

ANNUAL GENERAL MEETING 2007

Present: See attached List
Time: 11.00
Date: Thursday 30th August 2007
Location: Kirkham Room, Hovell Tree Inn, Albury

MINUTES

Meeting opened at 11.15am

- 1. Apologies –** Xungai Wang (Deakin University)
- 2. Minutes of the previous Annual General Meeting**
Minutes of the 2006 Annual General Meeting were circulated to all conference participants prior to the AGM.

With no further discussion on the previous minutes, it was moved that the minutes be accepted as a correct record of 2006 proceedings – Rod McKenna (TenCate Australia); seconded Robert Bell (Madison Filter)

- 3. Matters Arising from the Minutes of the previous Annual General Meeting**
There were no matters arising.

- 4. Reports by Committees**
The following reports were circulated to all TTNA members prior to the AGM:
 - TTNA Events Committee
 - TTNA Education & Training Committee
 - TTNA Policy Committee
 - Technology Committee
 - Marketing Committee

With no matters arising from the committee reports, it was moved that the reports be accepted – Niall Finn (CSIRO TFT); seconded Cathy Bray (The Smith Family Enterprise)

- 5. 2007/2008 Annual Financial Statement**
Michael Coates (INC) presented the Financial Report.
 - There is a statutory requirement for an audit on the TTNA accounts and this will be done in the next month or so.
 - Income on Education/Training is up. Most of the expenditure goes to the CSIRO.

- The grant from the Victorian Department of Innovation, Industry & Regional Development in Financial Year 2005/06 for Roadmapping was expended in Financial Year 2006/07.
- Total equity is **positive**. We have an operational surplus. The financial affairs are in good order.

Subject to an imminent audit, Peter Cookson (Deakin University) moved that the Financial Statement be accepted – seconded Joseph Merola (International Fibre Centre)

6. Nomination of Board Members

The Chair, Michael Gerakios (Albany International) gave thanks to Apical International and his fellow Board members. He also thanked the International Fibre Centre, CSIRO Textile & Fibre Technology and RMIT University for the valuable collaborations during the period.

The list of nominees received was read. With no further nominations required, the TTNA Board members for 2007/08 were announced as follows:

Michael Gerakios (MG)	<i>Albany International</i>	Robert Bell (RB)	<i>Madison Filter</i>
Rod McKenna (RM)	<i>TenCate Australia</i>	Niall Finn (NF)	<i>CSIRO TFT</i>
Michael Coates (MC)	<i>INC Corporation</i>	Peter Lamb (PL)	<i>Deakin University</i>
Peter McDonald (PMc)	<i>Ramsay McDonald</i>		

7. Other business

New TTNA members since Jan 07, were formally welcomed –

- TenCate Australia (Industry Member)
- Melded Fabrics (Industry Member)
- Rowland Rangeley (Associate Member)

8. Next meeting

It was agreed that the next Annual General Meeting would be held at the same time in 2008 – 29th August 2008.