1. The meeting opened at 2.20 pm CST with a quorum present.

   
o Attendance – Jeff Toll, Tony Bazely, Simon Roberts
John Childs, Steve Fraser, PAREPG, AETFA, Andrew Winkler, Dave Edwards,
Matt Brady

   o Apologies – Nil

   o Proxies – John McLaren, Martin Bull (both to Tony Bazely)

3. Minutes of 2017 Annual General Meeting – (Add "Chairman Jeff Toll
Secretary Matt Brady") Moved John Childs/Tony Bazely – accepted.

4. Business Arising from 2017 Annual General Meeting – Nil. Moved Dave
Edwards/Matt Brady – accepted.

5. Correspondence to Annual General Meeting.
   
o Inward – 2018 Officer reports, 2018 Region reports,
2018 Financial Return and Income / Expenditure Reports, Nominations

   o Outward – Notice of AGM and proxy and nomination forms.

       Accepted (Moved Tony Bazely/John
Childs)

6. Annual Reports.

   o President – as mailed to members

   o Secretary – as mailed to members

   o Treasurer – as mailed to members

Regional Reports

   o ACT – as mailed to members

   o Brisbane – as mailed to members

   o Hunter – as mailed to members

   o ICR – Nil

   o Melbourne – Nil

   o Perth – as mailed to members

   o South Australia – as mailed to members
7. Election of Office Bearers – chaired by Dave Edwards

- President – Tony Bazely elected unopposed (nom Simon Roberts sec Richard Bentley) – accepted
- Vice-President – Jeff Toll elected unopposed (nom Steve Fraser sec John Childs) – accepted
- Secretary – Steve Fraser elected unopposed (nom John Childs sec Jeff Toll) – accepted
- Treasurer – John Childs elected unopposed (nom Jeff Toll sec Steve Fraser) – accepted

8. General Business

Nil.

9. Meeting Close – 2.35 pm CST