

PACCOA AGM
28th July 2005 - Canberra

1. Welcome by PACCOA President Brian Norman

Apologies: Jay Lequertier

3. Attendance: as per attendance list

4. Minutes of 2004 AGM: Motion to pass the minutes of the 2004 AGM held in Alice Springs by Kevin Broomhall seconded by Wayne Voak, passed

With amendment to change Graeme offender to Graeme offered.

Business arising from 2004 AGM minutes – To be addressed in body of meeting

5. Presidents report - as attached and on the web site – www.paccoa.com.au

6. Treasurers Report:

Balance as of 30/06/04	\$23522.00
Income	\$44180.99
Expenditure	\$47240.84
Balance as of 30/06/05	\$20462.15

There is outstanding monies from the air fares for Ethnie Wallace \$14292.00

Moved by Trish Webber that Bird Cameron be appointed as auditors Mick Marshall
Seconded

7. Nominations for 2005 – 2006 Executive:

NSW	Delegate:	Julie Webber
	Sub Delegate:	Glenda Milme
QLD.	Delegate:	Jay Lequertier
	Sub Delegate	Steve Arnold
NT	Delegate:	Graeme Pearce
	Sub Delegate:	Raija Cleak
Vic.	Delegate:	Despina (Desi) Poursanidis
	Sub Delegate:	Tanya Barnes
ACT	Delegate:	Christine Lancaster
	Sub Delegate:	David Jones
WA	Delegate:	Wayne Voak
	Sub Delegate:	Caroline Vigar
SA	Delegate:	Election required in SA
	Sub Delegate:	
Tas.	Delegate:	Kevin Broomhall

Sub delegate: Georgia Burbury

8. Motions on Notice: Nil
Public Officer: Julie Webber nominated by Brian Norman, seconded Jan Nicholas
9. General Business

There being no further business the AGM was closed at 9.40 am