

**AIR DISPATCH ASSOCIATION OF AUSTRALIA INC.**

**ABN: 82.580.295.387**

**Minutes of the Annual General Meeting of the Association**

**Held at 7.30 pm, 24<sup>th</sup> April, 2008**

**Venue:** Penrith RSL Conference Room

**Attendance:**

There were 18 members present which formed a quorum under the Constitution.

**Apologies:**

Were received from; Les Power, Denis Foster, Dennis Dray, Allan Dalton, Bob Hutton, Allen Bell, Bill D'Arcy, Bill Ramsey, Geoff Christopherson, Noel Weinheimer and our Patron Maj Gen D Ferguson.

**Moved:** Graham Papworth, "That the apologies be accepted".

**Seconded:** Denis McCann

**Carried.**

**Minutes of the Previous Meeting:**

The minutes of the previous AGM held 22<sup>nd</sup> April 2005 at the Potters Brewery Resort were read to the meeting. There were matters arising.

**Moved:** Gary McGravie "That the minutes of the previous AGM be accepted".

**Seconded:** Gary Cole

**Carried.**

**Reports:**

**President;** The president reported that there had been no AGM for 3 years, and we were remiss in allowing that to happen, however the matter will be rectified. Meetings had been held regularly in Queensland with as many as 28 in attendance. Meetings had also been held regularly in WA, more info is needed from them to allow information to be included in newsletter.

**Vice President:** was unable to attend the meeting, consequently no report.

**Secretary:** Nothing to report.

**Treasurer:** an audit has been carried out on the Association Accounts as at the 30<sup>th</sup> June 2007 with nothing abnormal to report. The audited statement was presented to the membership in the Autumn 08 issue of Clipped Wings. The acting treasurer reported a current credit balance **\$13,800.38**

**Moved;** Denis McCann "That the Acting Treasurer's report be accepted".

**Seconded;** Graham Papworth

**Carried**

At this point in proceedings the President declared all committee positions vacant and called for nominations for a returning officer. At this point proxy votes were made available for the nominated holder of the proxy.

**Returning Officer:** Mr Pat Slee was nominated for the position

**Moved;** Brian Irving

**Seconded;** Gary Cole

The nomination was accepted. There being no other nominations Pat Slee was appointed Returning Officer and assumed the chair.

**President;** The only nomination for President was for Barry Gannon who was subsequently elected unopposed.

**Vice President;** The only nomination received was for Gary Cole who was also elected unopposed.

**Treasurer;** The only nomination for the position of treasurer was for Kemm Baber who was also elected unopposed.

**Secretary;** The only nomination for the position of Secretary was for Allan Dalton who was also elected unopposed.

**Assistant Secretary:** Two nominations were received for the position of Assistant Secretary; they were Graham Papworth and Jim Piet. Graham Papworth indicated that he would nominate for the vacant position of newsletter editor and withdrew his nomination. So Jim Piet was elected unopposed.

**Historian;** The only nomination for the position of historian was for Gary McGravie who was elected unopposed.

**Newsletter Editor;** Graham Papworth was elected Editor in Charge of Content and Vince Head was elected Editor responsible for distribution.

**National Service Rep/Webmaster.** Pat Slee was elected to the position unopposed.

**Committee Members;** Chris Gill and Grant Foster were elected to the positions. One position remains to be filled and that is for the ARes Rep, a nomination has been received but it remains to be seen if the nominee wishes to accept the nomination.

The position of Immediate Past President obviously remains unchanged and it was suggested that with the administration of the Association moving to a new location that incorporation be looked into in that state. Further the need to establish a need for a new Honorary Solicitor and a new Auditor..

The President then resumed the chair.

### **Notices of Motion.**

The following Notices of Motion had been received in the correct manner and within the time frame notified.

1. That Rule 3.2 in the Constitution be renumbered to be 3.2.1 and that a new rule be adopted being;

#### **3.2.2 Life Membership.**

Life membership may be extended to members of the Association who have given not less than five years outstanding service in an elected or honorary role for the Association. Nominations for life membership shall only be moved at an Annual General Meeting and shall require votes in favour of not less than three quarters of the votes.

**Moved;** Barry Gannon

**Seconded;** John Whittaker

**Motion was carried.**

2. That Rule 8 of the Constitution regarding Annual General Meetings be amended to allow bi- annual general meetings and that the necessary verbiage be adopted as required to effect this change.

**Moved;** Barry Gannon

**Seconded;** Graham Papworth

**After considerable discussion this motion was lost**

Graham Papworth spoke to the meeting about an organization called the “Dependants of War Caused Disabilities Association Inc “ and a flyer will accompany the next issue of “Clipped Wings”.

In a break from procedure Mr Brian Irving asked to speak to the meeting and in doing so he moved a motion nominating Neville Varley for Life Membership of the Association. This motion was seconded by Barry Gannon..

The motion was passed unanimously.

Mr Gary Cole then moved a motion nominating Denis McCann for Life Membership of the Association. The motion was seconded by John Whittaker.

The motion was also passed unanimously

Mr Kemm Baber then moved that Mr Robert Hutton be extended Life Membership of the Association.

This motion was seconded by Pat Slee.

This motion too was passed unanimously.

There being no further business to come before the meeting the President closed the meeting.