

**Royal United Services Institute for Defence and Security Studies,
New South Wales Incorporated**

Minutes of Annual General Meeting held 14 December 2021 at 2.00pm

- 1. Attendance:** Chris Ballantine; Jim Braid; Ken Broadhead; Graham Brown; Peter Court; Trevor Fahey; Diana Figgis; Michael Flynn; Theodora Fox; Michael Hough; John Howells; Paul Irving; Colin Kay; David Leece; Ron Lyons; Peter Marosszeky; Ian Mitchell; Chris Skinner; Kim Turner; Geoff Usher; Irving Warren; Ian Wolfe; Sergio Zampatti.
- 2. Apologies:** Mark Adamson; David Deasey; Craig Laffin; Roland Millbank; Keith Morris; Matt Vertzonis; Rod White; Lyall Wood; Phil Wood.
- 3. Minutes:** The minutes of the Annual General Meeting held 24 November 2020 were confirmed.
- 4. Board Report:** The report by the Board on the Institute's activities during 2020/21 was received.
- 5. Financial Report:** The financial report and financial statements for the year ending 30 June 2021 were received. The Board's policy of aiming to make each activity financially self-supporting was noted.
- 6. Board Elections:** Jim Braid, Diana Figgis, Ron Lyons and Chris Skinner were elected as members of the Board and Kim Turner was confirmed as Vice President resulting in the Board composition:

President:	Michael Hough
Immediate Past President:	Paul Irving
Vice President:	Michael Flynn
Vice President:	Kim Turner
Secretary:	Keith Morris
Treasurer:	Graham Brown
Board Members:	Jim Braid
	Diana Figgis
	Theodora Fox
	Ron Lyons
	Chris Skinner
	Lyall Wood.

Keith Morris
Secretary