



AIMIA Annual General Meeting

**Tresscox Building
Level 20, 135 King St
Sydney NSW 2000**

**Friday 6 March 2009
Minutes**

Attending:

Lauren McLaughlin, Dale Cohen, Peter Bray, Ken Reid, John Butterworth, Denis Rowe, Guy Gadney, Kristen Carlos, Jaime Ryan, Cecilia Lindgren, Sandra Davey, Jennifer Wilson, Toby Hack, Rachel Dixon, Molly Reynolds, Julia Condon (Minutes).

Proxies were received from seven members. The Chair noted that a quorum was present and the meeting was opened at 11:09am.

1 APOLOGIES

Michael Burke, Mick Stanic, Richard Gillis.

2 MINUTES OF PREVIOUS AGM

Motion that the minutes of the previous AGM be adopted. Moved: Wilson. Seconded: Bray. Motion carried.

3 EXECUTIVE DIRECTOR'S REPORT

AIMIA CEO John Butterworth delivered the 2009 Annual Report. (Attached.)

4 FINANCES

The 2007-2008 financial year accounts have been audited by Ross Ellice-Flint of Ellice-Flint and Co, in accordance with Australian Auditing Standards. In previous years patronship and membership were grouped in one account, we have separated them in this report. IAB funding was also grouped with AIMIA, we now allocated this income as grants for auditing purposes. Legal fees appear high due to IAB PWC reports.

Motion acknowledging Nic Cola's work as treasurer for AIMIA. Moved: Dixon, Seconded: Davey.

Meeting closed at 11:29am

Minutes reviewed and submitted as a true and accurate record.

John Butterworth
AIMIA National Executive

Date

Guy Gadney
AIMIA National Executive

Date