



Inventors Association of Australia (SA) Inc

16th September 2021 Annual General Meeting Minutes

- The meeting commenced at 7:30 pm at 19 Green Street Brompton.
- The Chairperson, President: Eric Rodda welcomed all present.
- The Secretary was nominated as the minute taker.
There were 14 Members and 5 visitors/guests who attended the AGM.
- Apologies were received from Jim Mitchell and Raymond Sardana.
- Reading and acceptance of the minutes of the previous AGM did not occur other than being available on the WEB site.
- President's report – We have had a great year – even with the COVID restrictions. We have continued to have interesting guest speakers which draws visitors and new Members to our meetings.
Thank you to our amazing committee for all of their efforts throughout the year to help make our association move on through these difficult times. We introduced “Digital - On-line” Membership which now allows those who cannot physically get to our meetings, to watch the presentations at their leisure.
- A summary of the Treasurer's report was given including total money on hand reducing by about \$400 over the year, due to the number of meetings income reduced re Covid and the failing of the PayPal Credit card device. A \$250.00 savings was obtained by getting the Public Liability Insurance extended by 6 months without fee. A detailed report appears at the end of these minutes.
- Membership Secretary's report – We have 35 Active Members and of that 3 have online digital membership. Of the 35 Members, 6 are life Members and 6 of the Members are on the Committee. We have had good feedback from Members regarding the new recording of Presentations being available on the WEB site.
- Darrell Mulberry was selected as the Returning Officer who took control of the election of officers.

- The Returning Officer declared all Committee positions vacant and made it known that only financial Members can vote, if and when voting is required.
- The election of officers of the Executive and Committee Members included the following nominees -
 - President – Eric Rodda
 - Vice President – Peter Abt
 - Secretary – David Pinzone
 - Treasurer – Brian Steinke
 - Committee Member – Membership Secretary – Marie Steinke
 - Committee Member – Guest Speaker Coordinator – Patricia Rios
 - Committee Member – Richard Mayo
- There were no other nominees and each nominee was voted to hold the position unanimously.
- The newly elected President took over the meeting, thanking the Returning Officer and welcoming the new Committee.
- The new Rules which replace the Constitution were presented including the reason for updating the document namely to comply with current requirements of Consumer and Business Services in South Australia, simplifying the rules, changing the method of communication to Members to include email and defining the monthly presentations as a Presentation instead of a meeting where decisions are made. If confirmations of decisions by the committee have to be made, then a General Meeting of Members will be called. The members were asked to vote on acceptance of presenting the rules to Business Services in South Australia with the appropriate fee, for approval, which was voted unanimously in the affirmative.
- There being no other business, the AGM closed at 8:00 pm

**Inventors Association of Australia (SA) Inc.
Treasurers AGM Report Summary
as at 16 September 2021**

	Bank A/C(\$)	PayPal (\$)	Cash O/H (\$)	Total (\$)
Open balance from AGM 17/09/2020	1,063.62	565.08	36.20	1,628.70
Income -				
Member Ordinary	0.00	120.00	0.00	120.00
Member Concession	180.00	256.02	0.00	436.02
Member Committee	0.00	30.00	0.00	30.00
Member Digital	0.00	0.00	0.00	0.00
Visitor Fee	95.00	54.07	20.00	169.07
Donations	10.00	2.00	0.00	12.00
Merchandise	0.00	0.00	0.00	0.00
Tea & Coffee Incoming	64.99	0.00	14.00	78.99
Inc PayPal Bank Adjust	0.00	0.00	0.00	0.00
Total Income	349.99	462.09	34.00	846.08
Less Expenses -				
Premises hire	339.00	0.00	0.00	339.00
Tea & Coffee Outgoing	0.00	0.00	36.20	36.20
Public Liability Insurance.	499.99	0.00	0.00	499.99
Exp PayPal Bank Adjust	59.00	19.92	0.00	78.92
WEB & Other	230.39	42.00	0.00	272.39
Total	1,128.38	61.92	36.20	1,226.50
Closing balance 16/9/2021	285.23	965.25	34.00	1,284.48

Secretary

David Pinzone Signed Date / /

President

Eric Rodda Signed Date / /