

**Minutes of the Annual General Meeting**  
**OOFERS AUSTRALIA INCORPORATED**  
**Held Friday, May 25 2018**  
**Four Seasons Hotel**  
**199 George Street Sydney**

**Present** Kevin Hughes (Chairman) Ben Guzzardi (Dep Chairman)  
Ross Lake (Sec/Treasurer) Roy Cottrell, Dean Pradal, Jeff Griffith,  
Allan McWhirter, Michael Duff, Graeme Chisolm, Gordon Badenock,  
John Jones, Michael Webb, Rob Godson, Dan Armes, Gordon Simpson,  
Terry Lane, Tony Hillier.

**Apologies** Dennis Fitzgerald, Garth Symington, Don and Barb Kirk,  
Graham Kent, Rob Riordan, Bruce Kilpatrick, Margaret Taylor, Don Knee,  
Michael and Pam Grabau, Michael Houlihan, Brian O'Connor, Bob Whalley,  
Peter Claringbold.

The Chairman opened the meeting at 2.00 PM welcoming new member Dan Armes and confirming that the AGM was not intended to replace the Biannual Reunion but was required as result of the incorporation.

**Minutes of the Previous AGM** were read and confirmed (copy appended)

**Chairmen's report** was presented and received (Copy appended)

**Declaration of Poll for Office Bearers and Board of Directors:**

The Chairman declared the recent Poll and announced the following as being duly elected as prescribed for a further term.

**Chairman:** Kevin Hughes.

**Deputy Chairman:** Benito Guzzardi

**Secretary Treasurer:** Ross Lake

**Directors:** Roy Cottrell, Jeff Griffith, Allan McWhirter, Dean Pradal.

**Defining the OOFERS's Mission**

**It was resolved:** That we needed to define as a 'not for profit' organization the group's Mission Statement. A committee consisting of Jeff Griffith and Allan McWhirter was formed to develop our Statement of Purpose/ Charter/Mission for OOFERS to continue as a fellowship Group involving the current members and both past and current Agents, Distributors, Wholesalers. The Committee to provide their recommendation to the Board who in turn, on approval, will have the statement included within our website.

**It was resolved: That** Other matters from today's **Board** meeting were reviewed, discussed and accepted by the meeting.

John Jones moved thanks to the Board Members past and current for their efforts  
Received with acclimation

**Meeting Closed 3.45 PM**

**Roy Cottrell**  
**Minute Secretary**