

**2021 ANNUAL GENERAL MEETING**  
**Zoom Web Meeting, 16th November 2021**  
**6:00pm NSW, 5:00 pm QLD, 3:00pm WA**

- 1. Chairman, President Shane Watson opened the meeting at 3:05 pm AEDT**

**Attendance:** Refer attendance sheet

- 2. Apologies:** David Ericson and Mick Harris

- 3. Minutes of Previous AGM**

Minutes from the previous AGM held 19th November 2020, **Online Webinar** were tabled and available for viewing.

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

Moved by: Chris Moy

Seconded by: James Sherritt

**Business arising from minutes**

None

- 4. Correspondence**

No correspondence was received

## **5. Reports – Executive**

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

**Presidents Report** read by Shane Watson

**Vice-Presidents Report** read by Shane Watson

**Secretary’s Report** read by Jonathan van Wyk

**Treasurer’s Report** read by James Sherritt

## **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.

Shane introduced Nick Tucker the new BOSSI representative, Dan Ward the new AIMS Membership Coordinator, Michael Price new AIMS NSW Sub-Committee Chairman.

**AIMS CPD Panel Report** available on the AIMS website

**NSW BOSSI Report** available on the AIMS website

**WA MSB Report** available on the AIMS website

**AIMS QLD SBQ Representative Report** available on the AIMS website

**AIMS WA Sub-Committee Report** available on the AIMS website

**AIMS NSW Sub-Committee Report** available on the AIMS website

**AIMS QLD Sub-Committee Report** available on the AIMS website

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

Moved by: Ken Cross Seconded by: Michael Price



## **7. Election of Office Bearers for 2021-2022:**

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**

James Sherritt

### **SECRETARY**

Jonathan van Wyk

### **TREASURER**

John Macpherson

## **8. General Business**

### **Fellow Nominations**

Motion tabled from Peter Sargeant and seconded by Frank Cook for a Fellowship to be given to Chris Moy. An online poll was held, and the motion passed 21 agreed to 0 disagreed. The motion was passed.

### **Webinars for CPD**

The first Webinar is scheduled for 8<sup>th</sup> December. Planning to have another in early 2022.

## **9. Future Conferences:**

Shane Watson shared the current plan for the AIMS 2022 conference scheduled for May 2022 in Gold Coast. Deposit paid. Planning to hold a future conference in WA.

**10. Next Meeting:** 2022 in November online

## **11. Meeting Close**

The meeting was closed by the Chairman at 3.45 pm AEDT