

AUSTRALIAN ENVIRONMENTAL PEST MANAGERS ASSOCIATION LIMITED
MINUTES OF ANNUAL GENERAL MEETING
Held via Teleconference
On Monday 29th June, 2020 commencing at 9.05am AEST

ATTENDEES:	Mr David Gay	WR Gay Pest Control
	Mr Shane Osborne	Bob Gunn
	Mrs Nicky Turner	Laguna Pest Control
	Mr Phil Sayer	Garrards
	Mr Peter Ambrose Pearce	Syngenta
	Mr James Hotten	Syngenta
	Mr Victor Morgan	Envirotechnics
	Mr David Fielder	Bayer
	Mr Gregory Hunt	FMC
	Mr Steve Broadbent	Ensystem
	Mr Patrick Legey	Austrapest
	Mr Gary Stephenson	Pestconsult
	Mr Vasili Tsoutouras	Allstate Pest Control
	Mr Eris Hess	Agserv
	Mr Troy Dawson	Dawsons Australia
	Mr Rob Boschma	Specialist Termite Control
	Mrs Emma Mendelsohn	Noah's Ark Pest Control
	Mr Stephen Ware	AEPMA – Secretary, Non-voting
	Mr Mal Trotter	Pink Services (Proxy)
	Mr Mark Wagner	Pest Learn (Proxy)

1. Apologies

Apologies were received from Dr Chris Orton, Mr Greg Moon, Mr John Graham

2. Opening

Mr Vasili Tsoutouras opened the meeting at 9.05am AEST and welcomed all to the meeting. He thanked all members for their attendance and noted that all the financial members of AEPMA had their attendance recorded. He confirmed attendees were financial members of AEPMA and confirmed proxies.

3. Acceptance of Proxies

Mr Vasili Tsoutouras indicated that there had been two proxies received. One from Mr Mal Trotter and one from Mr Mark Wagner. Mr Vasili Tsoutouras asked for a resolution for the acceptance of proxies.

“That the proxies be accepted.”

MOVED Mr Shane Osborne
SECONDED Mrs Emma Mendelsohn
CARRIED

4. Acceptance of minutes from the previous AGM

Mr Vasili Tsoutouras asked that the minutes from the AGM held on the 20th June 2019 be confirmed as a true and correct record.

MOVED Mr Shane Osborne
SECONDED Mrs Emma Mendelsohn
CARRIED

5. Acceptance of Director's Report for Financial Year ending 29th February 2020.

Mr Vasili Tsoutouras asked if there were there any questions or comments in relation to the financial reports. Mr Stephen Ware reported that there was a slight loss on operations this year due to the proposed 2020 AEPMA conference postponement. Mr Ware reported that membership revenue was at \$100,000 but membership was down by 5.7% on last year due to Pest Control companies being bought over by larger companies. He also reported that the AEPMA is in a "sound financial position"

It was moved:

"That the Financial Statements and Auditor's Reports for the year ending 28th February 2019 be accepted as a true and correct record."

MOVED Mr Eris Hess
SECONDED Mr David Gay
CARRIED

6. Office Bearers

Mr Vasili Tsoutouras indicated that he would now like to confirm the office bearers for the coming year. He would ask for it to be moved and seconded and confirmed by the Annual General Meeting attendees.

It was moved:

"That Mr Shane Osborne be confirmed as Queensland branch member to the AEPMA Board."

MOVED Mr Patrick Legey
SECONDED Mrs Nicky Turner
CARRIED

It was moved:

"That Mr Gary Stephenson be confirmed as NSW branch member to the AEPMA Board."

MOVED Mr Patrick Legey
SECONDED Mr Rob Boschma
CARRIED

It was moved:

“That Mr Rob Boschma be confirmed as Victorian branch member to the AEPMA Board.”

MOVED Mr Shane Osborne
SECONDED Mr Patrick Legey
CARRIED

It was moved:

“That Mr Vasili Tsoutouras be confirmed as South Australian branch member to the AEPMA Board.”

MOVED Mr Rob Boschma
SECONDED Ms Emma Mendelsohn
CARRIED

It was moved:

“That Mr Victor Morgan be confirmed as Western Australian branch member to the AEPMA Board.”

MOVED Mr Shane Osborne
SECONDED Mr Patrick Legey
CARRIED

It was moved:

“Mr David Gay be confirmed as director with special expertise.”

MOVED Mr Troy Dawson
SECONDED Mr Shane Osborne
CARRIED

Mr Vasili Tsoutouras then indicated that the elected board would leave the teleconference and confirm the President, Treasurer and Vice President for the coming year via Teams. On their return Mr Vasili Tsoutouras indicated he had been elected President.

It was moved:-

“That Mr Vasili Tsoutouras be confirmed as President for the coming year.”

MOVED Mr Troy Dawson
SECONDED Mr Emma Mendelsohn
CARRIED

Mr Vasili Tsoutouras indicated Mr Gary Stephenson had been elected Vice President.

It was moved:-

“That Mr Gary Stephenson be confirmed as the Association’s Vice President for the coming year.”

MOVED Mr Patrick Legey
SECONDED Mr Troy Dawson

CARRIED

Mr Vasili Tsoutouras reported that Mr Eris Hess had been elected Treasurer.

It was moved:-

“That Mr Eris Hess be confirmed as Treasurer for the coming year.”

MOVED Mr Troy Dawson
SECONDED Mrs Emma Mendelsohn
CARRIED

7. General Business

Mr Vasili Tsoutouras asked members present if there was any general business they wished to raise. Mr Steve Broadbent asked for an update regarding AEPMA’s Social Media campaign. Mr Vasili Tsoutouras reported that Organic Reach has increased immensely in the short few weeks since the campaign started. Facebook posts have reached 8,340 users which is a 430% increase compared to last month. Positive feedback has increased by 787% compared to last month which indicates more users are taking valuable actions from our content which is very encouraging.

Mr Broadbent thanked Mr Tsoutouras for the update adding that he thought the Social Media campaign was a “great initiative”

Mr Patrick Legey asked if training can be reviewed and what type of training members would like to participate in.

8. Meeting Close

There being no further business, Mr Vasili Tsoutouras thanked all for attending and declared the Annual General Meeting closed at 9.32am AEST.

Signed as a correct record

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Chairman