



**SOUTH AUSTRALIAN DIVISION  
33<sup>rd</sup> ANNUAL GENERAL MEETING  
Tuesday 22 September 2009, 7:30pm**

**Present**

Carl Howard, Peter Heinze, Valeri Lenchine, Byron Martin, Adrian Jones, Ben Cazzolato, Jon Cooper, Simon Moore, Alex Dundon, Michael Smith, Alireza Moazen Ahmadi, Uwe Kopke, Colin Hansen, Darren Jurevicius

**1 Apologies**

Graham Cohen, Max Browne, Matthew Stead, Anthony Zander, Peter Teague

**2 Call for Proxies**

Nil

**3 Minutes of 32<sup>nd</sup> AGM**

Accepted

**4 Business Arising**

Nil

**5 Chair's Report**

Carl Howard spoke to his report.

**6 Treasurer's Report**

Byron Martin spoke to his report, and noted specifically:

- Books balance, however have not been audited
- Auditing to take place 23 September 2009
- Delayed reporting until next committee meeting

**7 Registrar's Report**

Peter Heinze spoke to his report, and noted specifically:

- Membership currently stands at 44 members, which is down from the peak membership of 49 members in 2007 and 2008
- Reminder that the SA Division pays for student memberships



## **8 Confirmation of Auditor**

National auditor based in Sydney to be used.

## **9 Election of Committee Members**

Members standing down:

- Adrian Jones

Existing members:

- Colin Hansen
- Carl Howard
- Peter Heinze
- Matthew Stead
- Valeri Lenchine
- Simon Moore
- Darren Jurevicius
- Jon Cooper

Re-elected members:

- Byron Martin
- Peter Teague
- Mike Kidner (TBC)

New members elected:

- Laura Brooks

The positions of the elected committee members to be voted and established at the first committee meeting following the AGM.

## **10 Other Business**

Nil

## **11 Closure**

Meeting closed 7:53pm.