

AAT ANNUAL GENERAL MEETING

SUNDAY 21 SEPTEMBER 2008, CAMPBELL TOWN

Present

M Stevens (Chair), T Byard, R Dax (RD), R Butler, M Caminada, S Bax, N Cribbin, D Edwards, A Hope, P Murphy, Todd Lambert, Greg Davis, H Stewart, (J Diggle, N Morrow)

Apologies

J Broomby

Meeting opened at 10.00am

Welcome

Michael Stevens welcomed the members

Confirmation of Minutes of the AGM 2007

Motion: "To accept the Minutes of the AGM held 16 September 2007"

Moved: R Butler Seconded: T Byard Carried

Business arising from Minutes of the AGM 2007

Nil

Chairman's Report

M Stevens provided verbal report; copy of report attached

Treasurer's Report

Report distributed

Motion: "To accept the Treasurer's Report as presented by R Butler"

Moved: T Byard Seconded: S Bax Carried

Appointment of Auditor

Motion: "To retain Michael Muller as Auditor"

Moved: R Butler Seconded: R Dax Carried

Executive Officer's Report

Report distributed

Resolved to accept the Executive Officer's report

Election of Executive Committee Officers

One nomination received per position so no election required

Chairman – Richard Dax
Vice Chair – Terry Byard
Treasurer – Roger Butler
Secretary – Denis Edwards

Resolve Executive Committee as presented

A Hope arrived 10.30am

Special resolution

The deletion of this Clause will remove voting rights from the position of Executive Officer.

Motion: “To remove Clause 5.1 (c) (x) from the Constitution of AAT Inc, with adjustment of the documentation to read Sunday 21 September not Saturday”

Moved: R Butler Seconded: T Byard Carried

Meeting closed 10.40am