



## **2022 AALARA ANNUAL GENERAL MEETING**

17 MAY 2022 AT 1.40 PM  
Sea World Resort Gold Coast

**PRESENT** 36 AALARA Financial Members

**APOLOGIES:** Paul Sexton

**MINUTES:** Kristy Ahrens

**1.0** Shane McGrath welcomes members and declared the meeting officially opened.

**2.0** **RATIFICATION OF THE MINUTES OF THE 2021 AALARA AGM**  
**Motion** – That the minutes of the 2021 Annual General Meeting as presented reflect a true and accurate picture of the business transacted at the meeting.

Moved Donna Small  
Seconded Matt George  
Carried All

**3.0** **PRESIDENT'S REPORT**

This year and year before, AALARA has been more relevant than ever.

- Association remains in a strong financial position which will be described in more detail in the Treasurers report
- Public liability insurance remains a key focus for the association and has been described in detail over the last few days. A thank you to everyone who has participated with claims history and letters for support
- Direction of the Australian Standard for Amusement Devices is also a focus and we have heard to position of the Queensland regulator
- Availability of engineers remains a key issue for the industry
- Safety is an area we must continue to challenge ourselves on and it was pleasing to see an inflatable subcommittee established with a clear path forward to improving the safety outcomes.

Moved Tim Gibney  
Seconded Marjorie Chant  
Carried All

## **4.0 TREASURER'S REPORT**

Acting Treasurer, Sharon O'Neill delivered the Treasurer's Report.

Our organisation is in a solid financial position, despite a small financial loss in 2021, which is understandable given the past two years.

You will have a copy of the Audited Annual Report, prepared by Allen and Woolfe.

The financial statements for the year ended 31 December 2021, show a net loss of \$61,000

Total income in 2021: \$182,000

AALARA expenses in 2021 totalled \$183,000 and expenses incurred in the establishment of the DMF amounted to \$60,650, which we hope to recuperate.

AALARA's total equity at the end of December 2021, was a very healthy \$329,442.

AALARA has now presented losses for the past two years, directly relating to COVID-19, the cancellation of our traditional conferences, complimentary membership fees and the establishment of the DMF. Subsequently, and as advised at the previous AGM, we have had to eat into some of our reserves over the past 12 months, however we are still in a solid financial position, thanks to Kristy's management of expenses, a good level of membership and the success of the 2021 Road Shows.

Motioned: Greg O'Neill  
Seconded: David Randall  
Carried: ALL

## **5. INCOMING BOARD MEMBER**

Welcome to the Board, Chelsea Mannix, Ros Pullen, Matt George

## **6. GENERAL BUSINESS**

Greg Yong addressed Members to propose the extension of tenure of President, Shane McGrath for another 12 months.

Motioned: Renee Soutar  
Seconded: James Kemp  
Moved: All

George Zacchini thanked the Board of AALARA for the work they have done on the establishment on a DMF and for the industry.

Tim Gibney moved that AALARA establish an engineer chapter and that an engineer take a position on the Board. Shane suggests that pending Constitution, he agrees.

Damien de Jong posed the possibility of a group funding of a DMF failing Government funding? There is an opportunity to do that through a capital funding and AALARA will explore that further.

Start the ball rolling on a possible plan B, now? Thank you, this will be discussed at the next Board Meeting

**There being no further business and the meeting closed at 1:57pm.**

### **AALARA22 AGM ATTENDEES**

Greg Yong	Michael Kelly
Greg O'Neill	Donna Small
Tony Lines	Darryl Webb
James Kemp	Roy Johnson
Bruce Coleman	Chelsea Mannix
David Randall	Broderick Pavier
George Zacchini	Sharon O'Neill
Robert Davis	Doyle Gill
John Grant	Matt George
Michael Alexander	Paul Woodcock
Mary Stuart	Ros Pullen
Garry O'Neill	Anthea Hammon
Shane McGrath	Richard Berman-Hardman
Marjorie Chant	Chris Deere
Damian De Jong	Tim Gibney
Andrew Sharry	Jason Hazell
Tony Gibson	Renee Soutar
Mark Rubiolo	Nigel Benton