

**Minutes of Annual General Meeting – Tuesday, 12th November 2019, 8.00 pm
Held at The Chatswood Club, 11 Help Street, Chatswood NSW**

<i>Attendees:</i>	33 members
<i>Apologies:</i>	There were no apologies
<i>Chairperson</i>	Mr G. Bottrill - President
<i>Distribution:</i>	AIA Board, Website

<i>Item</i>	
1.0	ATTENDANCE
1.1	The chairman opened the meeting and welcomed those present. The chairman advised that 1 proxy had been received and this was tabled. A copy of the Annual Report and Accounts was also tabled.
2.0	CHAIRPERSON'S REPORT
2.1	<p>Through the efforts of the AIA's volunteers there had been 185 events with 3,440 attendees and these ranged from small suburban discussion groups, information nights, to the National Conference.</p> <p>The National Conference Plenary sessions were available for view on the AIA's website by conference attendees</p> <p>As a service to all members Investors Voice continues to be published but with a better standard of articles.</p> <p>This year had seen through the efforts of Director John Kalkman advocacy to retain franking credits for those without a taxable income as well as participation in the federal government's inquiry into retirement incomes.</p> <p>At the end of the year the Queensland office was closed as a result of outsourcing secretariat services. This will in the long term produce cost savings, free up Board time and get access to expert administrative advice.</p> <p>See the full statement in the Annual Report.</p>
3.0	COMPANY SECRETARY'S REPORT
3.1	<p>The AIA had a loss for the year of \$17,435 brought about through costs of implementing a new member database as well as providing for long service leave for an employee.</p> <p>The surplus from the National Conference increased this year and this helped subsidise the general costs of the Association.</p> <p>The Secretary tabled a copy of the Annual Report and Financial Statements of the Company for the year ended 30 June 2019 and the reports by the Directors and Auditor and asked for any questions on the accounts. No questions were asked.</p>

3.0	ELECTION OF DIRECTORS
3.1	<p>Mr. Bottrill advised that 6 Directors were seeking re-election. As the constitution provided for 10 Directors and there were only 6 nominations, he asked the meeting if there was any objection to his declaring the persons who had nominated as being elected to the Board.</p> <p>There being no objections he declared that Graeme Bottrill, Russell Lees, Jon Kalkman, John Venn, Peter Dawson and Robert Weissmann be re-elected as Directors of the Company for the ensuing year.</p>
4.0	CLOSE
4.5.1	<p>There being no further business Mr. Bottrill thanked everyone for their attendance and closed the meeting at 8.30 pm</p>
	<p>Signed as a correct record:</p>
	<p>Robert Weissmann, Secretary Date: 31st August 2020</p>