

**2020 ANNUAL GENERAL MEETING  
Online Webinar, 19<sup>th</sup> November 2020**

**1. Chairman, President Mario Fantin opened the meeting at 6:00 pm AEDT**

**Attendance:** Refer attendance sheet

**2. Apologies:** Callum McNaughton, Peter Holt

**3. Minutes of Previous AGM**

Minutes from the previous AGM held in 2019 **Sydney, NSW** were tabled and available for viewing.

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

Moved by: Dan Cherry                      Seconded by: Alan Mellor

**Business arising from minutes**

None

**4. Correspondence**

No correspondence was received

## 5. Reports – Executive

Copies of the full reports are available of the AIMS website.

A summary of the **Presidents Report** given by Mario Fantin

A summary of the **Vice-Presidents Report** given by Shane Watson

A summary of the **Treasurer’s Report** given by James Sherritt.

A summary of the **Secretary’s Report** given by Mick Harris

## 6. Reports – Other

Copies of the full reports from the State Survey Boards and State Sub-committees are posted on the AIMS Website for the information of members.

A summary of the **NSW BOSSI Report** given by Chris Moy

A summary of the **WA MSB Report** given by Shane Watson

A summary of the **SBQ Report** not presented but available

A summary of the **AIMS CPD Panel Report** given by Alan Mellor

A summary of the **AIMS WA Report** given by Dan Ward

A summary of the **AIMS NSW Report** given by Chris Moy

A summary of the **AIMS QLD Report** given by Mick Harris

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

Moved by: Paul Duncan      Seconded by: Jo Jensen

**7. Election of Office Bearers for 2020-2021:**

Outgoing 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**

Shane Watson

**VICE PRESIDENT**

Mick Harris

**SECRETARY**

Jonathan van Wyk

**TREASURER**

James Sherritt

**Incoming President, Shane Watson accepted the position of meeting chairman.**

## **8. General Business**

### **Fellowship Nomination**

Motion tabled from Callum McNaughton for a Fellowship to be given to Glenn Edwards. The motion was seconded by Chris Moy. An online poll was held, and the motion passed 29 agreed to 0 disagreed. So motion was passed.

### **CPD Points via AIMS Webinar Events**

Aiming to hold an ongoing series of webinars for make CPD points available for members in the absence of physical seminars and conferences due to Covid-19 restrictions.

## **9. Future Conferences:**

Shane Watson shared the current plan for the AIMS 2021 conference scheduled for 11-13 August 2021. Deposit paid based on approximately 150 attendees. Should Covid-19 make these dates non-viable the dates can be pushed back, or the deposit refunded.

The “Tin Hat” for 2021 Conference has been accepted by Duncan MacDougal, to act as Conference Convener. Conference Images will again organize the Conference.

No plan for the 2022 conference firm yet, but likely to again be held on the east coast.

**10. Next Meeting:** 4:30 pm Thursday 12<sup>th</sup> August 2021 Surfers Paradise, Queensland.

### **11. Meeting Close**

The meeting was closed by the Chairman at 7.00 pm AEDT