

AIMIA Annual General Meeting

1 March 2007

Minutes

Attending:

Laurel Papworth, Matt Harris, Andrew Banzas, Molly Reynolds, Damian Amamoo, Jennifer Wilson, Sam Nicolosi, Peter Bray, Mark Strong, Guy Gadney, John Butterworth

Proxies were received from seven members. The Chair noted that a quorum was present and the meeting was opened at 4:15pm.

1. APOLOGIES

2. MINUTES OF PREVIOUS AGM

Motion that the minutes of the previous AGM be adopted. Moved: Gadney. Seconded: Strong. Motion carried.

3. EXECUTIVE DIRECTOR'S REPORT

AIMIA CEO John Butterwoth delivered the 2007 Annual Report. (Attached.)

4. FINANCES

The 2005-2006 financial year accounts have been audited by Ross Ellice-Flint of Ellice-Flint and Co, in accordance with Australian Auditing Standards. No major anomalies were discovered. Ellice-Flint and Co have made recommendations regarding improved record keeping in some areas. They also have recommended improved reporting procedures and these standards will be adhered to in the 2006-2007 financial year.

Motion that the FY 2003 Financial accounts be accepted. Moved: Guy Gadney, Seconded: Jennifer Wilson.

Meeting closed at 4.23pm

Minutes reviewed and submitted as a true and accurate record.