



AIMIA Annual General Meeting

**Tresscox Lawyers, Level 20
135 King Street
Sydney NSW 2000**

**Friday 18 March 2011
Minutes**

Attending:

John Butterworth, Cameron Wall, Kristin Carlos, Mark Bamford & Amanda Borosak (minutes).

The Chair noted that a quorum was present and the meeting was opened at 9:16am.

1 APOLOGIES

Jennifer Wilson, Ken Reid, Simon Goodrich, Guy Gadney & Peter Bray.

2 MINUTES OF PREVIOUS AGM

Motion that the minutes of the previous AGM be adopted. Moved: Bamford. Seconded: Carlos. Motion carried.

3 EXECUTIVE DIRECTOR'S REPORT

AIMIA CEO John Butterworth delivered the 2010 Annual Report. ([Attached](#))

4 FINANCES

The 2009-2010 financial year accounts have been audited by Ross Ellice-Flint of Ellice-Flint and Co, in accordance with Australian Auditing Standards. ([Attached](#))

Motion that the AIMIA Financials 2010 be approved. Moved: Bamford. Seconded: Carlos. Motion carried.

Meeting closed at 9:26 a.m.

Minutes reviewed and submitted as a true and accurate record.

John Butterworth
AIMIA National Executive

Date

Guy Gadney
AIMIA National Executive

Date
