



Northern Territory MANGO INDUSTRY ASSOCIATION

ABN 46 889 006 331

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AGM Minutes 21/3/16

1. Meeting opened 5.23 pm
2. Welcome by President Ross Maxwell
3. Attendance
Board: Ross Maxwell, Tou Saramat Ruchkaew, Han Shiong Siah, Martina Matzner (phone), Ken Rayner (phone),
Members: Robert Quach, Ian Quinn, Steve Skliros, Tom Harris, Leo Skliros (phone), Stephen Jenkins (phone), Van Thanh Pham (phone), Wayne Quach (phone)
Guest: Greg Owens NTFA (minutes and election)
4. Apologies
Peter Marks, Shenal Basnayke
5. Previous Minutes
True and correct
Moved: Han Shiong Siah
Seconded: Tou Saramat Ruchkaew
Carried:
6. Presidents report
Accepted and attached
7. Treasures Report
Attached
Moved: Tou Saramat Ruchkaew
Seconded: Han Shiong Siah
Carried:
8. Election of new Board members
There was discussion on whether elections should be postponed to after the 19 April NTFA strategic planning meeting.
Ross Maxwell indicated his desire to stand down as President of NTMIA. The meeting decided by consensus to appoint a new board as this a major function of the AGM.

All positions were declared vacant, Greg Owens took the chair to run elections.
As there were no nominations received prior to the meeting nominations were taken from the floor.

NTMIA Executive:

President

Nominations Han Siah and Leo Skliros

Leo Skliros elected 8-4 and declared President

Vice President

Nominations Han Siah and Wayne Quach

Wayne Quach elected 8-4 and declared Vice President

Public Officer – Han Shiong Siah- elected unopposed

Treasurer – Tou Saramout - elected unopposed

NTMIA Board members:

Martina Matzner Ken Rayner, Steve Skliros, Robert Quach, Van Thanh Pham (one to be a reserve member)

9. Special Business: Notice of Motion

Business	For	Against	Abstain
Dissolution of NTMIA Inc. and moving it and any assets it holds as a Special Interest Group under the NT Farmers Association			

Outcome: A motion to defer the above motion to a Special General Meeting to be held after the NTFA strategic planning meeting and before the end of the financial year was carried by consensus after much discussion.

Moved: Tou Saramat Ruchkaew

Seconded: Han Siah

Carried:

Discussion

For:

- Poor attendance at NTMIA Board meetings and difficulty getting quorums
- Need to have all or none to have a strong voice for mango growers
- One person is being left with all the work
- Would still have a mango growers group to advise NT Farmers Association
- Mango growers well represented on NT Farmers board

Against:

- Need to maintain NT Mango growers group identity
- Can apply and lobby for funds in its own right as an Incorporated body
- Can function effectively with increase NT Farmers support
- Can invite other groups, like NTVHA, to join with NTMIA
- lack of support from AMIA, need an NT mango body
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10. General Business

Notification of upcoming events

- AMIA AGM 10/5/2016 9.00am – 5.00pm Mareeba
Nominations open for AMIA rep positions
- Food futures conference 11-13/4/2106
- Magpie geese project leader Hamish Campbell CDU, Steering committee meeting scheduled 20/4/2016, Growers meeting proposed 21/4/2106.

11. Next Meeting: 2/5/16 NTMIA Board 5.00pm Coolalinga NTFA office

12. Meeting Closed: 6.25pm