



**Minutes of the Australasian Tribe of the ICS
Annual General Meeting
Bendigo
15th October 2023**

Attendees:

Graham Bunn, Nigel Wettenhall, Kevin Rankmore, Tony and Jan van der Spek, David Miller, John MacKnight, Jan MacKnight, Lawrence Paratz, Roger Lenne, Phillip Reiss, Chris Wright, Jim Mullett, Jim Barry, Ken Harris, David Smith, Cathy Lee-Smith, Debbie Garden, Clint Veivers, Sharon Veivers, Kerrie Paratz, Ken Holdsworth, Chris Hayhoe, Geoff Bingham, Tina Hayhoe, Jack Moore, Andrew Cameron, Solomon Cameron, George Mills, Trevor Nixon, Lynette Nixon.

Apologies:

John Van Bladeren, Barry Payne, Ian Thomson, Richard Nicholson, Martin Singer, Harry Mullett, Alastair Mullett, Jorg Hobi, Gary Anderson, Roy Sneezby, Danny Georgeson, Manfred Melloh, John Addinsall, Gordon Pickering.

The meeting was opened at 0900 hrs by Chief David Miller.

Declaration of Proxies:

Proxies were received from Ian Thomson. Martin Singer, Paul Tyler, Gary Anderson, Harry Mullett, Jorg Hobi, Alastair Mullett, Barry Payne, Richard Nicholson,

Minutes of the last AGM:

Moved Roger Lenne, seconded Graham Bunn that the minutes of the last AGM be accepted.
CARRIED

Tribe Chief's Report: Presented by David Miller. Moved Jim Barry, seconded Graham Bunn that the report be accepted.
CARRIED

Treasurer's Report: Presented by David Miller. Moved Nigel Wettenhall seconded Chris Wright that the report be accepted.
CARRIED

Membership Report: Presented by Jan van der Spek.

Jan presented that the membership is now at 109 members. She also presented information that we are still losing some money due to the poor international exchange rate.

Moved Ken Holdsworth seconded Graham Bunn that the Membership Report be received.

All the above reports will be posted on the ICS website.

Election of Office Bearers: David Miller declared all executive positions vacant and John MacKnight took the chair. John thanked the outgoing Committee for all their work.

Nominations:

Tribe Chief	David Miller
Deputy Tribe Chief	Nigel Wettenhall
Secretary	Tony van der Spek
Treasurer	Kevin Rankmore

Other positions:

Membership Secretary	Jan van der Spek
Website Administrator	Graham Bunn
Parts manufacture & sales	Ossie Miller

John McKnight declared all the nominees elected in the absence of any other nominees.

AGM closed by incoming Tribe Chief David Miller at 0945 hrs.