

MINUTES OF THE ANNUAL GENERAL MEETING

DATE: 22 nd August 2009	TIME: 11am	LOCATION: The Independent Theatre, North Sydney
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1	WELCOME	President, P. Goh welcomed the members and non-members to the AGM. She reminded non-members that they were not able to vote during the meeting.
2	2.1 PRESENT	2.1 President P. Goh and 36 members as per attendance list. A quorum was achieved. Also present, 15 non-voting, non-members
	2.2 APOLOGIES	2.2 A. Green, , M. Gina, G. Chapman, M. Little, P. Hung
3	CONFIRMATION OF MINUTES OF PREVIOUS AGM	Minutes of previous AGM, held 16 th August 2008, were confirmed and accepted: See attached Presented by: P. Goh Seconded by: K. Gillett Vote: Unanimous
4	BUSINESS ARISING FROM PREVIOUS AGM	4.1 Changes to bank signatories R. Williams advised that the changes had been made and the signatories are R. Williams, P. Goh and J. Neal
5	CORRESPONDENCE	5.1 IN: Nil 5.2 OUT: Nil

		<p>6.2.5 R. Williams proposed that the committee source a new accountant for the current financial year and beyond.</p> <p>Accepted by: C. Leary Seconded by: K. Gillett Vote: Unanimous</p>																				
7	ELECTION OF NEW PRESIDENT	<p>The committee at this point, formally stood down and the out-going Secretary, L. Stibbs carried out the election of the President</p> <p>One nomination was received for President P. Goh accepted the nomination and was elected unopposed</p>																				
8	ELECTION OF OFFICE BEARERS	<p>P. Goh, President, conducted the remainder of elections. Results of the voting are as follows:</p> <table border="0"> <tr> <td>➤ Treasurer:</td> <td>R. Williams</td> </tr> <tr> <td>➤ Secretary:</td> <td>L. Stibbs</td> </tr> <tr> <td>➤ Committee Member</td> <td>J. Thynne</td> </tr> <tr> <td>➤ Committee Member</td> <td>C. Crooks</td> </tr> <tr> <td>➤ Committee Member</td> <td>J. Neal</td> </tr> <tr> <td>➤ Committee Member</td> <td>A. Anderson</td> </tr> <tr> <td>➤ Committee Member</td> <td>S. Hunter</td> </tr> <tr> <td>➤ Committee Member</td> <td>N. Broer</td> </tr> <tr> <td>➤ Committee Member</td> <td>P. McKenna</td> </tr> <tr> <td>➤ Committee Member</td> <td>R. Woodman</td> </tr> </table> <p>P. Goh thanked the committee members for accepting their nominations and said that she was looking forward to working with the team for the next year.</p>	➤ Treasurer:	R. Williams	➤ Secretary:	L. Stibbs	➤ Committee Member	J. Thynne	➤ Committee Member	C. Crooks	➤ Committee Member	J. Neal	➤ Committee Member	A. Anderson	➤ Committee Member	S. Hunter	➤ Committee Member	N. Broer	➤ Committee Member	P. McKenna	➤ Committee Member	R. Woodman
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<p>9</p>	<p>NEW BUSINESS</p>	<p>9.1 J. Neal advised that the Association had 150 members with 4 new members joining during the education session held during the morning</p> <p>9.2C. Leary noted that a suggestion had come from the IAAS Congress that the DSNA present at the OTA Conference</p> <p>9.3P. Goh informed those present that ADSNA had commenced an on-line forum, which can be accessed via the ADSNA website. She encouraged all members to participate</p> <p>9.4 J. Neal advised that the conference in 2010 would include an administration component and invited suggestions for content of this part of the program</p>
<p>10</p>	<p>Date of next AGM 11th September 2010 (2010 DSNA NSW Conference)</p>	
<p>MEETING CLOSED AT: 11:20am</p>		
<p>Signed as a true and correct reflection of the meetings proceedings by DSNA NSW President P. Goh</p>		