



**Minutes of the Australasian Tribe of the ICS  
Annual General Meeting  
Via ZOOM  
25<sup>th</sup> October 2020**

**Attendees:**

John van Bladeren, Graham Bunn, Nigel Wettenhall, Ken Holdsworth, Kevin Rankmore, Tony and Jan van der Spek, David Miller, Julie South, Alan Breen, Phillip Reiss, John McKnight, Ken Holdsworth, Barry Payne, Ian Thomson, Irene Lawson, Vincent Mollina,

**Apologies:**

Ossie Miller, Jim Peters

The meeting was opened at 1106 by Chief Graham Bunn.

**Declaration of Proxies:**

No proxies were received.

**Minutes of the last AGM:**

Moved Graham Bunn, seconded Phillip Reiss that the minutes of the last AGM be accepted.

**CARRIED**

**Tribe Chief's Report:** Presented by Graham Bunn. Moved Graham Bunn, seconded Alan Breen that the report be accepted. **CARRIED**

**Treasurer's Report:** Presented by Kevin Rankmore. Moved Kevin Rankmore, seconded Graham Bunn that the report be accepted. **CARRIED**

**Membership Report:** Presented by Jan van der Spek. Moved Jan van der Spek seconded John McKnight that the report be accepted.

All reports will be posted on the ICS website.

**Election of Office Bearers:** Graham Bunn declared all executive positions vacant and John McKnight took the chair.

<b>Nominations:</b>	Tribe Chief	Graham Bunn
	Deputy Tribe Chief	David Miller
	Secretary	Tony van der Spek
	Treasurer	Kevin Rankmore

John McKnight declared all the nominees elected in the absence of any other nominees.

AGM closed by Tribe Chief Graham Bunn at 1137 hrs.