



**Minutes of the 32<sup>st</sup> Annual General Meeting of Plastics Pioneers Australia  
held at Hawthorn Receptions, September 14, 2011**

**1. Opening of Meeting**

A quorum existed and the the meeting was opened at 11.35 AM.

Present: Chair: Robin Garnsworthy, Vice President Bruce Chisholm

Paul Dillon, Mario Andreola, Bob Giles, Dennis Fieldhouse, John Chadwick, Nick Buis, Alan Black, Graeme Ball, Elmar Bagert, Nick Harpentidas, Brian Keon, Robert Leschen, Joy Leschen, Peter Mason, Alan Mikkelsen, John Ride, Peter Terry, Trevor Walton, Bill Willis

**2. Apologies:**

Ernst Wirtz, David Shipley, Dorothy Morrison. Max Crimmens, Clem Waters, Jeremy Paton, Peter Sloan, Bill Vaughan, Lloyd Hunter, Robin Tuckerman, Alan Dunn., Bob Jeavons. Geoff Harris, Helen Matthews, Ernie Green,

**3. Confirmation of Minutes of 31<sup>th</sup> Annual General Meeting**

The minutes of the Annual General Meeting were confirmed as a true and accurate record of the meeting

Moved: Bob Giles, Seconded; Peter Mason

**4. Matters arising from the Minutes**

There were no matter arising from the minutes

**5. Presentation of Annual Report**

The Annual Report was provided to all members present and the president provided a brief summary of the report. The report will be published in full in the Spring Edition (117) of the Plastics Pioneers Newsletter.

**6. Adoption of Annual Report**

Moved: Bill Willis, Seconded; John Ride

**7. Presentation of Treasurer's Report & Adoption of Report**

The President in the absence of Treasurer Dorothy Morrison presented the Financial Report and the sound financial position was noted.

Moved: Bill Willis, Seconded Bob Giles

**8. Election of President**

Bruce Chisholm was accepted as President

Moved Alan Mikkelsen, Seconded; Bill Willis

**9. New Executive Committee**

There were two new nominations for Executive positions. Peter Mason was nominated as Vice president and John Ride as a Committee member. The meeting confirmed the election of Peter Mason as Vice President and John Ride for Committee.

**10. Vote of thanks to outgoing Executive Committee**

The president thanked the Executive Committee for the hard work and contribution to Plastics Pioneers in 2010. The new president thanked Alan mikkelsen for his ten years' service.

**11. Notice/s of Motion**

There were no notices or motions

**12. General Business**

There was no General Business

**13. Closure**

The meeting closed at 11.50 AM