

ANNUAL GENERAL MEETING

EXHIBITION AND EVENT ASSOCIATION OF AUSTRALASIA INC (EAA)

MINUTES

Date: Wednesday, 7 June 2017
Time: 5.15pm – 5.56pm
Location: C4.5, International Convention Centre Sydney
 14 Darling Drive, Sydney

ATTENDEES:

Richard Hogan	Australian Gift & Homewares Association
Adrian Slingsby	International Convention Centre Sydney
Domenic Genua	Boating Industry Association
Ross Ferrar	Gaming Technologies Association
Fred Lazzerini	Ungerboeck Software International
Eden Fridman	Expo Direct
Kathy Herd	TAFE NSW
Paula Meyer	TAFE NSW
Derek Macminn	Ungerboeck Software International
Rodney Cox	Delaro
Sandra Fountain	Tradevent Solutions
Warren Maher	Clifton Productions
Andy Lees	Clifton Productions
Travis Lilia	Clifton Productions
James Granter	Luna Park Venues
Phil Silverstone	Eventbrite
Helen Mantellato	International Convention Centre Sydney
Stephen Steenson	Reed Exhibitions
Beverley Parker	International Convention Centre Sydney
Anthony Burns	Homepix Photography
Spiro Anemogiannis	Informa Australia
Robert O'Keefe	Brisbane Convention and Exhibition Centre
Leona Byrne	Moreton Hire
Gary Daly	Exhibitions and Trade Fairs
Stan Vassilis	Royale Limousines
Paul Elliott	Harry the Hirer
Jim Delahunty	ExpoNet

Matt Pearce	Talk2 Media and Events
Peter Thorpe	Sydney Showground
Mark Magennis	Decorative Events and Exhibitions
Jo-Anne Kelleway	Info Salons
Simon Cooper	Interpoint Events
Robin Rudaizky	Perth Expo Hire
Tim Collett	Specialised Events
Jim Pantopolis	Agility Fairs & Events
Miles Williamsz	Installex
Tamara Kerlander	Expo Direct
Graeme Caplen	Entegy
Craig Sheridan	Sheridan Consulting Group
Rory Govan	Explori
Leighton Wood	Melbourne Convention and Exhibition Centre
Brian Thomas	Reed Exhibitions
Nick Townend	Microhire
David Longman	Diversified Communications
Malu Barrios	International Convention Centre Sydney
Shaun Mitchell	Brisbane Convention and Exhibition Centre
Jan Van den Berg	Designteam
Julie van der Weegan	Rockpool Dining Group
Rebecca Ius	Exhibition and Event Association of Australasia
Joyce DiMascio	Exhibition and Event Association of Australasia
Kylie Gordon	Exhibition and Event Association of Australasia
Adam Christodoulou	Exhibition and Event Association of Australasia

APOLOGIES

Russell Spurrell	Quest Apartment Hotels
Jayson Heron	The Star
Paul Beeson	Perth Convention Bureau
Libbie Ray	AV 24/7
Greg Rocke	Pregnancy Babies & Childrens Expo
Peter King	Melbourne Convention and Exhibition Centre

Harvey Stockbridge	Deutsche Messe
Penny O'Sullivan	SP Marketing and Events
Brent Thomas	Airbnb
Heather Craven	AMAA
Eddie Muto	Metropolis Events
Brent Spillane	XPO Exhibitions

EEAA PRESIDENT, SPIRO ANEMOGIANNIS, OPENED MEETING AT 5.23PM

1. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2016

The Chairman referred to the minutes of the AGM held on 8 June 2016 having been circulated to the Members. The Chairman called that the minutes of the AGM held on 8 June 2016 be moved and taken as read and correct.

Proposed: Domenic Genua, Boating Industry Association

Seconded: Jo-Anne Kelleway, Info Salons

The motion was put to a vote by a show of hands. The motion was declared carried.

The Chairman indicated he would sign the minutes as a true and correct record.

THE MOTION WAS DECLARED CARRIED

2. ELECTION OF MEMBERS OF THE EEAA COMMITTEE 2017/2018

EEAA President, Spiro Anemogiannis, brought forward Agenda Item 4 – Election of Members of the EEAA Committee 2017/2018

At close of nominations the Secretary had received the following nominations:

Organiser category:

As there were 2 nominations for the Organiser category to fill 2 positions, the nominees are declared elected. The nominees were:

- Spiro Anemogiannis - Informa Australia
- Brian Thomas - Reed Exhibitions

Association category:

As there were 2 nominations for the Association Organiser category to fill 1 position a ballot will be held. The nominees are:

- Ross Ferrar - Gaming Technologies Association
- Richard Hogan - Australian Gift & Homewares Association

Venue category:

As there was 1 nomination for the Venue category to fill 1 position, the nominee is declared elected. The nominee was:

- Robert O’Keeffe - Brisbane Convention and Exhibition Centre

Supplier category:

As there were 5 nominations for the Supplier category to fill 3 positions, a ballot will be held. The nominees are:

- Paul Elliott - Harry the hirer
- Eden Fridman - Expo Direct
- Jo-Anne Kelleway - Info Salons Australia
- Phil Silverstone - Eventbrite
- Felicity Zadro - Zadro

The Chairman, Spiro Anemogiannis, called on Members to complete and return their ballot papers.

The Chairman called for two volunteers who were not involved in the election of Officers to be Scrutineers to join the Returning Officer, Kylie Gordon.

Scrutineers:

Paula Meyer Sydney TAFE

Nick Townend Microhire

The Scrutineers and Returning Officer collected the votes then left the room for counting.

3. RECEIPT AND ADOPTION OF THE PRESIDENT'S REPORT

EEAA President, Spiro Anemogiannis, presented the President's report.
The President called for a Member to move that his Report be received and adopted.

Moved: Robert O'Keeffe, Brisbane Convention and Exhibition Centre
Seconded: Gary Daly, Exhibitions and Trade Fairs

THE MOTION WAS DECLARED CARRIED

4. RECEIPT AND ADOPTION OF THE FINANCIAL STATEMENT PURSUANT TO SECTION 30 OF THE ASSOCIATION INCORPORATION ACT 1981 (VIC)

Treasurer, Robert O'Keeffe, indicated the annual accounts of the EEAA had been circulated.

The Treasurer presented the Financial Report and the audited accounts for the financial year ending 31 December 2016. The accounts were prepared in accordance with the requirements of the Associations Act, Statement of Accounting Concepts and Applicable Accounting Standards.

All financial statements were audited by Mr Alan Tudor of Tudor and Co., 385 Hawthorn Road Caulfield, Victoria.

The Treasurer moved that the annual accounts for the year ended 31 December 2016 be approved and adopted. The motion was put to a vote by a show of hands. The motion was declared carried.

Moved: Robert O'Keeffe, Brisbane Convention and Exhibition Centre
Seconded: Matt Pearce, Talk2 Media and Events

THE MOTION WAS DECLARED CARRIED

EEAA'S AUDITOR FOR THE FINANCIAL REPORTING PERIOD ENDING 31 DECEMBER 2015

The Treasurer moved that Mr Alan Tudor of Tudor and Co., 385 Hawthorn Road Caulfield, Victoria, be retained as EEAA's Auditor for 2017.

The motion was put to a vote by a show of hands. The motion was declared carried.

Moved: Robert O'Keeffe, Brisbane Convention and Exhibition Centre
Seconded: Jan Van den Berg, Designteam

THE MOTION WAS DECLARED CARRIED

5. ELECTION OF MEMBERS OF THE EEAA COMMITTEE 2017/2016

There being a quorum present, the Chairman, Spiro Anemogiannis, called for the results of the ballot.

Following a count of ballot papers (including proxies) Ross Ferrar, Gaming Technologies Association was declared elected as the Association Organiser representative. Jo-Anne Kelleway, Info Salons Australia; Paul Elliott, Harry the Hirer; and Felicity Zadro, Zadro were declared elected as the Supplier representatives.

The Chairman congratulated the new Committee Members and announced they will be joining himself, Brian Thomas, Bob O'Keeffe and those who are mid-term and continuing on the Committee. They are:

Jim Delahunty, Exponet
Peter King; Melbourne Convention and Exhibition Centre
David Longman, Diversified Communications Australia
Helen Mantellato, International Convention Centre Sydney
Matt Pearce, Talk2 Media and Events

Peter Thorpe, Sydney Showground

The Chairman then asked for questions from the floor - there were no questions.

The newly elected Board gathered to decide the new office bearers:

President: Spiro Anemogiannis, Informa Australia

Vice-President: Brian Thomas, Reed Exhibitions Australia

Treasurer: Robert O'Keeffe, Brisbane Convention and Exhibition Centre

Secretary: Jo-Anne Kelleway, Info Salons Group

There being no further business, the Chairman closed the meeting formally at 5.56pm. Members were invited to join the Global Exhibitions Day Reception.



Joyce DiMascio

Chief Executive

Exhibition and Event Association of Australasia (EEAA)