

Electronics & ICT Association trading as the Technology Industry Association AGM

held in the
**Arkaba Hotel, Victoria Square, Adelaide on
Thursday October 12^h 2010 at 9am**

Present: President - Peter Charlesworth (Minelab, Codan Group), Steve Adcock (CEO), Alexandra James (minutes), and other attendees as per attached listing

Apologies: Garry Bettcher (LMA), Sue Illana (SAGE Automation), Tom Sulda (SAGE Automation), Len Piro (DTED), Ray Garrand (DFEEST), Valerina Changarathil (Advertiser Newspapers), Professor Andrew Parfitt (UniSA), Nikki Seymour-Smith (Advantage SA), David Viola (DTED), Lou Pivato (BAE Systems), Greg Boundy (Innovate SA)

Agenda Items

- Item 1 Welcome (all)
Thankyou to Mike Heard (Codan Group) for his speech, welcome Mark Lebbon, Kelly and Co as returning officer.
- Item 2 Apologies (as per attached listing)
- Item 3 Present minutes of the AGM held on 8th October 2009
Read and confirmed as a true record
- Item 4 Present Audited Financial Statements for the year ending 30 June 2010 and Annual Report for the year ending 30 June 2010
Noel Clifford of Edward Marshall (Auditors) present.
Accepted
- Item 5 President's Report
Accepted
Peter Charlesworth resigned as President as of the conclusion of the Annual General Meeting, and was presented with a small gift of gratitude for his years of service to the industry in the many roles with EIA, EICTA and TIA.
- Item 6 Appointment of Auditors
Confirming that Edwards Marshall were re-appointed as auditors for the next financial year.
Accepted
- Item 7 CEO's report
Accepted

Item 8 Election of Directors
Peter Chaplin was the only candidate for the position of Director **E**. Peter Chaplin was elected unopposed.

Andrew Parfitt was the only candidate for the position of Director **G**. Andrew Parfitt was elected unopposed.

A vote was conducted for the position of Director **A**, with Tim Browne of Innodev, Donald Kay of Don Alan Pty Ltd and Robert Rath of Inceptu nominating for this position.

Donald Kay was elected to the position of Director **A**.

A vote was conducted for the position of Director **C**, with Tony Stevens of Minelab and Tom Sulda of Sage Automation nominating for this position. Tony Stevens was elected to the position of Director **C**.

Item 9 Notice of Vacant positions
Director D and F
As per the Constitution the Board will fill this position.

Item 10 Other Business
As per Notice of Annual General Meeting issued with Voting packs, Item 6 reads,
“A summary of the proposed changes is provided by the CEO, Steve Adcock, including access to the complete new proposed Constitution”.

Proposed Changes

- Change the company name from “Electronics & ICT Association” to “Technology Industry Association”
- Create a Director position for Associate Members
- Remove all references to the ICT Council, SolutionCity and the Transitional Board
- Change the “threshold” employee numbers for qualification of Directors A to F to more realistically reflect the structure of the Industry
- Change the definition of qualification for Director G – representing the post secondary education sector

All 5 resolutions accepted.

Item 11 Next General Meeting
To be notified

Meeting closed 9.47am

Attendees - AGM

Name	Company
Nigel Hall	Adelaide Interim
Rob Reynolds	easytest Pty Ltd
David Hunter	RD Computer Services
Alan Thomas	DWS Advanced Business Solutions
Simon Derrick-Roberts	nuSoftware
Peter Charlesworth	Minelab
Tony Stevens	Minelab
Robert Hart	Aspitech
Leanne Flaherty	Don Alan Pty Ltd
Donald Kay	Don Alan Pty Ltd
Bob Ross	Dr Bob's Pc Repair Services
Timothy Browne	Innodev Pty Ltd
Steve Jenkins	Datanet Asia Pacific Pty Ltd
Ian Manson	RSM Bird Cameron
Geoff Rohrsheim	Chamonix IT Consulting
Steven Todd	Scan Conversion Services Pty Ltd
Bruce Jacobssen	Adelaide Interim
Mike Heard	Codan Group
Colin White	Lincoln Plastics
Greg Boundy	Innovate SA
John Salerno	Dedicated Systems Australia
David Green	Novacom Pty Ltd
John Caldecott	Consultants in Quality Pty Ltd
Ronald Grill	Technology Management Pty Ltd
Sonya Weiser	Weiser Consulting
Keith Gillard	IBM
Mick O'Neill	Department of Trade and Economic Development
Noel Shelton	IntegrityICT Pty Ltd
Anthony Kittel	REDARC
Robert Rath	Inceptu
Mark Lebbon	Kelly & Co
John Dunlop	Worldsmart Technology

Name (cont)	Company (cont)
Richard Pascoe	Adelaide's Tech Guy
Rob Kennett	Kelly and Co
Trevor Jack	Arkidelo Pty Ltd
Andrew Downing	UniSA
David Elder	Axeze
Peter Chaplin	PMB
Robert Hart	Aspitech
Stefan Morley	Gecko Vision

Apologies - AGM

Name	Company
Gary Bettcher	LMA
Sue Illana	SAGE Automation
Tom Sulda	SAGE Automation
Len Piro	DTED
Ray Garrand	DFEEST
Valerina Changarathil	Advertiser Newspapers Pty Limited
Prof Andrew Parfitt	UniSA
Nikki Seymour-Smith	Advantage SA
David Viola	DTED
Lou Pivato	BAE Systems
Greg Boundy	Innovate SA

Chairman's Signature: _____ Date: _____