



Extractive Industry Association of the Northern Territory Inc.

MINUTES

Annual General Meeting 2009

Welcome and Apologies

The meeting commenced at 7.00pm

Outgoing President Keith Turner welcomed all present to the 2009 EIA AGM and accepted apologies from Ray Hall, Kevin Williams, Kristine Kakakios, Braedon Earley, George Tsirbis, Nick Halkitis, Geoff Price, Phillip Pallisier, Kevin Stephens and Greg Halls

Attendance as per attached list

Previous Minutes

Keith Turner asked that the Minutes of the previous AGM held on 26th September 2008 be accepted as a true account of the meeting.

Moved: Alan Stevens

Seconded: Ron Kamid

Motion carried

Treasurers Report

Alan Stevens reported that the audit was completed and signed off without qualification and thanked Lissa Herrmann and Mark Hawke for their voluntary bookkeeping work during the year and asked that the treasurer's report as tabled be accepted.

Moved: Keith Turner

Seconded: Sharon Wilson

Motion carried

Presidents Report

Keith Turner provided a report to those present on the activities of the EIA during the past year and thanked the outgoing committee for their support. He asked that all members consider being more active in their support of the EIA to take some of the load from the executive. Full report attached.

All positions were declared vacant and at the invitation of the EIA, Don Perry from the Northern Territory Government Department of Regional Development, Primary Industries, Fisheries and Recourses, acted as an independent monitor of the election process.

Election of Office Bearers

The following were elected unopposed: Keith Turner – President; Alan Stevens – Vice President; Sharon Wilson – Secretary/Public Officer; Lissa Herrmann – Treasurer; Committee 1 – Sandra Johnson; Committee 2 – Phillip Pallisier; Committee 3 – Anthony Hillier; Committee 4 – Ken Martin

Appointment of Auditor

It was proposed that Barry Hansen be retained as Auditor and that members approve his appointment for the 2009/2010 year.

Moved: Sharon Wilson Seconded Alan Stevens Motion carried

The meeting closed at 7.15pm and was followed by a General Meeting

**KEITH TURNER
PRESIDENT**



Allied with the Civil Contractors Federation