

## **Minutes of Annual General Meeting DIAA Ltd**

Third annual general meeting of the members of the Dairy Industry Association of Australia Ltd  
Held on **Monday 30th May at 12.00 AEST**  
via video conference link

### **1. Welcome by the President of the Dairy Industry Association of Australia Ltd, Mr Darryl Cardona**

- a. The President welcomed all presents and commenced a Welcome to Country
- b. Acknowledgment of quorum
  - i. The Company secretary confirmed that a quorum was in place with 36 Proxies received and 19 members online. This represents numbers in excess of the 5% attendance required under the constitution.
- c. Acknowledgment of Directors and staff
  - i. The President thanked all staff, partners, members, presidents, office holders, board members and committee members for their dedication and support over the previous 12 months
- d. Approval of Minutes from the 2021 DIAA Annual General Meeting
- e. A motion was put forward to approve the 2021 DIAA Annual General Meeting minutes
  - i. Moved by: Chase Williams
  - ii. Seconded: Robin Johnson
  - iii. All members in favour, none against and none abstained
- f. Apologies
  - i. No apologies were received

### **2. President's Report**

Welcome to the 2022 DIAA AGM

I must say what an eventful last couple of years with all that has been occurring with COVID, and I am pleased to see that we as a country are now open back up again and once again able to meet in person, and whilst our AGM is online, the positives that COVID did bring is that online meetings are the new norm.

A shout out also to our Northern NSW and Queensland farmers, companies and members that have suffered through the devastation of the floods earlier in the year. Our thoughts are with you at this time.

The DIAA is a membership organisation that undertakes product competitions, membership forums, online activities, scholarships, Dairy series world series just to name a few.

We also farewelled Alan Box and Mark Pettit as directors and welcomed aboard Ray de la Motte and Chase Williams.

Elections will be held for new directors in the next couple of months for Tasmania, Victoria and Western Australia, and elections are currently being held by rotation in each state again this year. Being involved on a committee and the board is a rewarding experience and assists us all in providing value to our members. A huge shout out to each of the committee and board members here today as all of you, all of us are volunteers.

Over the preceding couple of years, we have introduced new items, specifically DIAA Women, Five Year Plan, Social Media Platforms, a new IT database that has replaced the clunky old system that now provides a better user experience. With the committees, National President and CEO now provide communications to the states monthly as to ensure communication to everyone is upto date and relevant. These are all new and put in place over the last two years.

Last but not least the National Office is evolving, we welcome aboard our new CEO Carl Partridge, as well as thanking Janos Kaldy who is gradually stepping down over the coming 18 months into retirement. Doug Eddy has also left us, and there are other changes a foot with the offices as to replace people's roles and job functions that all align to the five-year plan.

Overall, just a huge thanks to each and every member and for you for being here today.

### 3. Finance & Risk Committee

- a. Receipt and consideration of Audit Review Report
- b. Receipt and consideration of Annual Financial Report
  - i. Dairy Industry Association of Australia Ltd Financial Report 2021
  - ii. The President captured the highlights of the 2021 financial results
  - iii. A motion was put forward to approve the 2021 financial report
    - Moved by: Monica Doyle
    - Seconded: Karen McIntyre
    - All members in favour, none against and none abstained

### 4. Directors 2021/22

Current directors are

- Monica Doyle
- Ray de la Motte
- Chase Williams
- Robin Johnson
- Karen McIntyre
- Darryl Cardona
- Western Australia
- New South Wales & Australian Capital Territory
- Queensland
- Tasmania
- South Australia & Northern Territory
- Victoria

### 5. Close of meeting

- a. The Meeting closed at 12.08pm

