

Special General Meeting																
3.14.2017	4pm – 5pm EAST	Pan Pacific Hotel, Melbourne, Boardroom														
Chair	Thomas Kerr															
Note taker	Lynne Greenaway															
Attendees	Thomas Kerr, Christina Young, Jonathan Barnes, Kieran Navin, Robert Schweiger, Julian Sharp, Steve Johnson, David Brimble, Lynne Greenaway															
Apologies	Peter Boonstra, Allan Logan, David Bainbridge, Rob Mason, Orla O’Sullivan, David Bull, Jeff Roseman															
01 - Presidents Welcome																
President	Thomas Kerr															
<p>Meeting opened at 4.05</p> <p>Thomas Kerr set the context of the SGM and thanked everyone for attending. He outlined the need to increase membership fee’s based on the Treasurers advice. This is primarily due to the loss to the RTAA budget from the 2017 Field Day.</p>																
03 – Proxy Votes																
President	Lynne Greenaway															
Discussion																
<p>Lynne advised the Committee who had submitted Proxy forms and were as follows;</p> <table border="1"> <thead> <tr> <th>NAME</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Peter Boonstra</td> <td>In favour of the motion</td> </tr> <tr> <td>Allan Logan</td> <td>In favour of the motion</td> </tr> <tr> <td>David Bainbridge</td> <td>In favour of the motion</td> </tr> <tr> <td>Rob Mason</td> <td>In favour of the motion</td> </tr> <tr> <td>David Bull</td> <td>To vote as per the President</td> </tr> <tr> <td>Jeff Roseman</td> <td>To increase personal membership fees.</td> </tr> </tbody> </table>			NAME	VOTE	Peter Boonstra	In favour of the motion	Allan Logan	In favour of the motion	David Bainbridge	In favour of the motion	Rob Mason	In favour of the motion	David Bull	To vote as per the President	Jeff Roseman	To increase personal membership fees.
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Action Items	Person	Deadline														
N/A																

## 03 – Membership Fee Increase

All	Management Committee	
Discussion		
<p>Lynne provided a reminder as to what the recommended increased fees would be;</p> <ul style="list-style-type: none"> <li>• The Classic level is increased from \$900 to \$1,100 + GST – an increase of \$200 = +18% (6% p.a.)</li> <li>• The Select level is increased from \$1,750 to \$2,150 + GST – an increase of \$400 = +18% (6% p.a.)</li> <li>• The Premium level is increased from \$2,850 to \$3,500 + GST – an increase of \$650 = +14 %</li> </ul> <p><i>Note the above proposed fees represent an increase of approximately 18% over 3 years.</i></p> <ul style="list-style-type: none"> <li>• The Personal membership fee is increased from \$75 to \$100 (GST inclusive), which represents an increase of 25% over 9 years.</li> <li>• The Retired membership fee remains at \$25 (GST inclusive).</li> <li>• A new fee be introduced for Students and Young Professionals (age limit as per Frank Franklyn Award criterion) of \$50 (GST inclusive).</li> </ul> <p>It was agreed to amend the Student Fee from \$50 to \$25.</p> <p>Further to this Lynne advised of the current membership status and advised that whilst we had a few new members join, we have also had a few cancel with the primary reason being budget constraints.</p> <p>Lynne also advised that we had a few members that were still unfinancial – It was recommended that the Business Manager send the outstanding list to all Management Committee members for further review and to provide alternative contacts to see if the fees could be recouped.</p> <p>Rob Schweiger provided a history of RTAA membership. It was agreed that we need to target corporate membership and provide a really beneficial value proposition.</p> <p>David Brimble suggested contacting international organisations that are looking to enter the Australian Market. The RTAA could provide an avenue for this by way of membership. Including sponsoring Events and a paid article in our Engauge Newsletter.</p> <p>Steve Johnson asked all attendees if there were any objections to the price increases.</p> <p>No objections were made. All attendees were in favour of increasing the membership fees.</p> <p>Thomas Kerr put forward the motion to increase and the motion was seconded by Christina Young.</p>		
Action Items	Person Responsible	Deadline

<b>Outstanding Membership List to be circulated to MC</b>	<b>Lynne Greenaway</b>	<b>ASAP</b>
<b>Add International targets to the Communications Plan</b>	<b>Lynne Greenaway</b>	<b>ASAP</b>
<b>Notify members that all membership fees will increase</b>	<b>Lynne Greenaway/Allan</b>	<b>ASAP</b>
<b>Create new membership Fees in MYOB</b>	<b>Audrey</b>	<b>By June 2018</b>