

ANNUAL GENERAL MEETING EXHIBITION AND EVENT ASSOCIATION OF AUSTRALASIA INC (EEAA) MINUTES

Date: Thursday, 6 June 2019
Time: 5.00pm – 6.15pm
Location: Melbourne Convention & Exhibition Centre

ATTENDEES:

Spiro Anemogiannis	Informa Australia
Kay Badakhsh	HostCo
Malu Barrios	ICC Sydney
Anthony Burns	Homepix
Rodney Cox	Delaro
Ewen Donaldson	Vivad
Paul Elliott	Harry the hirer
Lorraine Elysee	Sydney Showground
Michael Firman	Harry the hirer
Domenic Genua	Boating Industry Association
Eddie Idik	Vital Risk Services
Alan Ivory	Aventri
Nigel Keen	Perth Convention & Exhibition Centre
Peter King	Melbourne Convention & Exhibition Centre
Christine Kotsis	Harry the hirer
Helen Mantellato	ICC Sydney
Paula Meyer	TAFE NSW
Chris Muir	Gaming Technologies Association
Bob O'Keeffe	Brisbane Convention & Exhibition Centre

Jim Pantopolis	Agility Fairs & Events
Matt Pearce	Talk2 Media & Events
Shaun Rae	ExpoNet
Andrew Roberts	Sydney Showground
Kathy Savill	Merivale
Chris Schlueter	Sprintr by AV1
Adrian Slingsby	ICC Sydney
Stephen Steenson	Reed Exhibitions Australia
Ashley Thomas	HostCo
Brian Thomas	Reed Exhibitions Australia
Peter Thorpe	Sydney Showground
Gerald West	Quest Apartment Hotels
Leighton Wood	Melbourne Convention & Exhibition Centre
Keith Wooton	AV1
Felicity Zadro	Zadro Pty Ltd
Joyce DiMascio	Exhibition & Event Association of Australasia
Claudia Hunter	Exhibition & Event Association of Australasia
Gretel Ambrose	Exhibition & Event Association of Australasia

APOLOGIES

Bob Carroll	Australian Events Marketing
Simon Cooper	Interpoint Events
Gary Daly	Exhibitions and Trade Fairs
James Granter	Luna Park
Danielle Hoare	Sydney Olympic Park
Fred Lazzarini	Ungerboeck Software International
David Longman	Diversified Communications Australia
Jo-Anne Kelleway	Info Salons
Mark Magennis	Decorative Events & Exhibitions

Gareth Martin	Perth Convention Bureau
Sandra Martin	Tradevent Solutions
Richard Pyett	Perth Expo
Adrienne Readings	Gold Coast Convention & Exhibition Centre
Michael Siebert	Adelaide Expo Hire
Stan Vassilis	Royale Limousines
Jan Van Dyk	Australian Dental Industry Association

EEAA PRESIDENT, SPIRO ANEMOGIANNIS, OPENED MEETING AT 5.30PM

1. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2018

The Chairman referred to the minutes of the AGM held on 7 June 2018 having been circulated to the Members. The Chairman called that the minutes of the AGM held on 7 June 2018 be moved and taken as read and correct.

Proposed: Domenic Genua, Boating Industry Association
Seconded: Matt Pearce, Talk2 Media & Events

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 2019/2020

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

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

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

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

- Chris Muir, Gaming Technologies Association
- Jan Van Dyk, Australian Dental Industry Association

As there were 3 nominations for the Venue category to fill 2 positions a ballot was held. The nominees were:

- Nigel Keen, Perth Convention and Exhibition Centre
- Robert O’Keeffe, Brisbane Convention & Exhibition Centre
- Kathy Savill, Merivale

As there were 3 nominations for the Supplier category to fill 3 positions, the nominees were declared elected at the AGM. The nominees were:

- Paul Elliott, Harry the hirer
- Chris Schlueter, Sprintr by AV1
- 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, Claudia Hunter.

Scrutineers:
Paula Meyer Sydney TAFE
Stephen Steenson Reed Exhibitions Australia

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: Felicity Zadro, ZADRO

Seconded: Leighton Wood, Melbourne Convention & Exhibition Centre

THE MOTION WAS DECLARED CARRIED

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

The Treasurer, Robert O'Keeffe, delivered the financial report.

The Financial Report and the audited accounts for the financial year ending 31 December 2018 were presented. 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.

There were no questions or discussion.

The Treasurer moved that the annual accounts for the year ended 31 December 2018 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 & Exhibition Centre

Seconded: Helen Mantellato, ICC Sydney

THE MOTION WAS DECLARED CARRIED

The Treasurer moved that Mr Alan Tudor, Chartered Accountant of Tudor & Company be retained as the EEAA's auditor for the financial reporting period ending 31 December 2019.

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

Moved: Robert O'Keeffe, Brisbane Convention & Exhibition Centre

Seconded: Peter Thorpe, Sydney Showground

THE MOTION WAS DECLARED CARRIED

5. ELECTION OF MEMBERS OF THE EEAA COMMITTEE 2019/2020

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

Following a count of ballot papers (including proxies) Chris Muir, Gaming Technologies Association was declared elected as the Association representative. Nigel Keen, Perth Convention & Exhibition Centre and Robert O'Keeffe, Brisbane Convention & Exhibition Centre were declared elected as the Supplier representatives.

The Chairman congratulated the elected Committee Members and announced they will be joining himself and those who are mid-term and continuing on the Committee. They are:

David Longman, Diversified Communications Australia

Helen Mantellato, ICC Sydney

Matt Pearce, Talk2 Media & Events

Shaun Rae, ExpoNet
Leighton Wood, Melbourne Convention & Exhibition Centre

The newly elected Board gathered to decide the new office bearers:
President: Spiro Anemogiannis, Informa Australia
Vice-President: not decided
Treasurer: Robert O’Keeffe, Brisbane Convention and Exhibition Centre
Secretary: Helen Mantellato, ICC Sydney

There being no further business, the Chairman closed the meeting formally at 6.15pm. Members were invited to join the AGM Networking drinks.



Joyce DiMascio
Chief Executive
Exhibition and Event Association of Australasia (EEAA)