



AUSTRALIAN  
INVESTORS'  
ASSOCIATION

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## MINUTES OF AIA ANNUAL GENERAL MEETING HELD AT LENNONS HOTE, BRISBANE ON WEDNESDAY, 7 NOVEMBER FROM 2:45PM

Present: The President, Mr Bob Andrew (Chairman) and 38 members and 12 guests as per attached list.

The Chairman opened the meeting noting that a quorum was present.

Apologies were received from John Williams and Dorothea Wilkinson.

The Chairman advised the meeting that the new privacy laws would allow the AIA to continue selling its mailing list until 21 December 2002. However, Council had determined at its recently held meeting that the AIA would cease renting its mailing list effective 21 December 2001.

### **Business**

#### **1. Financial Statements and Annual Report**

Treasurer, David Child, advised the meeting that the Association was financially \$5866 better off than shown in the printed financial reports as taxation shown as a liability in the Financial Statements is now not payable. This figure will be reversed in next year's accounts. Therefore the surplus for the 2000-2001 financial year was just below \$40,000.

**The Chairman moved; Scott McKenzie seconded** that this meeting receive and adopt the Annual Report and Financial Statements of the association for the 12 month period ended 30 June 2001.

**CARRIED**

#### **2. Election of Councillors**

The Chairman advised the meeting that Adrian Cloonan, a Councillor resident in Victoria and Andy Crawford, a Councillor resident in NSW had decided not to re-nominate for Council. The Chairman thanked these two Councillors for their years of service to the AIA. The Chairman also thanked the support received from other Councillors and all AIA volunteers.

The Chairman then reminded the meeting that the Constitution of the Association required all Councillors (directors) to be elected each year. He then declared all Councillor positions to be vacant. Thus there were 18 positions for Council to be filled. Nominations had been received from 10 members. Eight councillors from 2000-2001 had re-nominated and new nominations were received from David Phillips a resident of Victoria and John Venn a resident of Western Australia.

After unsuccessfully seeking any further nominations from the meeting, the Chairman declared the following Councillors be elected for Council for the 2001-2002 year.

Robert Andrew  
David Andrew Child  
Jennifer Eason  
Gordon Gray  
John Holmes  
John Lance  
Bruce Gordon McBryde  
Scott McKenzie  
David G Phillips  
John F Venn

**CARRIED**

### **3. Other Business**

The Chairman asked those present if anyone had suggestions for other services the AIA might provide for members. A query regarding future Special Interest Groups was raised and the meeting was advised that it was intended to have the "Managed Investments" SIG established by February or March 2002.

The Chairman then declared the meeting closed.

Signed as a correct record:

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Robert Andrew  
Chairman

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Date