

**ADAA Annual General Meeting**  
**Brisbane 24 April 2019**

The declared the meeting open at 1907 pm

Present:

President M Nicolai  
Vice President A Eddie (via video link)  
Secretary R Filewood  
Assistant Secretary L Heidenreich  
Treasurer R Ward (via video link)  
Committee Member G Foster  
Committee Member J Cutts (via video link)  
P Munson  
R Hughes  
E Weidner  
J Williams  
A Hordern  
A Barreto  
M Wahlen  
C Felkin  
V Head  
R Martin  
K Baber  
P Slee  
W Darcy  
A Dolton  
G Papworth  
B Gannon (Past President)

Apologies  
D McCann  
J Whittaker  
G Cole (Past President)  
A Dowd (Past President)  
BC Irving (Past President)

The President read the minutes from the previous AGM held 14 April 2018 at Penrith

Moved: B Gannon

Seconded: L Heidenreich

That the minutes be a true and accurate record of the previous AGM

Carried:

**Business Arising from the previous meeting:**

The President spoke on the adoption of the new model constitution and its implementation by the Association: He also spoke on the implementation of new by laws and how the revision would assist the smooth administration of the Association.

**Presidents Report:**

The President read his report to the meeting. (Attached)

Moved: G Foster

Seconded: M Wahlen That the Presidents Report be accepted.

Carried:

**Secretaries Report:**

The Secretary read his report (Attached)

The Secretary read his report including correspondence in and out.

Correspondence: Assistance to Vietnam Veterans Museum, Support to 9FSB Veterans walk, International Reunion England, International Reunion 2020 New Zealand and Fund Raisers

Moved: M Wahlen

Seconded: L Heidenreich

That the Secretaries Report be accepted.

Carried:

The Treasurers Report was read to the Meeting.

The report reflected the very good financial position of the Association and the amount of funds expended for the benefit of its members. Funding allocated to upcoming function were also tabled. The Auditors report was not available to be tabled because the Auditor had not been available to review the report but would do so in the next month.

Moved: J Williams

Seconded: A Hordern

That the Treasurers report as read be accepted.

Carried:

**General Business:**

Special Resolution: (Attached)

Amendments to the Constitution (Attached)

Amend the Constitution to reflect the changes detailed In :

1. Membership General

2. Nomination for Membership
3. Nominated Person
4. Cessation of Membership
5. Register of Members
6. Fees and Subscriptions
7. Insurance
8. Custody of books
9. Financial Year change to Annual

Proposed: N Miller

Seconded: BC Irving

That By Laws affecting Ordinary Membership Eligibility be amended to reflect to Wives, Husbands Partners and Adult Family Members can become Ordinary members of the Association.

Amend the original Resolution to remove Wives/Husbands and insert Spouse

Moved: R Filewood

Seconded: R Ward

Carried:

Amend the motion regarding Presidency to reflect a period of 5 years membership before an ordinary member can become President.

Moved: B Gannon

Seconded L Heidenreich

Carried:

Motion Carried

Vacation of positions of the Management Committee.

All positions were declared vacant and Mr P Slee was appointed and returning officer.

Nominations for positions were:

President M Nicolai

Vice President A Eddie

Secretary D Cochrane

Assistant Secretary L Heidenreich

Treasurer R Ward

Ordinary Members: G Foster G Cutts

All members were elected unopposed.

Carried:

Sundry Positions:

Membership Officer R Ward

Public Officer BC Irving

Editor Clipped Wings A Cornish

Merchandising Officer RJ Towers

State Representatives:

Qld M Swain/ P Slee

NSW G Foster/ M Wahlen

Vic/Tas Brian Hill

SA L Heidenreich

WA G Obrien/ E Duffy

ACT B Patterson

NT W Hays

Historian (position not filled)