



Sport Aviation Facilities Inc. (SAF)
Incorporation A0037047T

ANNUAL GENERAL MEETING MINUTES

9:30am Saturday 26th November 2016 at the BAL Terminal, Airport Drive Bankstown NSW.

ATTENDEES: Rob Lawrie (Chair), Edward Seve, Richard Talbot, Tony White, Geoffrey Danes, Ian Woodhead, Lindsay Danes, Gordon Griffin, Martin Daniell, Megan Ogier (Secretariat)

1. Meeting Open and Confirmation of Quorum

The Chair opened the meeting opened 9.42am and welcomed all attendees. He confirmed a quorum was in attendance.

Business of the Meeting:

2. Confirm the minutes of the AGM held 4 September 2015

Richard Talbot moved to accept the minutes of the AGM held 4 September 2015, Tony White seconded. The motion carried.

Geoffrey Danes abstained as he was not in attendance at the meeting.

3. To receive and consider the Financial Accounts for the year ended 30 June 2016

The Financial Accounts were circulated with papers. Edward Seve moved to accept the accounts, Tony White seconded. The motion carried unanimously.

4. Election of three ordinary members of the committee

Per the Constitution, the executive of the SAAA are appointed as the executive for SAF Inc.

As no valid nominations were received for ordinary committee members for SAF, nominations were called from the floor.

Nominations were received from:

- Ian Woodhead
- Gordon Griffin
- Richard Talbot

The nominees were accepted unanimously.

5. Appointment of the auditor for year ending 30 June 2017

It was proposed that Ryan and Rankmore be appointed as the auditor for the 2016/17 year. They have been the incumbent for SAF and have supported the organisation during the year in relation to queries from members.



The council had reviewed a quotation from another audit firm as due diligence and to ensure pricing is appropriate.

Robert Lawrie moved to appoint Ryan and Rankmore as auditor for the 2016/17 year, Richard Talbot seconded the motion. The motion carried unanimously.

6. Meeting closed

The Chair thanked all the attendees and closed the meeting at 9.55am.