



**Minutes of the Australasian Tribe of the ICS  
Annual General Meeting  
Narromine  
25<sup>th</sup> October 2025**

**Attendees:**

Tony van der Spek, Jan van der Spek, Trevor Reading, David Miller, Nigel Wettenhall, Jeff Hutchinson, Ossie Miller, Kevin Rankmore, John Moore, Andrew Robertson, David Smith, Cathy Smith, John Macknight.

**Apologies:**

Danny Georgeson, Ken Holdsworth, Richard Nicholson, John Ward, George Mills, Roger Lenne, Graham Bunn, Alastair Mullett, Harry Mullett, Gil Forgan, George Hobi, Gordon Pickering.

**Attending via ZOOM:**

Jim Mullett, Jim Peters, Mark Sareff, Ken Harris, Lawrence Paratz, Barry Payne, Jim Mullett, Jim Barry.

The meeting was opened at 1400 hrs by Chief David Miller.

**Declaration of Proxies:**

Proxies were received from George Mills, John Ward, Richard Nicholson, Gordon Pickering.

**Minutes of the last AGM:**

Moved David Miller seconded Nigel Wettenhall that the minutes of the last AGM be accepted.  
**CARRIED**

**Tribe Chief's Report:** Presented by David Miller. Moved Jeff Hutchinson, seconded Nigel Wettenhall that the report be accepted.  
**CARRIED**

**Treasurer's Report:** Presented by Kevin Rankmore. Moved Tony van der Spek seconded David Miller that the report be accepted.  
**CARRIED**

**Membership Report:** Presented by Jan van der Spek.  
Moved Jan van der Spek seconded David Miller that the Membership Report be received.  
**CARRIED**

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 Macknight declared all the nominees be elected in the absence of any other nominees.

**AGM closed by incoming Tribe Chief David Miller at 1420 hrs.**