



## **Minutes of the 2011 AGM**

### **Meeting opened 2.05pm**

President welcomed all members and friends including new members. President thanked members for advertising the association.

### **Attendees**

Ron Burns, Mark Kutniewski, Jack Brooks, Mick Spencer Cliff & Sylvia Smart, Eric Dodd, Shane Blitz, Jan McDonald, Scott Vallis, Wayne Rogers, Clinton Peach, Joe & Elizabeth Shields, Peter Kennedy, Glenn Webb, Heath & Julie Hickford, Prue & Ian Fullerton, Jim Davey

### **Apologies**

Chris Jones, Helen Baker, Wayne Murray Cox, Peter Shields, Gemma & Gavin Collins, Nick Battista

### **Agenda topics**

President addressed the meeting on the past years activities and the work to have the Associations registration re-instated and the ASIC registration re-applied. He made special reference to the work undertaken by Jim Davey (Secretary) to enable reinstatement and thanked him.

As there was no active committee and no constituted AGM last year there are no minutes.

### **Business arising**

National Executive

President - Ian Fullerton  
Vice President – Joe Shield  
Treasurer – Prue Fullerton  
Secretary – Jim Davey



Committee members

Wayne Kelly  
Frank Nagle  
Eric Dood

Public Officer:        Sylvia Smart

**Treasurers' report**

Moved – That the Treasurers Report be accepted as tabled.

Sylvia Smart  
Joe Shields

The President thanks all for their input to the meeting.

Meeting closed at 2.30pm