



NATROAD 2020 ANNUAL GENERAL MEETING MINUTES

Date: Tuesday, 8 September 2020

Time: 11.00am AEST

Venue: Zoom Meeting

Item 1 Welcome and Apologies / Proxies

The Chairman opened the meeting and welcomed all attendees.

Based on the number of participants and proxy forms received, the Chairman declared the meeting open at 11.02am.

Item 2 Minutes and Matters Arising

2.1 Minutes of the Annual General Meeting (AGM) held on 11 September 2019 at the Woolshed, Shepparton Vic.

The draft minutes of the 2019 annual general meeting held on 11 September were tabled for approval.

There were no matters arising from the previous minutes.

The Chairman noted that the draft minutes of the 2019 AGM had been made available to members prior to the meeting.

Resolved:

“That the draft minutes of the 2019 AGM be adopted as a true and accurate record of the meeting.”

Moved: Michael Kennedy, Kennedy Express

Seconded: Maggie Welsh, Welsh Freight Services

Item 3 Reports

3.1 Chairman’s Report

The Chairman confirmed that a written copy of his report was included in the Annual Report made available to members prior to the meeting.

Special mention was made of the unprecedented challenges recently faced by the nation and industry. Noting the financial surplus reported for 2019 / 2020 recognises the contribution of partners and business acumen of the Board, as well as being unable to complete planned projects and events due to COVID - 19.

3.2 Audited Report for the 2019 / 2020 Financial Year

Company Secretary, Warren Clark provided a brief overview of the audited report provided to members.

- The financial result and audit report were distributed to members. This year was the first year that Nexia completed the audit and their audit report is included in the Annual Report, which indicates a clean bill of health for the organisation. The operations of the company in 2019/2020 resulted in a net surplus of \$947,662.
- This years profit is unique and has mainly occurred because of the restrictions and turmoil of COVID 19. The organisation has been unable to develop and deliver planned projects because of the restrictions the pandemic and expenditure was kept to a minimum in uncertain times.
- The achievements of the organisation are particularly impressive, given the turmoil and uncertainty that continues to impact the road freight industry.
- The organisation successfully moved to a virtual workforce without any disruption to our service delivery, and improvement to internal systems and processes to make servicing members more efficient is well underway.
- The 2020 strategy is being finalised which will set the plan to deliver a sustainable organisation into the future.
- In the member services and industrial relation areas; bushfires, floods, drought and COVID-19 have been the main causes of concern for our members. The team was exceptional during this time, which was reflected in the annual member survey responses.
- Bipartisan relationships with both state and federal governments continue to be built. By bringing members' concerns to the fore, we ensure they have a strong voice when and where it counts.
- We continue to explore new services and products that support our members and offer further incentives for member acquisitions. Our workforce transformation programs, FutureReady and Road Transport Careers, remain important going forward.

Resolved:

"The Report as presented, including the audited financial statements for the year ended 30 June 2020 be accepted."

Moved: Maggie Welsh, Welsh Freight Services

Seconded: Michael Kennedy, Kennedy Express

Item 4 Board Election

Company Secretary, Warren Clark declared that there were 7 Director positions vacant and 8 nominations were received resulting in the need for an election.

Nexia Australia acted as the Returning Officer for the 2020 NatRoad Board Election.

The successful candidates in alphabetical order were:

- Kellie Boland, Boland Transport
- Melanie Cosgrove, SRV Roadfreight Services
- Scott Davidson, QMC Logistics
- Paul Fellows, Fellows Bulk Haulage
- Michael Kennedy, Kennedy Express
- Leslie Milne, MMV Transport

- Maggie Welsh, Welsh Freight Services

The nominated candidates are elected for a two year term.

On behalf of members, the Board and staff, the Chairman welcomed Paul Fellows and Melanie Cosgrove to the Board.

Item 5 Appointment of Auditor for the 2020 / 2021 Financial Year

The audit was conducted by Nexia Australia for the first time, and the Board endorsed they continue as the auditor for the 2020/2021 financial year.

Resolved:

“The membership endorsed the appointment of Nexia Australia as the National Road Transport Association Ltd auditors for the 2020/2021 financial year, with the audit fee of \$11,500 being set ”.

Moved: Leckie Milne, Yatana Pty Ltd **Seconded:** Sam Sali, Sali & Sons Transport

Item 6 Questions for Directors

There were no items of general business in relation to running the association.

Meeting Closure

The Chairman made special thanks to Warren, the staff, partners and all members.

There being no further business the Chairman closed the meeting at 11.20am