



Inventors Association of Australia (SA) Inc

Annual General Meeting - 21st July 2022

at 19 Green St, Brompton

commenced at 7:30 pm

- Eric Rodda, the Chairperson and President, welcomed all present
- Minute taker nominated to be the Treasurer, Brian Steinke
- There were 7 financial members present, plus 4 by proxy: Patricia Rios, Peter Abt, Ray Harman, Isabelle Harman.
- Apologies: Patricia Rios, Peter Abt, Ray Harman, Isabelle Harman.
- Reading of previous minutes which are also on the Web site and copies available here at this meeting, if required by anyone.
Minutes accepted by David Pinzone, seconded by Marie Steinke
- President's report was read, thanking members for attendance and committee for all their efforts throughout the year, good site visits well attended, printing at Uni Adelaide and a private company.
- Treasurer's Report

Open balance from AGM 17/09/2021 **1,284.48**

Income -

Membership	888.66
Vistor Fee	253.81
Donations	30.00
Tea & Coffee	<u>77.47</u>
Total Income	1,249.94

Less Expences -

Premises	-150.00
Financial fees	-17.98
WEB, Insurance & Other	<u>-774.79</u>
Total	-942.77

Transaction balance **307.17**

Total current assets 21/7/22 **1,591.65**

- Other reports:
 - Membership Secretary’s report –
 - There are currently 35 financial Members and 23 expired. The expired include presentation speaker who were rewarded with a membership. Some of those have not become financial. Non renewing members should be asked why they are not renewing.
 - Mark Thomson accepted position as the Returning Officer who takes control of the election of officers.
 - The Returning Officer declared all Committee positions vacant and makes known that only financial members can vote, if and when voting is required.
 - The election was conducted of the following officers of the Executive and Committee Members
 - President: Eric Rodda self-nominated
 - Vice President: Peter Abt nominated (by proxy)
 - Secretary: David Pinzone self-nominated
 - Treasurer: Richard Mayo self-nominated
 - Committee Member – Guest Speaker Coordinator – Patricia Rios nominated (by proxy)
 - General Committee Member: Brian Steinke self-nominated
 - General Committee Member: Marie Steinke self-nominated
- The returning officer gave the opportunity for any further nominations. No other nominations came forward for any committee positions. The members in attendance voted in favour of the nominations. All those nominated were declared elected.
- The newly elected President took over the meeting, thanking the Returning Officer and welcoming the new Committee.
 - Any other business: None
 - AGM closed at 7:46 pm.

Signed: / /

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President

Signed: / /

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Outgoing Treasurer/Committee member