

AUSTRALIAN ENVIRONMENTAL PEST MANAGERS ASSOCIATION LIMITED
MINUTES OF ANNUAL GENERAL MEETING
Held via Teleconference

On Wednesday 16th August, 2023 commencing at 4.05pm

ATTENDEES:	Mr Vasili Tsoutouras	Allstate Pest Control
	Dr David Lilly	EcoLab
	Ms Olivia Hurstfield	Pixel Pest Control
	Mr Ken Hurstfield	Pixel Pest Control
	Mr Shane Osborne	Smart Build Brisbane
	Mr John Murray	Flick Anticimex
	Mr Anthony Beyer	MPC Jamestown
	Mr Peter Ambrose-Pearce	Syngenta
	Mr Malcom Trotter	Pink Pest Services
	Mr Geoff Hawes	Coast Pest Solutions
	Mr Rik Trotter Pest Services	Pink South Pacific
	Mr Shannon Vicary	Ponderosa Pest Control
	Mr Edy Taglni	Pink South Pacific
	Ms Sarah Cutting	Spiderman Pest Control
	Mr Colin Urey	Drop Dead Pest Control
	Mr Eris Hess	Agserv
	Mr Rob Boschma	STC
	Mr John Papadopoulos	Eagle Pest Control
	Mr Phil Sayer	Garrards
	Mr Lindsay Hollingsworth	Mandurah Pest Control
	Mr Stephen Ware	Executive Director – AEPMA
	Ms Orla Erasmus	AEPMA
	Ms Nicky Turner	Laguna Pest Control – Via Zoom

1. Apologies

Apologies were received from Dr. Chris Orton, Mr. Gary Stephenson, Mr. Don Wilson, Ms Emma Mendelsohn and Ms. Belinda Smith.

2. Commencement

The meeting commenced at 4.05pm AEST with Mr. Vasili Tsoutouras presiding and extending a warm welcome to all attendees. Mr. Tsoutouras then requested confirmation of the quorum from Mr. Ware, the Secretary, who affirmed its presence.

3. Acknowledgment of Proxies

Mr. Vasili Tsoutouras mentioned the receipt of 3 proxies from Mr. Gary Stephenson, Dr. Chris Orton, and Mr. Don Wilson. He called for a motion to approve the acceptance of proxies.

"I move for the acceptance of proxies."

Proposed by: Mr. Rob Boschma

Seconded by: Mr. John McDonald

Motion carried.

4. Moment of Silence

A minute of silence was observed to honour the memory of Ms. Kylee Enwright. Mr. Vasili Tsoutouras informed attendees that an award in her honour would be presented during the conference.

5. Approval of Previous AGM Minutes

Mr. Vasili Tsoutouras requested approval of the minutes from the AGM held on June 6, 2022, confirming their accuracy.

Proposed by: Mr. Phil Sayer

Seconded by: Mr. Shane Osborne

Motion carried.

6. Acceptance of Director's Report for FY Ending Feb 28, 2023

See Attachment 1

Mr. Vasili Tsoutouras inquired if there were any queries or comments regarding the financial reports. He affirmed that the AEPMA's financial status was robust.

"I propose that the Financial Statements and Auditor's Reports for the fiscal year ending February 28, 2023, be accepted as an accurate record."

Proposed by: Mr. Mal Trotter

Seconded by: Mr. Geoff Hawes

Motion carried.

6. President's Report

See Attachment 2

Proposed by: Mr. Vasili Tsoutouras

Seconded by: Mr. Anthony Beyer

Motion carried.

7. Appointment of Office Bearers

Mr. Vasili Tsoutouras indicated his intent to confirm the office bearers for the upcoming year. Office bearers were elected for two-year terms.

AEPMA President: Mr. Vasili Tsoutouras

Proposed by: Mr. Patrick Legey

Seconded by: Mr. John Papadopoulos

Motion carried.

National Director – Associates - Treasurer: Eris Hess

National Director – Western Australia: Lindsay Hollingsworth

National Director – Victoria: Rob Boschma

Director – Special Qualifications: David Gay

National Director – South Australia: Anthony Beyer
National Director – New South Wales – Vice President: Gary Stephenson
National Director – Queensland: John Murray

Proposed by: Mr. Patrick Legey
Seconded by: Mr. John Papadopoulos
Motion carried.

8. AEPMA Committee Updates

Various committee and task force heads were invited to provide updates. Mr. Phil Sayer, Chair of the Technical Advisory Panel, shared insights. Additionally, Mr. Vasili Tsoutouras informed attendees that the "Learning and Events Taskforce" would now be led by Ms. Sue-Ann Tysoe.

9. General Matters

Mr. Tsoutouras encouraged participants to discuss any pertinent issues, but none were raised.

10. Meeting Adjournment

With no further matters to address, Mr. Vasili Tsoutouras expressed gratitude to all attendees and declared the Annual General Meeting adjourned at 4.25pm AEST.

Signed as a correct record

.....
Chairman