

Technorama Incorporated

2018 Annual General Meeting

Wednesday September 26th 2018

Meeting held by GoTo Meeting
Minutes recorded by Jim Parish
Meeting opened at 2008 AEST

As required by the Technorama Incorporated (TR Inc.) Constitution, the Notice of AGM was sent to TR Inc. members fourteen days before the AGM.

A packet containing the President's report, financial report, AGM 2017 minutes, Special General Meeting May 2018 minutes, AGM 2018 agenda and instructions for accessing GoToMeeting was circulated to members before the AGM.

1. **Wecome, introductions and roll call.**

Present: John Maizels (Chair), Jim Parish, Michael Tobin, Chris Deacon, Stephen Wilkinson, Frank Wilcox, Emma Couch, Giordana Caputo, Harry Miller, Heidi Tobin, Michael Tobin, Josh Pearson, Josh Klabbers, Julie Spencer, Murray Hehir, Shaun Dennis, Shayne McBride, Tim Borgas, Bill Runting, Paul Cuthbert

2. **Apologies:**

Jean Rau, Chris Carpenter, Kyle Doevendans, Graham Johnston, Robert O'Connor, Mark Mayle, David Moyle, Damien Spanjer, David Webb, Chris Roper, Doug Prior, John Regan

3. **Acceptance of minutes of 2017 Annual General Meeting**

Draft minutes of the 2017 AGM were presented. In the draft minutes the name of Mike Tobin appeared twice; one of these references will be removed.

A motion that these minutes be accepted was moved by John Maizels and seconded by Heidi Tobin. The motion was **CARRIED**.

4. **Acceptance of minutes of 2018 Special General Meeting**

The draft minutes of the May 2018 SGM were presented to the meeting. The abbreviation of GTM will be altered to GoToMeeting.

A motion that these minutes be accepted was moved by John Maizels and seconded by Josh Pearson. The motion was **CARRIED**.

5. **President's Report**

Version date: 2018 10 08

President, John Maizels, welcomed those attending. He noted that the membership of TR Inc. is increasing and does so with each event held by TR Inc. The makeup of the next committee has been finalised. The Committee plans to meet for a planning day just prior to the CBAA 2018 conference on the Gold Coast. The location for TR19 is yet to be decided. TR Inc. will continue its use of Zenbership as the membership management tool. There are some issues with Zenbership, however it is still a system that TR Inc. believes can be recommended.

6. Treasurer's Report

Treasurer, Jim Parish, presented the financial report for 2017/2018.

7. Questions to Committee

There were no questions arising from these reports.

8. Acceptance of Financial Statements

A motion that the Financial Statements be accepted was moved by Jim Parish and seconded by Frank Wilcox. The motion was **CARRIED**.

9. Acceptance of Annual Report

A motion that the Annual Report of TR Inc. be accepted was moved by Josh Pearson and seconded by Julie Spencer. This motion was **CARRIED**.

10. Election of office bearers

During the financial year committee member William Martin resigned. Josh Pearson was appointed to fill the resulting casual vacancy.

A motion passed at the May 2018 Special General Meeting increased the number of general committee positions from three to five. Following the SGM Emma Couch and Julie Spencer were appointed to the two casual positions created by this motion.

At the 2017 AGM Vice-President, Stephen Wilkinson and committee members Chris Deacon, Mike Tobin and Frank Wilcox were elected to 2 year positions and therefore were not required to stand at this AGM.

After the unbundling of the Secretary/Treasurer position into separate roles, Jim Parish has one year remaining to serve as Treasurer. Since he was not standing, Jim acted as returning office for the election.

The positions of President, Secretary and two general committee positions were declared vacant at this AGM.

Therefore the positions available at this AGM were those of President, Secretary and two general committee members.

The returning officer reported the following nominations had been received:

President: John Maizels
Secretary: Josh Pearson
Committee members: Julie Spencer and Emma Couch

Since the number of nominations matched the number of positions, no election was required and the returning officer declared the candidates elected.

11. General discussion

Prior to closing the meeting, the Chair invited attendees to provide feedback and suggestions to the incoming Committee.

Murray Hehir from Harvey Community Radio in WA asked whether the TR Inc. webinars could be held at a later time to allow participation by WA members. There was the suggestion that they be recorded and/or a Q&A session be conducted later in the evening of the webinar. There was discussion about the effect of daylight saving on webinar times.

John Maizels commented that the Facebook Q&A site was working well. Bill Runting commented on the aversion that he and others have towards Facebook, excluding them from participating in discussions on this platform. The meeting heard varied opinions on this topic. Shaun Dennis noted that TR Inc. does have a forum site that is not currently being utilised. Giordana Caputo commented on the convenience and universality of Facebook. John Maizels offered the possibility of 'scraping' the content from Facebook onto another platform. Shaun Dennis is willing to assist any member who wishes to take on the role of forum administrator. John Maizels asked members to assist with some of the TR Inc. tasks.

John Maizels talked about WeBid as the vehicle by which TR Inc. could operate a buy/sell/swap process.

There being no further matters, the Chair thanked participants and closed the meeting.

Meeting ended at 2106 AEST