

Annual General Meeting of Members

Minutes of Annual General Meeting – Wednesday, 4th October 2016, 7.30pm Held at the Telstra Centre, 242 Exhibition St., Melbourne

Attendees:	27 members as per the attached attendance sheet
Apologies:	Apologies were received from Messrs Bottrill, Venn and Marquis.
Chairman:	Mr J. Kalkman
Distribution:	AIA Board, Website, Chris Kesting, Donna Meadows

Item	
1.0	ATTENDANCE
1.1	The chairman opened the meeting and welcomed those present. The chairman advised that 22 proxies had been received and these were tabled by the Secretary. A copy of the Annual Report and Accounts was also tabled.
2.0	CHAIRMANS REPORT
2.1	Mr. Kalkman then addressed the meeting and advised that the President was in Hospital and sent his apologies. He had asked the Vice-President to chair the meeting which he was doing.
	As a result of the short notice the Vice-President had not prepared a Chairman's report and asked members whether they wished him to read the Chairman's report from the Annual Accounts. This was answered in the negative.
	The Secretary tabled a copy of the Annual Report and Financial Statements of the Company for the year ended 30 June 2016 and the reports by the Directors and Auditor and the Chairman asked for any questions on the accounts. Several questions were asked and answered. Mr. Glen Gosneil suggested that it might be a good time for the Board to review the Association's business model.
3.0	ELECTION OF DIRECTORS
3.1	Mr. Kalkman advised that 6 Directors were seeking re-election and that Mr. Vorbach was retiring after many years of service to the Association. As the constitution provided for 10 Directors and there were only 7 nominations he declared that Graeme Bottrill, Jolyon Forsyth, Jon Kalkman, Russell Lees, Brian Spies, John Venn be re-elected as Directors of the Company for the ensuing year and that Chris Soutter be elected as a Director for the ensuing year.
4.0	OTHER
4.1	No other business
5.0	CLOSE
5.1	Mr Kalkman thanked everyone for their attendance and closed the meeting at 7.55 pm.
	Signed as a correct record:
	Jon Kalkman, Vice President Date: