

Draft

Minutes for the 54th AINDT AGM Held at 5pm on 29th October 2021 Via Microsoft Teams

1. Attendees:

Chairman: Nick Eleftheriou (AINDT Federal President), Tracey Herbert (TH), Stuart Smart (SS), Darryl Pierce (DP), Karl Saul (KS), Paul Grosser (PG), Catherine Fleay (CF), Pranay Wadyalkar (PW), Diane Hobday (DH), Richard Stocker (RS), Mark Welland (MW), Neil Young (NY), Colm Kinsella (CK), Paul Lavender (PL), Malcolm Oakey (MO), Neil Burleigh (NB), James burton (JB), Demi Zeglinas (Staff)

Company Secretary: Peter Milligan (AINDT CEO)

Apologies:

<i>Shane Norman</i>	<i>Liam Seton</i>	
<i>Lloyd Thompson</i>	<i>Riaan Van Der Walt</i>	
<i>Phillip Perrot</i>	<i>Dwain Van Wyk</i>	
<i>Dawid Wilson</i>	<i>Jon Fedje</i>	
<i>David Van Den Berg</i>		
<i>Lei Peng</i>		
<i>Christian Steenkamp</i>		
<i>Adam Scoderboeck</i>		

Proxies:

<i>Shane Norman – Paul Grosser</i>	<i>Liam Seton – Neil Young</i>	
<i>Jon Fedje – Paul Grosser</i>	<i>Riaan Van Der Walt – Neil Young</i>	
<i>Phillip Perrot – Neil Young</i>	<i>Dwain Van Wyk – Neil Young</i>	
<i>Dawid Wilson – Neil Young</i>	<i>Lloyd Thompson – Neil Young</i>	
<i>David Van Den Berg – Neil Young</i>		
<i>Lei Peng – Neil Young</i>		
<i>Christian Steenkamp – Neil Young</i>		
<i>Adam Scoderboeck – Neil Young</i>		

Quorum met: 29 members present and Proxies received so quorum met

Acceptance of the apologies and proxies

MOVED: NE

SECONDER: SE

CARRIED: Yes

2. Disclosure of Interest

None received but all present reminded to notify the secretary should a conflict of interest arise

3. Confirmation of the Minutes of the 53rd AGM Held at 5pm Via Microsoft Teams on Friday 09th October 2020

Acceptance of the previous AGM minutes

MOVED: KS

SECONDER: MW

CARRIED: Yes

4. Business arising from the Minutes.

None noted

5. Receipt of the 53rd Annual Report.

MOVED: NB

SECONDER: KS

CARRIED: Yes

6. Receipt and acceptance of the Statements of Income and Expenditure for the period 1/7/20 to 30/6/21 and statements of assets and liabilities as at 30/6/21.

MOVED: KS

SECONDER: MW

CARRIED: Yes

7. Appointment of Auditor. (Messers: Eric Townsend of Townsend & Associates)

MOVED: NE

SECONDER: CF

CARRIED: Yes

8. a) Election of Office Bearers (Directors): for 2021-2022,

Director:

NOMINEE: Nick Eleftheriou

MOVED: KS

SECONDER: CS

CARRIED: Yes

Director:

NOMINEE: Neil Young

MOVED: MW

SECONDER: JB

CARRIED: Yes

Director:

NOMINEE: Irene Pettigrew

MOVED: JB

SECONDER: PL

CARRIED: Yes

Director:

NOMINEE: Richard Stocker

MOVED: NE

SECONDER: SS

CARRIED: Yes

Director:

NOMINEE: Paul Grosser

MOVED: CK

SECONDER: KS

CARRIED: Yes

b) Ratification of Federal Councillors (Regional & Office Bearers): for 2021-2022

NOMINEES: As per Branch AGM Minutes:

NSW: Neil Burleigh (NB), Darren Quinn (DQ), Stuart Smart (SS)

VIC: Paul Trigg (PT), James Burton (JB), Mark Welland (MW), Pranay Wadyalkar (PW)

SA: Karl Saul (KS), Andrew Morris (AM), Craig Taylor (CT, Membership Registrar)

QLD: Justin Cavanagh (JC), Ian Hogarth (IH), Roger Hardy (RH)

WA: Paul Lavender (PL), Catherine Fleay (CF), Colm Kinsella (CK)

MOVED: NE

SECONDER: PG

CARRIED: Yes

c) The Chairman therefore declared the following Board Elected for 2021-2022 as (Directors):



Director: Mr Nick Eleftheriou

Director: Mr Neil Young

Director: Dr Irene Pettigrew

Director: Mr Richard Stocker

Director: Mr Paul Grosser

9. Closure: pm Friday 29th October 2021

Minutes Scribe: Mr Peter Milligan

Position: CEO & Company Secretary

Date: 29th October 2021

Minutes Accepted: Mr Nick Eleftheriou

Position: AINDT Federal President

Date: 29th October 2021