



**Minutes: The 22<sup>nd</sup> Annual General Meeting of the Incorporated Society held via ZOOM on 27 October 2021 at 7.30pm**

**Meeting opened via Zoom:7.30pm**

**Present:** 27 members were present via ZOOM (Quorum requires 5% of 241 members = 12).

Attended via Zoom (not a F2F meeting):

Dion Makowski, David Knight, Roderick Smith, Rob Van Woerkom, Lloyd Knight, David Devenish, Phil Vabre, Derek Buckmaster, Joe Vella, Dave Prossor, Al Trower, Marilla James, Roger McDonald, Roland Jahne, Graeme Lovelock, John Kneen, John Willis, Warwick Bigsworth, David Fredericks, Mark Pilkington, Mike Fogarty, Neil Follett, Kate Hobson, Tom Lockley, Peter Lemon, Tony Todaro, Noel Jackling (signed in late)

**Apologies:** Leigh Ryan, Richard Honess, Keith Heale, Noel Jackling (attended late via ZOOM), Anne West, Richard Hourigan

**Previous Minutes 2020 AGM:** The Minutes of the previous 2019/2020 Annual General Meeting were read into the meeting by the Secretary Mark Pilkington.

Moved Mark Pilkington Seconded: Derek Buckmaster - Accepted

**2021 AGM President's Report:** The Presidents Report was presented by the President David Prossor.

The AHSA Monthly Members "face to face" meetings at Hawthorn were unable to proceed due to ongoing Covid Lockdown limitations. The President thanked the existing committee for their work in managing and improving the AHSA, and the editors for their efforts in the production of the Aviation Heritage Journal and the Newsletter for the members. It was reported that early copies of the Journal have been digitised and made available on the website, and particular mention was made of Neil Follett as the Journal editor working a number of editions ahead and sourcing high quality contributions and articles and members were encouraged to provide photos and articles to the Editor. It was noted that a number of members with large photo collections had passed, and their collections become inaccessible to the AHSA, and the President encouraged members with such collections to seek ongoing access to be made available. Mention was made of the release of new military and civil aviation books, and the ongoing role of the AHSA in supporting those authors and their publications.

Moved: David Prossor Seconded: Mark Pilkington - Accepted

**2021 AGM Membership Report:** 2020/2021 report presented by Membership Secretary David Knight.

Total membership is 245, made up of 224 individual members and 21 organisations.

Question from Roderick Smith: "any significant deaths"?

Answer from David Knight: "Yes Reg Aitkens, a 95yo member based in Perth has passed away, author of the book "I flew with ANA"

Moved: David Knight Seconded: Robert Van Woerkom - Accepted



AVIATION HISTORICAL SOCIETY OF AUSTRALIA

RECORDING THE NATION'S AVIATION HERITAGE

Aviation Historical Society of Australia (Inc). A0083653P, ARBN 092 671 773, ABN 60 092 671 773  
PO Box 461, Lilydale, Victoria 3140, Australia.

**2021 AGM Financial Report:** 2020/2021 report presented by Treasurer Robert van Woerkom.

Operating surplus of \$345.06 on revenues of \$18117.75 and Nett assets of \$62451.

Question from Joe Vella: "first time the accounts have mentioned funding of the Aviation Cultures event"

Answer from Derek Buckmaster Vice-President: "the AHSA presented 2 financial Awards for submissions to Aviation Cultures."

Moved: Robert Van Woerkom Seconded: Derek Buckmaster - Accepted

**Election of 2021 AHSA Committee** – Roland Jahne acting as Returning Officer

No election was required. All nominations were without challenge and elected into the positions of:

**Office Bearers:**

President - David Prossor

Vice President - Derek Buckmaster

Secretary - Mark Pilkington

Treasurer - Robert van Woerkom

1 Nomination for each position – declared appointed.

**Committee Ordinary Members (4)**

David Knight (Membership Secretary)

Dion Makowski

Phil Vabre

Group Captain David 'Freddo' Fredericks

1 Nomination for each position – declared appointed.

Roderick Smith: "want to make special mention of David Knight in his role of issuing timely notification of member meetings, and commend the committee for embracing ZOOM"

Roger McDonald: "want to make special mention of Neil Follett as the Aviation Heritage Journal Editor"

**Other Business:**

**2022 AHSA Membership Fees**

Motion: "Annual subscription is to be retained at \$50 for Australian Members and set at \$85 for Overseas Members"

Moved: Robert Van Woerkom Seconded: Phil Vabre - Accepted

**2021 AHSA Xmas BBQ**

Set for Saturday 11<sup>th</sup> December, 10am to 2pm at Moorabbin Air Museum.

**AGM Meeting closed:** 8.30 pm

AHSA Inc. Secretary Mark Pilkington.