



Automotive
Air-conditioning, Electrical
and Cooling Technicians of
Australasia

MINUTES

ANNUAL GENERAL MEETING OF MEMBERS

Saturday 9 June 2012 at 5pm

**Hotel Four Points by Sheraton Geelong, 10-14 Eastern Beach,
Geelong, Victoria, 3220**

IN ATTENDANCE

Ian Stangroome – President
Mark Padwick – Vice President
Jeff Smit – Treasurer
Deyan Barrie – Director
Catherine Tocker – Director
Brett Meads – Director
Ken Newton – Corporate Affairs Officer and CEO
Tony Wragg – Assistant CEO

MEMBERS:

Geoff Anderson	Action Auto Electrics
Ben Finlayston	Action Auto Electrics
RJ Jaga	Action Auto Electrics
Peter Arnold	Arnolds AutoCare Pty Ltd
James Barclay	Barclay's Radiator Service
Marty Hosie	Barclay's Radiator Service
Luka Barrie	Barrie Auto Electrics
Ray Kent	Bendigo Auto Air
Zac Widdicombe	Bendigo Auto Air
Brad Wright	Box Hill Institute
Brian Swain	Brian Swain Automotive
Darren Shaw	Bunbury Batteries & Radiators
Allan Michell	Camex-Denai Auto Elec & Mech
Andrew Bailie	Car Air B.O.P
Jason Disher	Cartech Australia
Chris Graham	CJ Graham AC & Auto Electrical
Clive Hiskins	Clive Hiskins Auto Cool
Robert Hiskins	Clive Hiskins Auto Cool
Peter Hiskins	Clive Hiskins Auto Cool
Nicholas Pogson	Coastwide Auto Electrics P/L
Shawn Pattison	Coastwide Auto Electrics P/L
Chris Smith	Cool Auto Electrics
Peter Roper	CoolCar Air Conditioning East Tamaki
Dave Harwood	CoolCar Hamilton
Stephen Watkins	CoolCar Hamilton
Chris Drew	Corjay Aire
Gavin Craske	Current Tech Auto Electrical
Steve Walters	Franks Auto Electrics
Frank Fiscalini	Franks Auto Electrics
Arie Oosterveen	Freeze Equip Sales & Service
Leigh Dunn	Fremantle Auto Electrical
Stuart Hallissy	Fremantle Auto Electrical
Michael Giachetta	Fremantle Auto Electrical
Tom Lloyd	Fremantle Auto Electrical
Ross Bennet	Fremantle Auto Electrical
George Box	G & H Box Mechanical & Eng Services

Craig Richards	Gympie Auto Air
Clint Parker	Gympie Auto Air
Steven Grosser	Hydraulics Plus
Christopher Martin	Hydraulics Plus
Gary Smith	Innisfail Auto Electrical
John MacPherson	John MacPherson Motors
Andrew Robertson	Kar Air
Johan Holmstron	Kar Air
Paul Evans	Kelso Radiator & Air Cond. Service
Keith Robertson	KSR Auto Air
Joe Agresta	Lee & Thomas
Brendan Haywood	Lee & Thomas
Shane Taylor	Macca's Auto Electrical Service
Stephen McGlashan	MacKool Auto Air & Transport Refrigeration
Peter Mainwaring	Mainwaring Auto Electrics
Kim Mainwaring	Mainwaring Auto Electrics
Russell Chapman	Midwest Mobile Mechanics
Neill Mitchell	Mitchells Auto Electrics
Jagdeep Singh	Mont Eltham Auto Electrical
Ryan Nunn	Mont Eltham Auto Electrical
Greg Moore	Pelusey & Newell
Fridolin Portmann	Rob's Auto Elec's
Robert Sleeth	Rob's Auto Elec's
Doug Rodway	Rodway Motors
Ross McKenna	Rosscos Auto Electrics
Paul Henderson	Shoalhaven Auto Electrical
Steve McCarthy	SMAC Auto Air
Kim McCarthy	SMAC Auto Air
Stephen Kay	Steve Kay Automotive Repairs
Mark Mitchell	Super Cool Asia Pacific
Jon Mitchell	Super Cool Asia Pacific
Mitch Turner	SuperCool Car Air-conditioning
Peter Reckin	SuperCool Car Air-conditioning
David Reckin	SuperCool Car Air-conditioning
Paul Forbes	TAFE SW Automotive
Trevor Brown	Taree Auto Electrics
Anthony Mugavin	Tony Mugavin Auto Electrical
Peter Henderson	Tumby Auto Electrical Services
Craig Hursey	Tumut Auto Electrics
Darrel Hursey	Tumut Auto Electrics
Thomas Bauer	Wagga Radiators & Air Cond
Patrick Burke	Wagga Radiators & Air Cond
Tony Arthur	West Coast Auto AirConditioning
Keith Davis	West Coast Auto AirConditioning
Donald Wilesmith	Williams Auto Electricians
Jamie Wilesmith	Williams Auto Electricians
Ryan White	Williams Auto Electricians
Peter Wood	Wyalkatchem Mechanical Services
Steven Petchell	Wyalkatchem Mechanical Services
Ian Haywood	Yorke town Motors
Grant Hand	Automotive Training Solutions
Chris Shaw	Adair Auto Air Products
Dave Townley	Adair Auto Air Products
Michael Separovich	Adair Auto Air Products
Greg Chambers	Ashdown-Ingram
Arvind Datt	Ashdown-Ingram
Robert Picone	Cooldrive Distribution

	Trevor Humphries Geoff Johnson	Cooldrive Distribution Sanden International
APOLOGIES	Tim Grimes - Director	
	Trade Practices compliance statement read by the CEO	
Annual Reports	<p>To receive and consider the reports of the directors and of the auditors, and the financial statements for the year ended 31 March 2012.</p> <p>The President, Ian Stangroome, delivered his annual report. (see appendix)</p> <p>The financial reports and auditors reports were circulated to all members prior to the AGM. Honorary Treasurer Jeff Smit highlighted the stable financial position of the company and offered to answer any queries of the members.</p> <p>There was no discussion on the reports.</p>	
Elections	<p>To elect a President, Vice-President, Honorary Treasurer and four additional directors. Mr Ian Stangroome (President), Mr Mark T Padwick (Vice-President), Mr Jeffrey J Smit (Secretary/Treasurer), Mr Timothy J Grimes, Mr Deyan Barrie, Ms Catherine Tocker and Mr Brett Meads retire in accordance with the Articles of Association.</p> <p>The Directors stood down and CEO Ken Newton announced that the correct number of nominations had been received for all board positions, and he therefore declared the following members as the incoming Board of Directors.</p> <p>Ian Stangroome (President) Mark Padwick (Vice-President) Jeff Smit (Honorary Treasurer) Robert Picone (Director) Deyan Barrie (Director) Catherine Tocker (Director) Brett Meads (Director)</p>	
Other Business	<p>In accordance with the notice of meeting, the President called for any other business. No new business had been listed for the AGM.</p> <p>The President closed the meeting at 5.30pm.</p>	

SIGNED AS A TRUE RECORD OF PROCEEDINGS:



Ian Stangroome
President