

# Annual General Meeting – Minutes



## **The 2023 AGM of the Inventors Association of Australia (SA) Inc., held on July 20th, 2023 - 7:30pm**

### **Where:**

19 on Green Community Centre,  
19 Green Street, Brompton. SA 5007

### **This meeting:**

- Patricia Rios was selected as the Returning Officer
- The Chairperson (President) welcomed all present
- Apologies:  
Marie Steinke, Brian Steinke, Vivek Dahiya and Peter Abt
- Proxies:  
Eric has received proxy votes from Marie Steinke and Brian Steinke and Vivek Dahiya
- The minutes of the previous AGM were read and accepted.
  
- President's report was read.
  
- Treasurer's report was read including a balance of \$300 more from the previous year. (See attached report).
  
- Other reports
  - Membership Secretary's report – Marie not present.
  
- The Chairperson handed over meeting control to the Returning Officer
  - The Returning Officer declared all committee positions vacant.
  - Reminded those present that only financial members can vote (if a vote is required).

- The election of offices of the Executive and Committee Members, including but not limited to:
  - President
  - Secretary
  - Treasurer
  - Committee Member – Membership Secretary
  - Committee Member – Guest Speaker Coordinator
  - General Committee Member(s)

We have the following nominations for the Executive and Committee

President: Eric Rodda

Secretary: Brian Steinke

Treasurer: Richard Mayo

Committee Member - Catering: David Pinzone

Committee Member - Guest Speaker Coordinator: Sasha Dragovolic

Committee member – Membership Secretary: Marie Stienke.

Committee Member: Vivek Dahiya

- There were no other nominations for the committee.
- All of the nominated members wished to stand in these positions.
- Members were asked to vote that the new committee be elected and all present voted in favour.
- The Returning Officer welcomed the new committee.
- Meeting control returned to the renewed President.
  - The President thanked the Returning Officer
- Other business-

The President spoke about the Changes to the Rules which cleared up a few ambiguous statements. These changes had already been approved by the Committee, but needed to be ratified by the members. The members then voted in favour of the Rule changes. See separate sheet for Changes to the Rules (Constitution)
- AGM closed at 7:50 pm.

Attachment to the minutes of 2023 AGM of the Inventors Association of Australia (SA) Inc.,

To all committee and members:

I hereby propose that we, the committee and members of IAA(SA) Inc agree to make necessary changes to our Rules (constitution):

**Rules of the INVENTORS ASSOCIATION OF AUSTRALIA (SOUTH AUSTRALIA) INCORPORATED  
Registration No: A12201 - aka IAA(SA)Inc**

I will talk on these changes (in red) and put them to the members at the AGM of IAA(SA)Inc on Thursday the 20<sup>th</sup> July 2023 at our AGM.

Extract from:

Inventors-Association-of-Australia-SA-Inc-Rules-September-2021.pdf

Available on the <https://inventors.asn.au> website

Menu item: Contact Us/Rules of the Association

**6. The committee**

**6.1 ...**

**6.2 Appointment**

- a. The committee shall be comprised of, but not limited to a chairperson known as the president, a secretary and a treasurer.
- b. A committee member shall be a natural **adult person, and a financial member of the Association.**
- c. All committee positions shall be subject to re-election at each AGM.
- d. A retiring committee member shall be eligible to stand for re-election without nomination. No other person shall be eligible to stand for election unless member of the Association has nominated that person preferably at least **28 7** days before the meeting by delivering the nomination of that person to the secretary of the Association. The nomination shall be signed by the nominator and by the nominee.
- e. Notice of all persons seeking election to the committee shall be given to all members of the Association with the notice calling the meeting at which the election is to take place.**
- e. Both the nominator and the nominee must be current financial members of the Association.**
- f. The committee may appoint a person to fill a casual vacancy, and such a committee member shall hold office until the next annual general meeting of the Association and shall be eligible for election to the committee without nomination.

**6.3...**

**Eric Rodda**

**President IAA(SA)Inc**

**June 9, 2023**

## Inventors Association SA Balance Sheet 20/05/23

### Assets

#### Assets

<u>CashBox</u>	\$293.15
<u>Coffee/Tea Moneybox</u>	\$128.15
<u>Paypal</u>	\$1,023.45
<u>CommBank Account</u>	\$272.62

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**Total Assets** **\$1,717.37**

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### Liabilities

**Total Liabilities** **\$0.00**

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### Equity

#### Equity

<u>Opening Balances</u>	\$1,648.35
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**Retained Earnings** **\$69.02**

**Total Equity** **\$1,717.37**

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**Total Liabilities & Equity** **\$1,717.37**