



AIR DISPATCH ASSOCIATION OF AUSTRALIA INC

**Minutes of Annual General Meeting
held on Saturday 23 April 2022
at Penrith RSL, Tindale Street, Penrith**

MEETING OPENED 1330 HOURS

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| 1 | WELCOME AND
INTRODUCTIONS | The President, Nick Nicolai, welcomed all attendees. A minute's silence was observed for those no longer with us. |
| 2 | PRESENT | Karen Austin
Alberto Barreto
Ross Christie
Andrew Cornish
Geoffrey Cutts
Anthony Eddie
Vince Head
Grant Foster
Vince Head
Tony Hordern
Joyce Nicolai
Nick Nicolai
Roselyn Towers
Russell Towers
Mark Wahlen |
| | VIDEO LINK | Kemm Baber
Phill Thamm
Gary Wahlen |
| 3 | APOLOGIES | Paul Asbury
Dave Beaven
Hannah (Scoop) Cornish
Barry Gannon
Lou Heidenreich
Brian Irving
Denis McCann |
| 4 | ACCEPTANCE OF MINUTES
OF PREVIOUS ANNUAL
GENERAL MEETING | The President, Nick Nicolai, read the minutes from the previous annual general meeting, held 24 April 2021 in Penrith. |

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Resolution that the minutes of the 2021 annual general meeting as read be accepted:

Moved: Russell Towers
Seconded: Andrew Cornish
Carried

- 5 BUSINESS ARISING Nil
- 6 PRESIDENT'S REPORT The President, Nick Nicolai, read his report.
- 7 SECRETARY'S REPORT There was no Secretary's Report. The Secretary was not present as he had been posted to Kapooka and unable to attend the AGM.
- 8 TREASURER'S REPORT AND FINANCIAL STATEMENT The Treasurer, Joyce Nicolai, read the Treasurer's report, including an explanation of the details of the financial statement.
- Resolution that the Treasurer's Report and financial statement for the financial year 1 January 2021 to 31 December 2021 as tabled be accepted:
- Moved: Anthony Eddie
Seconded: Geoffrey Cutts
Carried
- 9 APPOINTMENT OF RETURNING OFFICER The President, Nick Nicolai, declared all positions vacant and advised that Rosalyn Towers had volunteered to act as Returning Officer.
- 10 ELECTION OF MANAGEMENT COMMITTEE The following positions on the Management Committee were elected unopposed:
- Secretary: Dan Cochrane
Carried
- Treasurer: Joyce Nicolai
Carried
- Assistant Secretary: Lou Heidenreich
Carried
- Committee member: Grant Foster
Carried
- The nominations for all open positions were read out.
- President: 1 nomination
• Anthony Eddie
- Moved: Nick Nicolai:
Seconded: Joyce Nicolai
Carried

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Vice-President: 1 nomination
• Tony Hordern

Moved: Nick Nicolai
Seconded: Joyce Nicolai
Carried

Committee members: 2 nominations
• Andrew Cornish

Moved: Anthony Eddie
Seconded: Nick Nicolai
Carried

• Russell Towers

Moved: Nick Nicolai
Seconded: Anthony Eddie
Carried

11 NEW MANAGEMENT COMMITTEE ASSUMED OFFICE

12 OTHER APPOINTMENTS

Public officer – retained by Brian Irving

Merchandise officer - retained by Russell (Rusty) Towers

Memberships officer - retained by Rob Ward

Editors retained by Hannah (Scoop) Cornish and Andy Cornish

13 STATE REPS

NSW - Grant Foster and Mark Wahlen

VIC & TAS - Ian Hill and Geoff Cutts

ACT - Bruce Patterson

QLD - Mark Swain and Pat Slee

SA – Lou Heidenreich

WA – Shane Mitchell

14 ACCEPTANCE OF NEW COMMITTEE BY INCOMING PRESIDENT

The new President, Anthony Eddie, welcomed the new committee, and gave his visions of our Association.

MEETING CLOSED 1433 HOURS