



**Annual General Meeting
Minutes
28th February 2019**

Present: SQNLDR James Hagan President
 Mr. Claude Daniel Vice-President
 Mr. Mike Hardie Treasurer
 SQNLDR Ben Liersch Membership Officer
 GPCAPT Guy Adams General Member
 Mr. Richard Woodward Past President
 and 22 other members listed at Annex A.

Apologies: Mr. Ron Haack Secretary
 AVM (Retd) Robert Richardson Historian (had to leave early to catch the Queenscliff ferry to record a Historian interview with retired member Max Loves).

1. Mr James Hagan (President) acted as Chairman and opened the meeting at 1529 noting that a quorum was present.

Minutes of the Previous AGM.

2. Minutes of the previous AGM were published on the FTSA website for review.

RESOLVED that the minutes were a true and correct record of that meeting.

Business Arising from the Previous Minutes.

3. There was no business arising from the minutes.

Presidents Report

4. The president reported it was a quiet year with the majority of the activity related to the Symposium. Committee meetings sometimes posed a challenge with work taking various members to different parts of the globe. Nevertheless, a number of teleconferences ensured the day to day activities continued.

5. This year there was no nomination for the “Flight Tester of the Year”. As we complete our day to day test activities please be alert to any outstanding performances and consider making a nomination for this award.

Treasurers Report

6. The Treasurer, Mike Hardie presented the Financial Report, attached at Annex B. He

reported that the Society was in a sound financial position and that the accounts had been audited as required by the Associations Incorporation Act and found to be in good order.

7. Credit Card Facility. Mike reported a credit card facility was planned for the Symposium however the bank processes over ran the time available. This should be in place for future events.

General Business.

8. Presentation of the 'Shorty' Award. President James addressed the meeting noting that the award criteria included quality technical content presented in an entertaining manner. He noted that many test programs grew into complex and expensive operations and sometimes a simple return to the basics will achieve the aim. The use of tps aerodynamics presented in a spreadsheet to assess critical performance figures for an engine upgrade, as presented by GPCAPT Steve Young, met the criteria and hence “Wedge” was presented with the award.

9. There was no other general business.

Election of Officer Bearers.

10. Nominations were called with the notice of the meeting in accordance with the Constitution. There was a single nomination for each position and the committee was therefore elected as follows:

President:	SqnLdr James Hagan
Vice President	Mr Claude Daniel
Secretary	Capt. Owen Higgins
Treasurer	Mr Mike Hardie
Membership Officer	SqnLdr Benjamin Liersch
General Member	GpCapt Guy Adams (Also Public Officer)
Historian	AVM (Retd) Robert Richardson

12. Closure. As there was no further business, the meeting was closed at 1600.

John O'Halloran

Minutes Secretary for the AGM due the absence of the Secretary on duty.

I confirm these are a true and correct record of the meeting.

SqnLdr James Hagan
President.

Annex A. List of Attendees
Annex B. Financial Report

List of Attendees

James Hagen
Grant Holland
Bill Bunton
Calude Daniel
Mike Hardie
Lindsay Ward
Keith Engelsman
James Bentley
Noel Schmidt
Dominic Camille
Jack Appleton
Patrick Bridge
Warren Canning
Brendan Lickerman
Lewis Hill
Anthony Calliess
Ben Graham
Ben Liersch
Jeremy Sequeira
Michael Olsen
Aaron Thompson
Col White
Damien Wade
Michael Dickson
Steve Young
Guy Adams
John O'Halloran
Owen Higgins



**ANNUAL GENERAL MEETING
Treasurers Report
28 February 2019**

Income for the period 01 Nov 17 to 31 Oct 18

Symposium, AGM & Subscriptions	\$ 6,950.00
Corporate Sponsorship	\$ 0.00
Interest	\$ 416.57
Transfer balance from closed cash account (25 Jun 18)	\$ 2,617.77
Total	\$ 9,984.34

Expenditure for the period 01 Nov 17 to 31 Oct 18

Symposium & AGM	\$ 4,844.43
Audit Fees & Annual Return Fee	\$ 834.00
Bank Fees & Charges	\$ 0.00
Reimbursements	\$ 384.77
Total	\$ 6,063.20

Income less expenditure (01 Nov 17 to 31 Oct 18) \$ 3,921.14

Account balances as at 23 Feb 19

Cash Account	\$ 0.00
Cheque Account	\$ 12,923.67
Paypal Account	\$ 1,127.35
Term Deposit	\$ 17,764.99
Total	\$ 31,816.01