

**MINUTES OF 2011 AGM MEETING OF THE NEW SOUTH WALES REGION OF I.P.A.
HELD AT CITY CENTRAL POLICE STATION ON SUNDAY 19 September 2011
Meeting commenced 10.18 am**

Chairman	Brett Wall
Present	Brett Wall (BW), Charles Buttrose (CB), Julie Underwood, Warwick Brown (WB), Amelia Wall (AW), Marcus Backway, Adam Lunney
Apologies	Joe Ludick, Rick Faizy, John Watkins, Garry Keir, Peter & Eleanor Huber, Andy Bond, Jim Noble, John Wadeisha, Robert Schneider, Rod Axford, Roy Cottle, Jack Russell, Paul Maindonald, Don Browning, Tamara Weir
Previous Minutes	Accepted: CB Second: AW
Annual Report Chairman	Thank you to Supt Walton from City Central for the use of meeting room. Annual Report attached Apologies to Skype members who were wishing to participate in meeting, Skype not on line due to technical difficulties
Correspondence	Nil to Secretary
Treasurers Report	Attached report. Finances up to date. Approximately 10 new members over last 2 months. Europe Tour is currently underway. WB to be reimbursed for parking for picking up international visitors. Apo
Reception Committee	Sven and Daniela NORDMANN visiting from Germany arrived 5th September and left 7th September to travel throughout Australia. We weren't able to meet with them as they communicated to us through a third party (Klausa an IPA member) I also tried getting hold of them through calling the three Ibis hotels in the city with no record of them being or reserving a room at either hotel. Sent them an email on the 6th with no reply sent yet.
General Business	We also have Donna Levi and Jack visiting from 15 September this year 1 National AGM Canberra – 28-30 October 2011 Brett and Amelia Wall, Julie Underwood, Warwick Brown will be attending. 2 Election of Executive Positions General open ballot Chairman. WB nominated Brett Wall 2 nd AL – Nil objections-carried Vice Chairman. BW nominated Adam Lunney 2 nd AW. Nil objections – carried Secretary. AW nominated Julie Underwood 2 nd CB – Nil objections – carried Reception Officer. AW nominated Marcus Backway 2 nd WB – Nil objections – carried Reception committee members Thanks to Ken Norton and Nicole Pollard for their invaluable help as reception committee officers and the new member for reception committee will be Don Browning.

Marcus Backway will be revising the committee list and will notify of members who still want to assist. He is going to commence a system of requesting members for assistance with visiting IPA members.

3

End of year financial report

Tabled.

WB moved that accepted 2nd AL

Accountancy bill WB passed payment 2nd AL

BW moved a motion to continue to use Robert F Wallace for accountancy 2nd

CB

4

Friendship Week Update 7-14 October 2012

Is now live.

Verbal approval has been received from Commissioners office, this will be forwarded in writing

Insp Peter Hanson will be a liaison officer from NSW Police

National executive has assisted by providing links on website. Thank you to Ross Pengilly

Invitation at this stage is open to International members.

All information including terms and conditions are contained on website.

Video has been obtained from NSW tourism and is also on the website

Advertisement will be placed in USA IPA and ISG in London to be circulated amongst their magazines and members

60 participants.

5

WB has organised old files for IPA NSW

JU to pick up left over clothing, souvenirs etc. Possibly use these for gift bags, for sale at discount at AGM in Canberra.

6

Next meeting to be held on Sunday, 11 December. Room is unavailable, new location to be advised. Christmas lunch to be held after meeting.

Meeting closed at 11.35am