



# **PAPUA NEW GUINEA ASSOCIATION OF AUSTRALIA, Inc.**

Incorporated in New South Wales - ABN 35 027 362 171

Incorporating the former Rabaul & Montevideo Maru Society

## **Patron**

Mr Fred Kaad OBE

**PO BOX 453, ROSEVILLE NSW 2069**

## **Minutes of Annual General Meeting: Thursday 29 October, 2020 Chatswood Bowling Club**

### **1. Members Present and Apologies**

The meeting opened at 12.15pm. There were 23 members present establishing a Quorum. In addition, apologies were received from the following members:

- Bev Melrose
- Yana Di Petro
- Chris Warrilow
- Belinda McCartney
- Robin Hodgson
- Sara Turner
- Steven Gagau
- Janet Dykgraaf
- Peter Stace
- Alan Anderson
- Phil Ainsworth
- Murrough Benson
- Neil Harvey

### **2. Confirmation of Minutes of Previous Annual General Meeting**

The Minutes from the previous Annual General Meeting held on 28 April 2019 were confirmed with no matters arising.

### **3. President's Report**

The President, Max Uechtritz, gave a brief report on the activities of the Association since the last AGM. The President's report was adopted by acclamation.

**The President's report in full can be viewed on the PNGAA web site.**

### **4. Special Resolutions**

The Secretary advised that a total of 29 Proxies had been received and that from these Proxies received, both the Special resolutions were supported unanimously.

**It was resolved that:**

- a. That updated consolidated Rules of the PNGAA be adopted, incorporating all changes approved by members since the original Constitution was adopted.
- b. That upon carriage by Special Resolution of the alteration to rules as described in above, the Public Officer of the Association shall cause the alteration to be engrossed and consolidated with the Rules as in force after the adoption by the Special Resolution of 29 October 2020 and submit the consolidated copy of the Association's Rules as now amended, for registration by the Director General of the NSW Department of Fair Trading under the Associations Incorporation Act of 2009.

**5. Treasurer's Report and Adoption of Audited Financial Statements**

The Treasurer's Report was present by Andrea Williams in the absence of the Treasurer. It was subsequently moved and adopted unanimously "That the Treasurer's report be adopted and that the Audited Financial Statements be adopted as a true reflection of the state of affairs for the period ended 31 December 2019 and that the Treasurer be authorised to complete and lodge the Annual Return with NSW Fair Trading."

**A copy of the full Treasurer's Report can be viewed on the PNGAA website.**

**6. General Business**

The Secretary advised that negotiations with The Sydney Harbour Authority in connection with the proposed establishment of a Pacific Islands Centre on the site of the old ASOPA facilities at Middle Head were continuing and that the PNGAA's interests had been explained to the CEO (Mary Darwell) of the Sydney Harbour Authority in a meeting attended by the Secretary and Andrea Williams on Tuesday 4<sup>th</sup> August 2020. It is expected that further negotiations will be held once the Authority moves to the next stage of planning and consultation with interested parties.

**7. Closure**

There being no further business, the meeting closed at 1.10pm.