

Australian Investors' Association Ltd
Minutes of Annual General Meeting
Held at the Toowong Bowling Club, Taringa, Queensland.
Commencing at 11:30am on Wednesday, October 25, 2000

1.0 Opening

The National President, Mr Ray Bricknell, noted a quorum was present and declared the meeting open.

2.0 Present

Mr Ray Bricknell (National President) – Chairman; and 9 members as per attendance list.

3.0 Apologies

Mr Ian Mitchell

4.0 General Business

The president announced that proxies had been received from 110 members of which 109 were in his favour and one in favour of Scott McKenzie.

4.1 Annual Report

MOVED Mr Gordon Gray, seconded Mr Bruce Baker:

That the Annual Report of the Australian Investors Association for the six month period to 30 June 2000 be adopted.

CARRIED

4.2 Financial Statements

MOVED Mr David Child, seconded Mr Ian Johnstone:

That the Financial Statements of the Association and of the economic entity for the six month period to 30 June 2000, and the Reports by the Councillors and Auditors thereon be adopted.

CARRIED

4.3 Election of Councillors

The President reported that a total of 13 nominations for the position of Councillor of the Association had been received from:

Mr R. Andrew	Mr J. Holmes
Mr R. Bricknell	Mr J. Lance
Mr D. Child	Mr. B. McBryde
Mr A. Cloonan	Mr. S. McKenzie
Mr A. Crawford	Mr B. Baker
Ms J. Eason	Mr G. Gray
Mr J. Petty	

As this was less than the maximum of 18 Councillors allowed by the Constitution, it was resolved that the thirteen nominees be duly elected as Councillors of the Association.

CARRIED

4.4 Other General Business

No other business.

5.0 Meeting Close

The President thanked members present for their continuing support and for coming to the meeting. He then declared the Annual General Meeting closed at 12:20am.

MEETING CLOSED

Signed: 

**R. Andrew
President**

Date: 30 November, 2000

**PRESENT AT ANNUAL GENERAL MEETING
25 October 2000**

Members

Andrew, R Mr
Baker, B. Mr
Bricknell, R.L. Mr
Child, D. Mr
Eccles, S. Ms
Goodell, J.S. Mr
Gray, G. Mr
Johnstone, I. Mr
McBryde, B. Mr
McKenzie, S. Mr