



Meeting: AIDN-NT 2020 AGM
Document: Agenda
Date: 24 November 2020
Location: NADO, Ground Level, 76 The Esplanade
Time: 1600 hours for AGM
 1700 hours for Industry Networking

1 Start time 1620 Hrs.

For the purpose of this meeting, Andrew Jones, AIDN-NT President will be the Chairperson of this meeting.

2 Welcome and Apologies – Committee and Ex-Officios

Position	Name	Organisation	Initials	Present
President	Andrew Jones	NTK Industries	AJ	Present
Vice President	Gerry Oorloff	Cardno (NT)	GO	Apology
Treasurer	Alice Beilby	Savanna Solutions	AB	Present
Secretary	Sally Anne Talbot	Penske Power Systems	SAT	Present
Public Officer	Adrian Leach	Aerotech Australia	AL	Present
CEO	Kerryn Smith	AIDN-NT	KS	Present
Executive	Mark Campbell	OGS NT	MC	Apology
Executive	Steven Ludwig	Yerran Industrial	SL	Present
Executive	Jim Walker	Cross Solutions	JW	Present
Executive	Tuesday Turner	Corestaff	TT	Present
Ex-Officio	Craig Sedgman	XO RAAF Darwin	CS	Apology
Ex-Officio	Shane Oset	XO JLU-N	SO	Apology
Ex-Officio	Chris Cates	Territory Manager DRSC	CC	Apology
Ex-Officio	Luke Bowen	Defence NT (Mary Warriner)	LB	Proxy
Ex-Officio	CAPT Alex Hawes	Captain Patrol Boats, RAN	AH	Apology
Ex-Officio	Michael Prentice	ICN	MP	Apology
Observer	Janet Kotic	CDIC	JK	Present

3 Attendees - For voting purposes only, members entitled to vote.

The following contacts who attended the AGM were confirmed as voting members:

- Alice Beilby Savanna Solutions (Via Phone)
- Grant Orr Northline
- Annette Souter A&J Communications
- Sally-Ann Talbot Penske Power Systems
- Jim Walker Cross Solutions
- Matt Strudwick SAGE Automation
- Steven Ludwig Yerran Industrial
- Adrian Leach Aerotech Australia
- Tuesday Turner Corestaff
- Ciaran Farrell Lucid Consulting Australia
- Charles Wright QS Services
- Gabriel Suci Jaytex Constructions

- Andrew Jones NTK Industries
- Jonathon Hewitson Aurecon
- Hew McDonald EWP
- Jack Cameron Clickstarter

Proxy votes appointing AIDN-NT President were also confirmed as voting members:

- Sitzler
- Norship Darwin
- Innovative Office Furniture
- Treeti Business Consulting
- Delta Pty Ltd
- ISACNT
- Veolia

The combination of members in attendance and proxies received was confirmed as a Quorum for the AGM.

Other Guests and Defence personnel attending the AGM included:

Janet Kasic Facilitator CDIC
 Mary Warriner DefenceNT
 Claire Maradani Treeti Business Consulting

4 Acceptance of Minutes Previous Meeting

Please see the Minutes of the previous meeting held on Thursday 28 November 2019.

I would like to move a motion to accept these minutes as a true account of the meeting.

Moved	Adrian Leach	Seconded	Sally-Ann Talbot	Carried	Unanimously
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5 Reports

5.1 AIDN-NT President

Verbal report aligning to the Presidents Report in the AIDN-NT Annual Report 2020

- Move a motion to accept AIDN-NT President's Report

Moved	Tuesday Turner	Seconded	Jim Walker	Carried	Unanimously
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5.2 AIDN-NT Treasurer's Report

As requested by Alice Beilby (AIDN-NT Treasurer) attending meeting via phone – read out by Kerry Smith AIDN-NT CEO

- AIDN-NT Treasurer's Report– aligning to Financial Report in the AIDN-NT Annual Report 2020.
- Financial Statements for 2019/2020 and Independent Auditors Report – BDO tabled and copies provided for attendees.
- Authority to receive and accept the Financial Statements for 2019/2020 and acceptance of the AIDN-NT Treasurers Report.
- Authority to Appoint new Auditor for the 2020/2021 Financial Audit – as per accepted quote- Mr Adam Dohnt – TDH Chartered Accountants.

Moved	Adrian Leach	Seconded	Charles Wright	Carried	Unanimously
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6 Current Management Committee Members

Gerry Oorloff (Vice President), Alice Beilby (Treasurer), Steven Ludwig (Executive), Jim Walker (Executive) are within their term of appointment for 2 years.

Andrew Jones (President) has elected to leave after 1 year.

Sally-Ann Talbot (Secretary), Adrian Leach (Public Officer), Mark Campbell (Executive) terms of appointment are due for re-election.

Andrew Jones (President), Sally-Ann Talbot (Secretary), Adrian Leach (Public Officer) Mark Campbell (Executive) have declined to renominate for the Committee.

Tuesday Turner (YDPG Member) term of appointment has completed as a Young Defence Professional.

7 Management Committee Positions Declared Vacant

7.1 President

- Application for President: Steven Ludwig, Yerran Industrial.
- With no objections from the floor, Motion moved to accept this nomination.

Moved	Adrian Leach	Seconded	Sally-Ann Talbot	Carried	Elected Unopposed
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7.2 Secretary

- Nomination for Secretary called from members who previously applied.
- Annette Souter, A&J Communications nominated to be Secretary from the floor.
- With no objections from the floor, Motion moved to accept this nomination.

Moved	Tuesday Turner	Seconded	Steven Ludwig	Carried	Elected Unopposed
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7.3 Public Officer

7.4 Executive Committee Member position

7.5 Young Defence Professional Position

- Applications for Committee Member Roles received from the following people:

Annette Souter – A&J Communications

Gabriel Suciú – Jaytex Constructions

Grant Orr – Northline

Matthew Strudwick – SAGE Automation

Jonathon Hewitson – Aurecon (Young Defence Professional Group Member)

- With no other objections from the floor, Motion moved to accept these nominees onto the AIDN-NT Executive Committee for two-year (Committee Members) and one-year (Young Defence Professional) terms.

Moved	Sally-Ann Talbot	Seconded	Steven Ludwig	Carried	Motion Carried
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8 Election of Office Bearers (2-year nomination).

- 8.1 **President** Steven Ludwig
8.2 **Vice President:** Gerry Oorloff
8.3 **Treasurer:** Alice Beilby
8.4 **Secretary:** Annette Souter
8.5 **Public Officer:** (To be appointed at next meeting)

9 Chairperson welcomes New Committee

AIDN-NT President	Steven Ludwig	Yerran Industrial
AIDN-NT Vice President	Gerry Oorloff	Cardno
AIDN-NT Treasurer	Alice Beilby	Savanna Solutions
AIDN-NT Secretary	Annette Souter	A&J Communications
AIDN-NT Committee Member	Jim Walker	Cross Solutions
AIDN-NT Committee Member	Jonathon Hewitson	Aurecon (YDPG Member)
AIDN-NT Committee Member	Gabriel Suci	Jaytex Constructions
AIDN-NT Committee Member	Grant Orr	Northline
AIDN-NT Committee Member	Matthew Strudwick	SAGE Automation

10 Appointment of Auditor for 2019/2020

After seeking and considering 3 quotes, AIDN-NT would like to:

Motion to appoint Adam Dohnt - BDH Consulting Pty Ltd as the Auditors for 2019/2020.

As per Treasurer's Report at 5.2.

Moved	Adrian Leach	Seconded	Charles Wright	Carried	Unanimously
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11 President conclusion

Again, a big thank you to the Committee for all their time and effort over the years and for allowing me to be President. Welcome to the new Committee, I look forward to having you represent us all into the future.

Invited Steven Ludwig, new elected President to address the meeting:

Steven addressed the following points:

- Thanked the departing Board members for all their effort.
- Reminder on the importance of the North
- Noted attendance at AIDN National SGM/AGM: transitioning to one Association – but AIDN-NT has chosen to await outcomes before considering its position further
- Will be busy with Stakeholder meetings over the next couple of weeks
- Understand that we need to meet some significant capacity challenges into the future
- As an association we need a new direction
- As a long-term Territorian, keen to lead AIDN-NT on its next stage of journey on behalf of members.

12 AGM Closed

1636 Hrs.

Minutes Accepted: 07/12/20

Minutes Endorsed: _____ **Steven Ludwig, President AIDN-NT**