



## AIR DISPATCH ASSOCIATION OF AUSTRALIA INC

### **Minutes of Annual General Meeting held on Saturday 24 April 2021 at Penrith RSL, Tindale Street, Penrith**

#### **MEETING OPENED 1 105 HOURS**

The President welcomed all attendees. He introduced the committee who were present and stated this was the first AGM that could be viewed by members on-line.

#### **1 PRESENT**

ADAMS	Kate
AUSTIN	Karen
BARRETTO	Alberto
CHRISTIE	Graham
CONWELL	Matt
CORNISH	Andrew
CORNISH	Hannah
FOSTER	Grant
HARRIS	Geoff
HARRIS	Kim
HEAD	Gerda
HEAD	Vince
HORDERN	Anthony
HUGHES	Michael
LUSCOMBE	Kerry
NICOLAI	Joyce
NICOLAI	Mark (Nick)
PAPWORTH	Graham
TOWERS	Rosalyn
TOWERS	Rusty
WATSON	Keith Ray

#### **VIDEO LINK**

BABER	Kemm
HUGHES	Ron
SLEE	Pat

#### **2 APOLOGIES**

BEAVEN	Dave
CUTTS	Geoff
HIEDENREICH	Lou
IRVING	Brian
McCANN	Denis
WARD	Rob

#### **3 ADOPTION OF THE PREVIOUS AGM MINUTES**

The President read the minutes from the previous AGM, held 24 April 2019 in Brisbane.

Moved: Harry Hordern

Seconded: Anthony Eddie that the minutes as read be accepted.

Carried

#### **4 BUSINESS ARISING**

Nil

## AIR DISPATCH ASSOCIATION OF AUSTRALIA INC

- 5 **PRESIDENT'S REPORT** The President read his report.
- 6 **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.
- 7 **TREASURER'S REPORT** The President read the Treasurer's report as the Treasurer was not present due to work commitments.
- Moved: Anthony Eddie  
Seconded: John Whittaker that the Treasurers Report be accepted  
Carried
- 8 **ANNUAL FINANCIAL REPORT** The President then read the Annual Financial Report to the period ending 31 Dec 20.
- Moved: Anthony Eddie  
Seconded: John Whittaker that the Treasurers Report be accepted  
Carried
- 9 **APPOINTMENT OF RETURNING OFFICER** The President declared all positions vacant and asked for a volunteer to act as Returning Office: Matt Conwell volunteered to act as Returning Office.
- 10 **ELECTION OF MANAGEMENT COMMITTEE** The nominations for all positions were read out and the following positions on the Management Committee were elected unopposed:
- President: Mark (Nick) Nicolai  
Vote: Carried
- Vice President: Anthony Eddie  
Vote: Carried
- Secretary: Dan Cochrane  
Vote: Carried
- Treasurer: Joyce Nicolai  
Nominated by Rob Ward  
Seconded by Tony Hordern  
Vote: Carried
- Assistant Secretary: Lou Heidenreich  
Vote: Carried
- Committee Members:
- Grant Foster  
Vote: Carried
- Tony Hordern  
Nominated by Nick Nicolai  
Seconded by Joyce Nicolai  
Vote: Carried
- John Whittaker nominated himself from the floor  
Seconded by Nick Nicolai  
Vote: Carried

# AIR DISPATCH ASSOCIATION OF AUSTRALIA INC

## 11 NEW MANAGEMENT COMMITTEE ASSUMED OFFICE

## 12 OTHER APPOINTMENTS

Brian Irving retained position of Public Officer.

Russell (Rusty) Towers retained the position of Merchandising Officer.

Rob Ward retained the position of Membership Officer.

Hannah (Scoop) Cornish and Andy Cornish retained the positions of Senior Editor and Assistant Editor respectively.

## 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

## 13 NOMINATIONS FOR LIFE MEMBERSHIP

The following people were nominated for Life Membership by Anthony Eddie

Geoff Cutts

Grants Foster

Lou Heidenreich

Graham Papworth, and

Mark (Nick) Nicolai

Those people who were present were asked to leave the room and a secret ballot was conducted. All those identified were voted in as Life Members.

Vote: Carried

**MEETING CLOSED 1150 HOURS**