



Air Dispatch Association of Australia (Inc)

ABN No. 82 580 295 387

INC 1200406

“Par Oneri De Carlo”

ANNUAL GENERAL MEETING MINUTES

Held on 21 April 2024

At Penrith RSL, Tindal Street, Penrith

Call to Order:	President
Meeting Opened:	1100 hrs The Ode was recited, and the gathering observed 1 minute silence for fallen comrades
Present:	Anthony Eddie, Tony Hordern, Trevor Worland, Andy Harrison White, Andy Cornish, Gary Wahlen, Narelle Eddie, Kerry Luscombe, Karen Austin
Video Link	Nick Nicolai, Joyce Nicolai, Lou Heidenreich, Brian Holecek
Apologies:	Geoff Cutts, Ken Jonson, Russ Towers, Ros Towers, John Taylor
Previous Minutes:	Minutes of previous meeting 22 April 2023, distributed
Motion to Approve Minutes:	Proposed: Andy Cornish Second: Trevor Worland Motion Carried
Business Arising:	Nil
President Report:	The President, Anthony Eddie, read his report, outlining the achievements for the last year, and his vision for the future.
Secretary Report:	It's been a bit of a learning curve but getting along now. Thanks to Joyce for her tutorage and support.
Treasurer Report and Financial Statement:	Distributed to all in attendance. Reported by Joyce Nicolai.
Motion to Accept Financial Report:	Proposed: Tony Hordern Second: Gary Whalen Motion Carried

**Reinstatement of
Previous Management
Committee Positions:
Officer:**

Returning Officer Trevor Worland. Nominations received by the Secretary filled most on the management committee uncontested, and in accordance with the Constitution.

The following applicants were taken as elected uncontested;

President	Anthony Eddie
Vice President	Tony Hordern
Treasurer	Joyce Nicolai
Secretary	Karen Austin
Merchandise Officer	Rusty Towers
Editor	Andy Cornish
Committee Member	Nick Nicolai
Committee Member	Lou Heidenreich
Committee Member	Gary Wahlen
Committee Member	Geoff Cutts

Website and Technology Development and Membership Officer remain empty.

Congratulations to the new Management Committee

Other Business:

Nick Nicolai - Laurieton RSL looking best for ANZAC Day 2025 The Americans and Kiwis have been invited
Tony Hordern - When tickets available for Ball? Answer Now
Gary Wahlen - Sausage Sizzles 4/5/24, Yes, Insurance and may need training in food safe handling
Tony Hordernm - Apologies for AGM 2025

Meeting Closed:

1125 hrs

Registered Address: 20 Shellbourne Place
Cranebrook NSW 2747

Postal Address: PO Box 123
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