

**Minutes of Annual General Meeting – Wednesday, 7 November 2012, 8.00pm
Held at the ‘Broncos’ Leagues Club, Red Hill, Brisbane.**

<i>Attendees:</i>	S Craitem, N Seils, R Gibson, L Spano, B Keating, C Kelly, Keith Metch ,A Vander Vegte, P Jorss, Carol Jorss, J Cole, W Cole, R Fraser, I Bundy, E Martin, G Wright, M Tidbold, P Killer, R Hartley, K Schmidt, G Hollis, R Spence, W Dodd, H Dodd, G Wep Green, G Benson, N Johnson, G Morris, L Morris, D Bill, J Kalkman, B McBryde, J Forsyth, W Shirley, G Bottrill, Non-Members: D Meadows,
<i>Apologies:</i>	John Staples, Lesley Smith, Liz Drew, John Venn, Adrian Vorbach, Brian Spies.
<i>Distribution:</i>	AIA Board, Website, Chris Kesting, Donna Meadows

<i>Item</i>	
1.0	ATTENDANCE
1.1	32 members and 4 non-members, as Above The President, Bill Shirley welcomed the members and opened the meeting.
1.2	Apologies were tabled, as listed above.
2.0	OPENING ADDRESS
	<p>The President, Bill Shirley, said that this has been a busy year for AIA - a lot has happened this year. We have had two sad deaths, a staff departure and a takeover offer. We have introduced some new concepts such as the email “Investor Update” and “Member Update”. We have experimented with social media. We have introduced two By-Laws and passed a resolution at the EGM to reduce the maximum number of directors from 18 to 10.</p> <p>We have a new staff member; Donna Meadows (introduced Donna). A steering committee has been formed, chaired by Bob Hartley, to plan the 2013 conference, and the committee meets next week. We have negotiated a new contract with the Marriott.</p> <p>The annual meeting will most likely be held in another state next year – we will move it around.</p> <p>Unfortunately, membership is down a bit, as a reflection of the times, and this is the main topic for discussion at the next board meeting – member retention, and new members.</p>
3.0	FINANCIAL REPORTS
3.1	The treasurer Jolyon Forsyth introduced the annual report and financial statements, and noted the profit as shown He then asked for questions.
3.2	Question from the floor: With the growth of SMSF, why do we not have more members joining? The president responded – This is our challenge and our marketing exercise
3.3	Question from the floor: Noted that the cash position was reduced from last year, and what was the reason. The treasurer explained that this was due to prepayments and timing differences with income

	and expense for the 2011 and 2012 conferences.
3.4	<p><i>Motion: To receive, consider and adopt the Annual Report of the Association together with the Financial Statements of the Association for the 12 month period ended 30th June 2012 and the reports by directors and auditors thereon.</i></p> <p><i>Moved: Jolyon Forsyth</i> <i>Seconded: Ron Gibson</i></p> <hr/> <p style="text-align: right;"><i>Carried</i></p>
4.0	ELECTION OF DIRECTORS
4.1	The president explained that it is proposed that we return to the procedure of the previous 19 years. That is, there are 8 nominations for 10 director positions, and there is no requirement for an election.
4.2	<p><i>Motion: That since the number of directors nominated (8) is less than the number of positions available (10), the candidates nominated be declared elected unopposed.</i></p> <p><i>Moved: Ron Gibson</i> <i>Seconded: Bill Dodd</i></p> <hr/> <p style="text-align: right;"><i>Carried</i></p>
	The directors elected were, G Bottrill J Forsyth R Gibson R Hartley W Shirley B Spies J Venn A Vorbach
5.0	OTHER BUSINESS
	President Bill Shirley invited any further questions. No further items were raised.
6.0	CLOSE
	The president declared the meeting closed at 8.26pm.
	Signed as a correct record:
	Bill Shirley, President Date: