

AIR DISPATCH ASSOCIATION of AUSTRALIA (Inc.)

ABN 82 580 295 387

Minutes of Annual General Meeting held 24th April 2015 in respect of the Year Ended 31 December 2014

Location: The Combat Engineers Base,
The Crescent, Penrith, NSW

The Annual General Meeting was opened at 1250 hours.

The President welcomed and thanked all for attending.

1 Present were:

Denis McCann	Graeme Muir
Barry Gannon	Kemm Baber
Gary Cole	Geoff Cutts
Pat Slee	Mick Haumu
Mark Nicolai	Grant Foster
Peter Le Sueur	Graham Papworth
Henry Fabisiak	Anthony Eddie
Geoff Harris	Bruce Wearing

2 The apologies list was read.

Maj Gen David Ferguson (Ret)	Jim Ryman
Peter de Jeney	John Taylor
Paul Mulvay	Peter Murphy
Ned Miller	Jeff Pope
Myles Johnson	Terry Heydon
Doug Carpenter	Anthony Hordern
Tony Dowd	Peter Blyth
Barry Daly	Vince Head
Dennis Dray	Denis Foster
Richard Osborne	Jim Piet
George Madigan	

Moved Grant Foster, Seconded Geoff Cutts that the apologies be accepted - Carried

3 Business arising from the minutes

Nil

4 Presidents Report

Mark Nicolai provided a report on business that took place during the last 12 months.
Moved Geoff Cutts, seconded Graham Papworth that the Presidents report be adopted.
Carried

5 Secretary/Treasurer's Report

Denis McCann provided copies of the audited Financial and Auditor's Report for the year ended 31 December 2014 with combined summarised report of the financial movements of the Association's Administration and Grants Accounts for the year and to the date of the meeting.
Moved Peter Le Sueur, seconded Henry Fabisiak that the combined reports be adopted

6 Alterations to the Rules and By-laws of the Constitution

The Secretary informed the meeting of all of the amendments of rules that had been determined by the Management Committee needed to be made to the Constitution.

Moved Grant Foster, Seconded Graham Papworth, that the amendments be approved.
Carried.

7 Election of Management Committee

The President declared all position vacant and requested Kemm Baber to assume the chair as Returning Officer for the election.

President: A nomination form was received for the position for Mark Nicolai. As there were no further nominations, Mark Nicolai was elected President unopposed.
Carried

Vice President: No nominations were received. Nominations were called from the floor. Nominated Denis McCann, seconded Pat Slee that WO1 Anthony Eddie be Vice President. As there were no further nominations, Anthony accepted the nomination and was elected unopposed.

Secretary: No nominations were received so nominations were called from the floor. Nominated Barry Gannon, seconded Mark Nicolai that Denis McCann be Secretary. As there were no further nominations, Denis accepted the nomination and was elected unopposed.
Carried

Treasurer: No nominations were received so nominations were called from the floor. Nominated Mark Nicolai, seconded Barry Gannon that Denis McCann be Treasurer. As there were no further nominations, Denis accepted the nomination and was elected unopposed.
Carried

Assistant Secretary: No nominations were received so nominations were called from the floor. Mark Nicolai and Denis McCann stated that they had spoken with Lou Heidenreich (SA) to fill the position. Nominated Mark Nicolai seconded Denis McCann that Lou Heidenreich be Assistant Secretary. As there were no further nominations and following discussions with Lou Heidenreich, he was elected unopposed.
Carried

Committee Member:
A nomination form was received for the position for Grant Foster. As there were no further nominations, Grant Foster was elected unopposed.
Carried

Committee Member:
No further nominations were received so nominations were called from the floor. Nominated Mark Nicolai, seconded Mick Haumu that Geoff Cutts be a Committee Member. AS there were no further nominations, Geoff accepted the nomination and was elected unopposed.
Carried

Public Officer:
There was no nomination for the position so nominations were called from the floor. Nominated Mark Nicolai, seconded Mick Haumu that Denis McCann be Public Officer. As there were no further nominations, Denis accepted the nomination and was elected unopposed.
Carried

As all positions had been filled the elected President resumed the Chair for the remainder of the meeting

8 **Election of State Representatives and other positions:**

The following personnel were elected:

State Rep. Queensland:	Glen Barton
State Rep. New South Wales	Grant Foster
State Rep. ACT	Paul Brealey
State Rep. Vic and Tas	Graham Papworth
State Rep. SA	Lou Heidenreich
State Rep. WA	Doug Carpenter

Newsletter Editor
Awards and Liaison Officer
Merchandise Officers

Jim Piet
Denis McCann
Geoff Harris and Denis McCann

GENERAL BUSINESS

9 **Outgoing Committee Members**

Letters are to be sent to all Management Committee members who have served the Association over a number of years prior to this Current Annual General Meeting
The Secretary is to draft letters.

10 **Appointment of Signatories**

The signatories for all Association Bank accounts are:
President, Vice President, Secretary and Treasurer.
The Treasurer is authorised to establish accounts as authorised by the meeting.

11 **Treasurer's Float**

It was discussed that due to the geographical locations of the signatories and the need to reimburse out of pocket expenses for such purchases as stationery and postage, that the Treasurer have access to a float using Internet banking and a debit card to be accessible to a single operated bank account.
It was agreed to hold an account with the Bank of Queensland with a maximum of \$1,000.00 to be accessible only by the Treasurer.
Prior approval must be obtained for all expenditure other than that approved by the Constitution.

12 **Merchandise Officers Float**

A new float is to be established for the amount of \$100.00 for the Merchandise Officer.
It is to be operated on the impress method and will be acquitted as required.

13 **Fund Raising Account**

It was agreed that a special bank account would be maintained for the purpose of retaining funds raised for Association activities.

14 **Association Merchandise**

The President raised the issue of special shirts for the 2016 Centenary of Air Drop.
Graham Papworth presented a sample of patches for the sleeves of the shirts.
This was left in abeyance for more discussion.

15 **Survey of Members' input**

The President provided a survey through the Clipped Wings and the Web Page to seek Members' input. He again called upon members present to provide some input

16 **Next Annual General Meeting**

The location, Date and Time will be advised as planning for the International/Centenary Reunion in 2016 is advanced.

Meeting Closed 1400 hours.

.....President

.....Secretary

Date...../...../.....