

**MINUTES OF THE AGM OF OMNI INC. HELD AT THE COMMERCIAL CLUB,
GURWOOD STREET, WAGGA WAGGA FRIDAY 19TH AUGUST 2016 AT
10.30AM.**

Members attending: Len Masson (Wagga 2), Louis de Kort, (Wagga 2), Peter Piltz (Wagga 2), Ken King (Wagga 1), Bryan Field (Wagga 2), Peter Knox (Griffith), Mick Sheehan (Griffith), Andrew Hepburn (Tumbarumba), Rex Dennis (Tumbarumba), Bob Toose (Wagga 2), Harry Smith (Wagga 2), Vince King (Wagga 1), Harry Austin (Wagga 1), Jack Smith (Canterbury), David Cranston (Canterbury), Ken Young (Melbourne), Bob Quigley (Wagga 3), Frank Deluca (Wagga 3), Harold Wilson (Wagga 3), Rob Yates (Wagga 3), Jim Saligari (Wagga 2), Reg Potter (Wagga 1), Nick van Styn (Wagga 1), Des Booth (Wagga 2), Geoff Lupton (Wagga 2), Peter Kerr (Wagga 1), Roy Possee (Wagga 3), Bill van Wel (Wagga 1), Des Gaynor (Wagga 1), John Smit (Wagga 1), Roger Southwood (Wagga 1), Ray King (Wagga 1), John Beveridge (Wagga 2), Gerry Shilling (Wagga 3), Brian Field (Wagga 2),
Partners: Mary Saligari, Julie Yates, Heather Wittich, and a number of partners attending the luncheon and address.

Apologies: Reg Hearne, Paul Bosman, Norm Brown, John Snedden, OMNI Groups from Charlestown, Hillston, Glebe, Holbrook, Tamnet, and Temora.

1. Welcome and apologies.

The chairman welcomed all members especially those who had travelled long distances, from Griffith, (Mick Sheehan and Peter Knox), Tumbarumba, (Andrew Hepburn and Rex Dennis), Melbourne (Ken Young), Canterbury (Jack Smith and David Cranston) and local Wagga groups. A special welcome was extended to our speaker Daphne Carswell and to all members' partners. Special thanks were expressed to Frank and Gill Deluca for hosting the Canterbury members.

Members were reminded to enter their names on the attendance list and the Chairman explained the arrangements for the luncheon.

2. Remembrance of members who have passed away since the last meeting

The meeting stood for one minute to remember members who had passed during the preceding year.

3. Thanks to sponsors

The Secretary recorded the thanks of the meeting to the RSL for waiving the cost of the room and use of projection equipment and to Eldridge Group, Australia for supporting the cost of OMNI brochures.

4. Minutes of the meeting of Friday 21st August 2015 (already circulated)

It was moved that the minutes be accepted as a correct record of the last meeting (Frank Deluca/Louis de Kort)

5. Correspondence

Letter to RSL requesting waiving room costs and response.

Correspondence from ANSVAR Insurance.

It was moved that the correspondence be received (Ray King/Ken King)

6. Treasurer's report (tabled)

John Beveridge, the acting Treasurer presented the statement of accounts, copies of which had been tabled for all attendees. He pointed out the increase in the cost of insurance making the point that the cover had been raised from \$10,000,000 to \$20,000,000 and that this partially accounted for the increase in cost. He also drew the meeting's attention to the fact that many subscriptions from groups had been paid after the end of the financial year and so were not included as income in the report.

It was moved that the statement of accounts be approved (John Beveridge/Bob Toose).

It was moved that the subscriptions for 2017-2018 remain at \$10.00 per member (Ray King/Vince King).

7. President's report

The President reported on the work of the Executive over the year and thanked the members for their contribution.

It was moved that the President's Report be received (Roger Southwood/Ray King)

8. Election of the committee of the incorporated body.

Nominations received: President	<i>Roger Southwood</i>
Secretary/Public officer	<i>Ray King</i>
Treasurer	<i>John Beveridge</i>
Assistant treasurer	<i>Laurie Hull</i>
Website manager	<i>Peter Piltz</i>
Committee members	<i>Frank Deluca, Des Booth, Louis de Kort, Bill van Wel</i>
CPSA Representative	<i>Fawzey Hage (Glebe)</i>

The chairman read out the names of persons nominated for the positions on the executive and asked for further nominations from the floor. In the event that there were no further nominations, the chairman moved that those nominated be appointed. (Seconded by Harry Smith).

9. Groups- 5 minute Reports

Groups with delegates who were attending the AGM were asked to present their reports. With the exception of one group, all groups without a member attending had submitted reports and these were read by the Secretary. The following reports were received and presented to the meeting::

Canterbury (Jack Smith), Charlestown (Secretary), Glebe (Secretary), Griffith (Mick Sheehan), Hillston (Secretary), Holbrook (Secretary), Tamnet -Tamworth (Secretary), Temora (Secretary), Tumbarumba (Andrew Hepburn), Wagga Group 1 (Bill van Wel), Group 2 (Louis De Kort), Group 3 (Frank Deluca), Wagga Associate Group 4 (Harry Smith), Melbourne (Ken Young).

The chairman stated that the substance of all the reports would form the basis for discussion at the next meeting of the executive.

Discussion of issues derived from the group reports.

The chairman asked if there were any comments from the floor. Peter Knox was asked to advise the meeting about the role of the CPSA which he proceeded to do and Ken Young responded to the request to talk about COTA's role in OMNI Victoria.

Following lunch, Daphne Carswell, Vice President Development, University Of The Third Age addressed the meeting.

10. Any other business

The chairman asked for suggestions about the location and date of the AGM for 2017. It was moved and seconded that the next AGM be held in Wagga on Friday 18th August 2017. (Roger Southwood/Mick Sheehan).

The meeting closed at 2.30pm.