

**Minutes of Asbestos & Hazardous-Materials Consultants Association  
Incorporated - Annual General Meeting  
(ABN 30 831 758 121)**

<b>Date, Place &amp; Time of meeting</b>	15 February 2021, Remote via Teams, 16:00
<b>Present:</b>	Nigel Johnson Jason North John Batty Fraser Elder Simon Butterfield Leroy Brown Cassandra Fernandez Richard Wilkinson Kris Thomas James Low
<b>Apologies:</b>	Peggy Trompf
<b>Quorum:</b>	It was noted that there was a quorum of members. Members called for nominations and voted unanimously in favor of the below members for the below roles:
<b>Newley elected members</b>	President – John Batty Vice-President – Leroy Brown Secretary – Cassandra Fernandez Treasurer – Fraser Elder Ordinary Member – Richard Wilkinson Ordinary Member – Kris Thomas Ordinary Member – James Low
<b>Outgoing Exec Committee</b>	President – Nigel Johnson Vice-President – Jason North Secretary – John Batty Treasurer – Fraser Elder Ordinary Member – Simon Butterfield Ordinary Member – Leroy Brown Ordinary Member – Peggy Trompf

<p><b>ANZ bank account signatories To be removed</b></p>	<p>Outgoing President – Nigel Johnson Outgoing vice-president – Jason North</p>
<p><b>ANZ bank account signatories To be added</b></p>	<p>Incoming President - John Batty Incoming Vice-President – Leroy Brown Note: Treasure Fraser Elder will remain as signatory</p>
<p><b>Special Resolution 1 Addition to the constitution</b></p>	<p><b>Section 15 Election of executive committee members</b> (8) Only one person for any one company, organisation, Government Department, Not-for-Profit, Association and or Charity can be appointed to an office-bearer of the AHCA executive committee.</p>
<p><b>Special Resolution 1 Outcome</b></p>	<p>Passed unanimously</p>
<p><b>Special Resolution 2 Replacement of section 34 to the constitution proposed</b></p>	<p><b>Section 34 - Voting (Current constitution)</b> (1) On any question arising at a general meeting of the association a member has one vote only.</p> <p><i>Proposed changed</i></p> <p><b>Section 34 – Voting (Proposed Change to Constitution)</b> (1) On any question arising at a general meeting of the association a member has one vote. Including: a. Each Corporate / Business Membership (Consultancy) is entitled to one vote only; b. Each individual business Membership is entitled to one vote only; c. Each Business Membership (Non-Consultancy) is entitled to one vote only; d. Each Government Department and Not-for-Profit Organisation, Association and Charity (Non-Consultancy) is entitled to one vote only. (2) One person can only ever have one vote representing individual memberships or business memberships listed in 34-1a, b, c and d. (3) When one person represents a combination of memberships listed in 34-1a, b, c and d, the individual must state prior to voting which one vote that are representing.</p>
<p><b>Special Resolution 2 Outcome</b></p>	<p>Passed unanimously</p>

<b>Financial Report</b>	Finance report presented and accepted
<b>Meeting Close</b>	There being no further business the meeting was declared closed at 17:00
<b>Confirmed as true and correct record</b>	 Nigel Johnson, President 15/02/2021  John Batty, Secretary 15/02/2021