



Australian Alpaca  
ASSOCIATION

**CONFIRMED**

**MINUTES OF THE TENTH ANNUAL GENERAL MEETING OF THE  
AUSTRALIAN ALPACA ASSOCIATION LTD (AAA)**

Held at the Charles Ledger Show, Moss Vale Showground, Illawarra Hwy, Moss Vale, NSW  
Saturday 17 September 2016

**Attendees**

**ANDERSON** Alicia  
**BLACKER** Romaine, Blacker Vivian, Braithwaite Ian  
**CAREY** Jennifer, Cassano Carla, Clarke Adrienne, Cramley Paul, Cronshaw Chris  
**DAVIES** Linda, Davis Michael, Davis Ros, Dawson Sharon, De Bruyn Nick, De Bruyn Lynn, Dickson Graeme, Dickson Lyn  
**FISHER** Dinah, Fisher Alan, Frith Ian  
**GAISFORD** Kaz, Gelber Julienne  
**HAESE** Susan, Harborne Rob, Haslin Fran, Haslin Paul, Hawkins Pat, Helling Mark, Holdsworth Lynda, Hosey Leonie, Hulme Andrew  
**KOSARAS** Cheryl, Kotsiakos Erika  
**MALT** Michelle, Marshall Stuart, Mathews Max, McMullen Cathie, Menzies Jennie, Menzies Roy  
**O'KEEFE**, Steven, O'Keefe Tammy, O'Neil Amber  
**PAVLOVICH** Adella, Pavlovich Trevor, Preuss Ian  
**RILEY** Glen  
**SCARLETT** Greg, Schmaal Ben, Smith Angela, Smith Mathew, Staples Alexandra, Sultan Peter  
**TIMMONY** Emma, Timmony Sean, Tomich Lionel  
**VANDERBEEK** Fiona, Vella Dympha  
**WALDUCK** Prue, Wheeler James, Williams Christopher, Williams M, K & R, Willis Jeff, Willis Jill, Woodgate Annette, Woodgate Keate

**Non-Voting Attendees**

**BROWN** Kris,  
**HOLDSWORTH** Nic,  
**VELLA** Ray

**Apologies**

**ALLEY** Fred, Alley Jacquie, Austin Carolyn  
**BAILEY** Christopher, Bailey Katerina, Blake Julie, Brennan Richard, Brinkworth Rosalie, Burn Heather  
**CAMPBELL** Alan, Cheney Angela, Cheney David  
**DANIELS** Neil, Drew Doris, Dwyer Kerry  
**GELBER** Frank, Gill Alan, Gill Sharyn, Goodfellow Ruth, Goodfellow Steve  
**HADLEY** David, Hocking Robert, Hocking Julie Hyde Andrew, Hyde Felicia  
**KINGWELL** Helen, Kingwell Robert  
**O'NEILL** Debra  
**JAMES** Lorraine, James Natasha  
**MCGOWAN-LAY** Geoffrey Mulette Marc  
**RETALICK** Gary, Retallick Sandy  
**SADLER** Lee, Stokoe Dorothy, Stokoe Keith, Styles James  
**TUNNY** Lianne  
**VELLA** Charles, Vella Sandra



The President declared the Annual General Meeting open at 5.04 pm

**1. Confirmation of 2015 AGM minutes of meeting**

**2. Motion:** The minutes of the 2015 AGM be confirmed.

Moved: Jennie Carey

Seconded Steve O'Keefe

**CARRIED**

**2. President's Report**

Michelle Malt provided the meeting with her President's Report and provided a recap. She thanked former Board and current AAA Board members for their hard work, and acknowledged the efforts of AAA members. She advised that her term of office had now come to an end along with Jeff Willis and Greg Scarlett and that Ian Braithwaite had resigned during the year. Michelle thanked her fellow directors.

The President's report was noted as being received.

**3. Audited Financial Statements, Directors' Report and Auditor's Report of the Company for the year ended 30 June 2016.**

Questions from the floor were invited but none were forthcoming.

**Motion:** That the Audited Financial Statements of the company for the year ended 30 June 2016 be received.

Moved: Chris Cronshaw

Seconded: Jeff Willis

**CARRIED**

**4. Election of Directors**

As per clause 82 of the Constitution, the following candidates offered themselves up for the **four** vacant Director positions:

- a. Sharon Dawson
- b. Ian Frith
- c. Deborah Hein
- d. Andrew Hulme
- e. Trevor Pavlovich
- f. Chris Williams

As per clause 84 of the Constitution, as there were more nominations received than the number of vacancies an election was conducted by a vote of those Members present in person, by proxy and by postal ballot in accordance with the AAA Constitution who are entitled to vote.



After the counting of all votes the following nominees were declared as AAA Directors:

- a) Sharon Dawson 382
- b) Ian Frith 397
- c) Andrew Hulme 363
- d) Chris Williams 294

Deborah Hein received 281 votes and Trevor Pavlovich received 187 votes.

The President thanked the candidates for submitting their nominations.

**5. Election of President**

As Ian Frith was the only nomination for the position of President and having been elected as Director, he was duly elected as President for the term of his directorship.

**6. Remuneration of Auditor**

**Motion:** That the remuneration of the Company's auditors for the financial year ending 30 June 2017 be determined by the Board at the next Board meeting held.

Moved: Steve O'Keefe

Seconded: Alicia Anderson

**CARRIED**

**7. General Business**

- (a) Certificates of Appreciation were presented to:
  - (i) Darrel and Fiona Laughton
  - (ii) Prue Walduck
  - (iii) Ian Frith
- (b) Questions were invited from the floor regarding any other business but none were forthcoming.
- (c) Nick De Bruyn spoke to the meeting and thanked AAA office and Paul Haslin as returning officer for the hard work regarding the time and effort involved in putting together the paperwork for the Notice of AGM and ballot paperwork as well as processing and counting of all votes
- (d) Nick De Bruyn, on behalf of the Board and AAA members, thanked Michelle Malt for her hard work as President.
- (e) Michelle Malt thanked the board, office staff and members and encouraged a review of the Constitution and advised a consultant will be building a AAA registry system.

Meeting closed at 5.26 pm.

Signed as correct record of meeting.

Chairperson.....

Date..... 22<sup>nd</sup> September 2017