



**MINUTES of the ANNAUL GENERAL MEETING of the
AUSTRALIAN ARTILLERY ASSOCIATION INC**

Friday 2nd May 2025

Held Digitally via Telephone Conference Facetime Call

The Meeting was Chaired by the President Mr Kim I. McGrath JP.

The President welcomed everyone to the meeting and thanked them for their time to participate in this the Australian Artillery Association's 2025 Annual General Meeting then handed over to the Secretary to run the meeting.

The meeting opened at 2:00pm on Friday 2nd May 2025.

Present:

The following personnel were present at the meeting:

Mr Kim McGrath – President
Mr Thomas Graham Hampton – Secretary
Mr Wayne F. Thompson – Treasurer
Mr Martin Pasteur
Mr Paul Camilleri
Mrs Hana Hampton
Mrs Tracey McGrath

Proxy Vote:

Mr Jack Tattis – Mr Graham Hampton

Apologies:

Mr Jack Tattis

Minutes of the Previous Annual General Meeting:

Moved that the Minutes of the previous Annual General Meeting held via Facetime Conference Call on the 7th June 2024 be accepted as read as being a true reflection of that meeting.

Moved: Graham Hampton **Seconded:** Martin Pasteur **Carried**

President's Report:

Circulated to all in attendance and available on the website of the Australian Artillery Association.

Moved: Graham Hampton **Seconded:** Wayne Thompson **Carried**

Secretary's Report:

Circulated to all in attendance and available on the website of the Australian Artillery Association.

Moved: Kim McGrath **Seconded:** Paul Camilleri **Carried**

Treasurer's Report:

Circulated to all in attendance and available on the website of the Australian Artillery Association.

Moved: Graham Hampton **Seconded:** Martin Pasteur **Carried**

Auditors Reports:

The President's report on the overall financial position and the way in which the Association's Treasurer has maintained the accounts.

Moved: Graham Hampton **Seconded:** Kim McGrath **Carried**

Election of Office Bearers:

Nominations have been received and nominated for the following Office Bearer positions:

President: Mr Kim Ian McGrath.

Secretary: Mr Thomas Graham Hampton OAM

Treasurer: Mr Wayne Frank Thompson

There were no additional nominations received therefore it is proposed that the above nominations be accepted to fulfil the appointment for which they have been nominated.

Moved: T. Graham Hampton **Seconded:** Paul Camilleri **Carried**

The President congratulated the elected Office Bearers on their appointments to the Management Committee of the Australian Artillery Association Inc and thanked them for their dedication and ongoing support.

General Business:

There was no general business raised.

Details of the next Annual General Meeting will be notified well in advance of that meeting via our website and Facebook digital devices in early 2026.

There being no further business the President thanked everyone for their attendance and declared the meeting closed at 2:12pm.



Kim Ian McGrath

President

Australian Artillery Association

Inc

2nd May 2025



Thomas Graham Hampton OAM

Secretary

Australian Artillery Association

Inc

2nd May 2025