



Meeting: AIDN-NT 2019 AGM
Document: Minutes
Date: 28 November 2019
Location: NADO, Ground Level, 76 The Esplanade
Time: 1630 hours for AGM
 1645 hours for Industry Briefing

1 Start time 1636 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	Proxy
Treasurer				
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	Geoff Crowhurst	Crowhurst Goodline	GC	Present
Executive	Garth Beechey	Duratec Australia	GB	Present
Executive	Mark Campbell	OGS NT	MC	Present
Executive	Shar Turner	Onsite Rental Group	ST	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	Graham Tribe	Defence NT	GT	Present
Ex-Officio	CAPT Alex Hawes	Captain Patrol Boats, RAN	AH	Apology
Ex-Officio	Michael Prentice	ICN	MP	Present
Observer	Janet Kotic	CDIC	JK	Present

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

Name	Position	Company
Frank Borgward	Director	Tufwrap
Peter Twaddle	Territory Manager	Draeger Proxy
Debbie Holland	Regional Business Manager NT	Quality People
Jon Betjeman	Business Manager	NT Port and Marine
Travis Hagan	Manager	JMT Builders
Jonathan Hewitson	Development Project Manager	Aurecon
Kylie Taylor	Program Coordinator	Deloitte
Paul Sharp	Service Centre Owner/Manager	EnZed
Kerry Boyd	Manager	Battery World
Alice Beilby	Manager Director	Savannah Solutions Proxy

Steven Ludwig	Director	Top End Imports & Arafura Tackle
Jim Walker	Darwin Manager	Cross Solutions
Andrew Jones	Director	NTK Windows
Geoff Crowhurst	Managing Director	Crowhurst Pty Ltd
Sally Ann Talbot	Branch Manager Darwin	Penske Power Systems
Adrian Leach	Director	Aerotech Australia
Garth Beechey	Area Manager NT	Duratec Australia
Mark Campbell	General Manager	OGS NT
Shar Turner	Account Manager	Onsite Rental Group (previous)
Greg Clothier	Managing Director	Clothier Enterprises
Rob Smart	Business Manager NT	Site Skills
Tuesday Turner	Business Development Manager	Corestaff Proxy
Ryan Prescott	Civil Engineer	Cardno Oorloff Proxy for Gerry

Other Guests and Defence personnel attending the AGM included:

Name	Position	Company
Jo Borgward	Director	Tufwrap
Dave McDonald	Habour Master	NT Port and Marine
Janette Crowhurst	Industry Development Officer	TRSA
Rohan Varma	Business Manager	Broadspectrum
Melissa McAdam	Office Manager	Broadspectrum
Mark Faulkner	NT Advisor	Treeti Trade Start
Janet Kotic	Advisor	CDIC
Michael Prentice	Operations Manager	ICN
RADM (Ret'd) Mark Purcell	SDAB	NTG
Jeff	Buteaux	M4 Medical
Debbie	Bisogno	AIDN-NT
Graham Tribe	Defence Team	NTG

4 Acceptance of Minutes Previous Meeting

The Minutes of the previous meeting held on Tuesday 22 November 2018 were circulated, discussed and unanimously accepted as a true account of the meeting.

Moved	Geoff Crowhurst	Seconded	Debbie Holland	Carried	Yes
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5 Reports

5.1 AIDN-NT President

- Accept AIDN-NT President's Report

Moved	Sally Ann Talbot	Seconded	Adrian Leach	Carried	Yes
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5.2 AIDN-NT Treasurer's Report

- AIDN-NT Treasurer's Report
- Financial Statements for 2018/2019 and Independent Auditors Report - BDO
- Authority to receive and accept the Financial Statements for 2018/2019 and acceptance of the AIDN-NT Treasurers Report.

Moved	Adrian Leach	Seconded	Garth Beechey	Carried	Yes
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6 Current Management Committee Members

Sally Anne Talbot (Secretary), Adrian Leach (Public Officer), Mark Campbell (Executive) are within their term of appointment.

Andrew Jones (President), Gerry Oorloff (Vice President), Garth Beechey (Executive), Geoff Crowhurst (Executive) terms of appointment are due for re-election.

Resignations received from Anthony Bellottie (Treasurer) and Shar Turner (Executive) during the year.

Garth Beechey (Executive) and Geoff Crowhurst (Executive) have declined to renominate for the Committee.

7 Management Committee Positions Declared Vacant

7.1 President (Andrew Jones re-nomination received)

- No other nominations from the floor. Elected unopposed.

7.2 Vice President (Gerry Oorloff re-nomination received)

- No other nominations from the floor. Elected unopposed.

7.3 Treasurer, and 3 x Executive Committee Member positions (open for nomination)

- Nominations received from the following people:

Mr Steven Ludwig	Top End Imports & Arafura Tackle
Ms Alice Beilby	Savannah Solutions
Mr Jim Walker	Cross Solutions
Ms Tuesday Turner	Corestaff

If there be no other nominations from the floor, I would like to move a motion to accept these nominees onto the AIDN-NT Executive Committee for a two-year term.

Moved	Geoff Crowhurst	Seconded	Sally Ann Talbot	Carried	Yes
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8 Election of Office Bearers (2-year nomination).

- 8.1 **President** **Andrew Jones**
- 8.2 **Vice President:** **Gerry Oorloff**
- 8.3 **Treasurer:** **Alice Beilby**
- 8.4 **Secretary:** **Sally-Ann Talbot (still in term)**
- 8.5 **Public Officer:** **Adrian Leach (still in term)**

9 Chairperson welcomes New Committee

AIDN-NT President	Andrew Jones	NTK Industries
AIDN-NT Vice President	Gerry Oorloff	Cardno
AIDN-NT Treasurer	Alice Beilby	Savannah Solutions
AIDN-NT Secretary	Sally-Ann Talbot	Penske Power Systems
AIDN-NT Public Officer	Adrian Leach	Aerotech Australia
Committee Member	Mark Campbell	OGS NT
Committee Member	Mr Steven Ludwig	Top End Imports & Arafura Tackle
Committee Member	Ms Tuesday Turner	Corestaff
Committee Member	Mr Jim Walker	Cross Solutions

10 Appointment of Auditor for 2019/2020

Motion to appoint BDO to continue as the Auditors for 2019/2020 FY.

Moved	Geoff Crowhurst	Seconded	Sally Ann Talbot	Carried	Yes
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11 President conclusion

12 AGM Closed

1652 Hrs.