



AUSTRALIAN INSTITUTE OF STEEL DETAILERS (VIC/TAS) INC.

Minutes from the 2011 AGM.

The AGM was conducted at 6.30pm on the 9th May 2011.

Attendees:

James Galdes, Peter Polson, Gareth Lancaster, Craig Beams, Peter Cocciardi, Ken Campbell, Lorraine Smith-Keyser.

Apologies:

Clinton Lane, Vic Prior, John Leworthy, Ricky Haines.

The main reason for calling the AGM was to ensure that the AISD (Vic / Tas) maintained its legal status. There had not been an AGM called in the required timeframe to meet the requirements of the relevant Act. It was therefore an imperative that the AGM took place, a treasurer's report provided and that all positions on the current committee were made vacant.

1. Annual report from the Treasurer 2009 – 2010 - Craig Beams.
Craig provided the treasurers report and confirmed that Current Cash at bank was **\$9,628.41**. However this will increase by the value of the new members that paid their fees on the night.
2. Annual report from the President 2009 – 2010 - James Galdes.
James outlined that things had been very difficult time wise for him over the past year or so and offered his apologies for the current state of the Institute in Victoria. He acknowledged that the AGM should rightly have been conducted. He outlined that the current drafting course would in all likelihood cease at the end of July due to the lack of students. James confirmed that the course would require 16 new enrollments if it were to have any chance of being continued. James confirmed that he would be willing to continue as the course lecturer should the course continue beyond July.

3. All positions on the current committee were then declared vacant and voting undertaken. The results of the voting for the new committee are as follows:

President	Peter Cocciardi.
Vice President	Gareth Lancaster.
Treasurer	Craig Beams.
Secretary	No Nominees (Peter Cocciardi is taking on this role)
Public officer	Peter Polson.
Ordinary Committee 1	James Galdes.
Ordinary Committee 2	Ricky Hains

It was agreed that both Vic Prior and Clinton Lane should be contacted by the new president in reference to them continuing to be members of the committee. There being no further business the meeting was closed at 7.15pm.

AGM Minutes provided by

PETER COCCIARDI

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