



ANNUAL GENERAL MEETING  
MINUTES  
6 June 2018

1. Mr Richard Woodward (President) acted as Chairman and with a quorum present opened the meeting at 1350.

Minutes.

2. Minutes of the previous AGM were promulgated on the FTSA website for review and accepted.

Business Arising.

3. There was no business arising.

Presidents Report.

4. In opening, the President acknowledged the recent passing on Mr Milt Cottee and paid tribute to his contribution to the RAAF, the flight test profession and to the Society.

5. The President thanked all for attendance at the Symposium, ADFA for making the venue available and all the speakers for some interesting and informative presentations. He particularly thanked Siobhan Murphy, inaugural winner of the Sir James Rowland award, and Jeremy Cox, the runner up, for their contribution and willingness to participate. He acknowledged the value the award added to the Society through engagement with Universities working in the field of aeronautics and the direct interaction with potential future flight testers.

Treasurers Report

6. The Treasurer, Scott Plumb reported that the Society accounts had been audited and were in good fiscal order. Current financial state was as follows:

**Income for period to 1 Nov 16 to 31 Oct 17**

AGM & Symposium	\$ 8,350.00
Interest	\$ 429.62
Sponsorship – Corporate	\$ 1,500.00
Subscriptions	\$ 3,550.00

Total **\$13,829.62**

## Expenditure for period 1 Nov 16 to 31 Oct 17

AGM & Symposium	\$ 7,331.22
Audit Fees	\$ 750.00
Bank Fees & Charges	\$ 12.00
Web Hosting	\$ 144.95

Total \$ **8,238.17**

**Income less expenditure** \$ **5,591.45**

## Account balances as at 4 Jun 18

Cash account	\$ 2,617.33
Cheque account	\$ 7,067.56
PayPal account	\$ 1,127.35
Term deposit	\$17,764.99

Total **\$28,577.23**

### Constitution Amendment.

7. Proposed amendments to the constitution had been posted on the Society website for review for approximately two months and as there was no dissension or further discussion, accepted.

### General Business.

8. Audit. The President reported that there was no legal requirement for a professional audit of the accounts of an organisation such as FTSA, as the quantum of money processed was below the required threshold. The only requirement is to have the accounts reviewed/audited by an eminent person. He proposed that the meeting seek a volunteer from the membership to perform that function. Mr Lindsay Ward offered to carry out that task and was duly appointed as the internal auditor.

9. There was no other general business.

### Election of Officer Bearers.

10. In accordance with the constitution, the President stood down after serving three terms, both the Treasurer and the Membership Officer retired, and the remaining Officers volunteered to stand again. AVM (Retd) Robert Richardson offered to continue the historical work initiated by Milt and volunteered to stand as the Historian.

11. Mr Guy Adams nominated SqnLdr James Hagan as President, accepted; Mr Mike Hardie volunteered to stand as Treasurer and SqnLdr Benjamin Liersch volunteered to stand as Membership Officer. As there was only one nomination for each position all were elected as follows.

President:	SqnLdr James Hagan
Vice President	Mr Claude Daniel
Secretary	Mr Ron Haack

Treasurer  
Membership Officer  
General Member  
Historian

Mr Mike Hardie  
SqnlDr Benjamin Liersch  
GpCapt Guy Adams  
AVM (Retd) Robert Richardson

Next Symposia. In line with tradition, the next symposium will be held at Avalon in 2019 in conjunction with the Airshows Downunder industry event. A sub-committee will be convened late in 2018 to initiate organisation for the symposium.

Acknowledgements. On standing down, Mr Woodward (Woody) thanked Claude and James for organising the symposium and social event and acknowledged the privilege of having played a part in revitalising the Society; to a round of applause.

Closure. As there was no further business, SqnlDr Hagan accepted the Presidency, thanked Mr Woodward for his very significant contribution and encouraged the membership to be active, to develop our niche in the aviation community and to strengthen our engagement with industry. The meeting was closed at 1420.



R. B. Haack  
Secretary