



**Minutes of the Australasian Tribe of the ICS
Annual General Meeting
Narromine
26th October 2024**

Attendees:

Lawrence Paratz, Tony van der Spek, Jan van der Spek, Ken Holdsworth, Manfred Melloh, Jim Barry, Graham Bunn, Ken Harris, Trevor Reading, Mitchell Reading, Ken Lapham, Roger Lenne, John Michell, Bill Bryant, David Miller, Nigel Wettenhall.

Apologies:

John Van Bladeren, Barry Payne, Ian Thomson, Danny Georgeson, John Moore, Vincent Mollica, John Ward, William Forrester, Jeff Hutchinson, Jim Peters, Michael van der Spek, Ossie Miller

Attending via ZOOM:

John Macknight, Jim Mullett, Trevor and Lynnette Nixon, Danny Georgeson, Tony Read.

The meeting was opened at 1400 hrs by Chief David Miller.

Declaration of Proxies:

Proxies were received from Ian Thomson, Vincent Mollica, John Moore, Richard Nicholson, Barry Payne, Michael van der Spek, Danny Georgeson, John Ward, Ossie Miller, Tony Read, Chris Wright, John Macknight.

Special Resolution:

It was explained by Tribe Chief David Miller that a workshop was held recently to discuss the Tribe's future. ICS International continues to decline and to a degree our Tribe is subsidizing the International Organisation. Our Tribe is stable, and we now represent 14% of the total ICS membership. It was therefore important that we look to our own future. This will be discussed in more detail in the following General Meeting.

The mover of the special resolution (David Miller) and the seconder (Nigel Wettenhall) have withdrawn the motion.

Minutes of the last AGM:

Moved Graham Bunn seconded Ken Harris that the minutes of the last AGM be accepted.
CARRIED

Tribe Chief's Report: Presented by David Miller. Moved Jim Barry, seconded Graham Bunn that the report be accepted.
CARRIED

Treasurer's Report: Presented by David Miller. Moved Tony van der Spek seconded Jim Barry that the report be accepted.
CARRIED

Membership Report: Presented by Jan van der Spek.
Moved Jan van der Spek seconded David Miller that the Membership Report be received.
CARRIED

All the above reports will be posted on the ICS website.

Election of Office Bearers: David Miller declared all executive positions vacant and Graham Bunn took the chair. Graham thanked the outgoing Committee for all their work.

Nominations:

Tribe Chief	David Miller
Deputy Tribe Chief	Nigel Wettenhall
Secretary	Tony van der Spek
Treasurer	Kevin Rankmore

Other positions:

Membership Secretary	Jan van der Spek
Website Administrator	Graham Bunn
Parts manufacture & sales	Ossie Miller

Graham Bunn declared all the nominees elected in the absence of any other nominees.

AGM closed by incoming Tribe Chief David Miller at 1430 hrs.