

**2019 ANNUAL GENERAL MEETING  
Sheraton Grand Sydney, Hyde Park**

**1. Chairman, President Mario Fantin opened the meeting at 4:30 pm**

**Attendance:** Refer attached attendance sheet

**2. Apologies:** Ken Cross, Nicholas Baillieu, Chris Nixon, Callum McNaughton

**3. Minutes of Previous AGM**

Minutes from the previous AGM held in 2018 **Townsville, QLD** were tabled and available for viewing.

Motion: That the Minutes be accepted as true and correct.

Moved by: Chris Moy                      Seconded by: Brett Grocock

**Business arising from minutes**

None

**4. Correspondence**

No correspondence was received

## 5. Reports – Executive

Copies of the reports were read and are attached to the minutes.

The **Presidents Report** read by Mario Fantin.  
Motion: That the President's report be received.  
Moved by: Shane Watson Seconded by: Allan Mellor

The **Treasurer's Report** read by Treasurer, James Sherritt.  
Motion: That the Treasurer's report be received.  
Moved by: Daniel Cherry                      Seconded by: Mark Harrower

Reports from the Vice President and Secretary are attached to these minutes and are to be posted on the AIMS website. These were not read at the AGM due to time constraints.

## 6. Reports –Other

Copies of the reports from the State Survey Boards and State Subcommittees are attached to these minutes and are to be posted to the AIMS Website for the information of members.

The **AIMS Continuing Professional Development Report** was read by: Alan Mellor  
Motion: That the CPD report be received.  
Moved by:                                      Seconded:

**7. Election of Office Bearers for 2018-2019:**

Out going Office Bearers vacated their chairs. Returning Officer Paul Duncan officiated. Paul thanked Executive and Directors for the efforts throughout the year.

Nominations called for new office bearers. The following people were all nominated unopposed:

**PRESIDENT**

Mario Fantin

**VICE PRESIDENT**

Shane Watson

**SECRETARY**

Michael Harris

**TREASURER**

James Sherritt

**Incoming President accepted the position of meeting chairman.**

## **8. General Business**

### **Membership Fee Increase:**

The requirement to increase of membership fees was raised by the President, Mario Fantin. He explained the need to increase revenue to maintain the services provided to members.

The increase of membership fees to the following amounts was tabled: Members: \$270+GST Affiliates: \$150 +GST. After a few questions on the amount of addition revenue that would be raised no objections were raised by the membership.

### **AIMS Awards for 2019:**

Mario mentioned that three high quality submissions were received for the Surveyor of the Year, however none for Young Surveyor of the Year. A discussion was held on the importance of these awards for recognising excellence in our profession and he encouraged the membership to nominate those in our profession making a difference for next year's awards.

### **AIMS RPAS Committee:**

Michael Harris discussed the AIMS RPAS Committee which had been formed and after two initial successful phone conferences had folded due to lack of attendance. Interest was sought from the membership to chair these Committee Meetings, however no one came forward. Michael indicated he would attempt to re-establish the committee himself and look for a chairperson to continue this.

### **AIMS Risk and Audit Committee:**

Recognising that AIMS has continued to grow over time our exposure to financial risks has grown as well. To address this the Board has committed to establish a Risk and Audit committee and explore the options for insurance to cover the associated risks.

## 9. Future Conferences:

Discussion was held regarding whether to proceed with the conference in Darwin next year due to the risk of lower revenue from expected lower attendees. A deposit has already been paid for Darwin. By a show of hands it was decided to continue with Darwin for 2020.

Options of Hobart, Perth, Gold Coast, Sunshine Coast for 2021 were put forward. To reduce risk it was decided to stay to a major centre to ensure we can maintain cashflow by maximising attendance every second year. Vice President, Shane Watson would put Perth forward once CPD had been commenced in Western Australia. By a show of hands Gold Coast was approved for 2021.

The Tradition of passing on the “Tin Hat” for 2020 Conference was handed to and accepted by Rick Perissinotto.

### **Annual Conference 2020 Darwin – :**

The next Annual conference will be held in Darwin at the *Darwin Convention Centre* 12,13 & 15 August 2020 and the convenor will be Rick Perissinotto with assistance from **Conference Images**

### **Annual Conference 2021:**

It was advised that the next Conference will be held at the Gold Coast on and the convenor will be Duncan MacDougal with assistance from **Conference Images**

**10. Next Meeting:** 4:30 pm Thursday 14<sup>th</sup> August 2020 in Darwin

### **11. Meeting Close**

The meeting was closed by the Chairman at 5.15 pm