



Australian Sign & Graphics Association
 ABN 72 774 138 220 & ARB 122 277 605
 PO Box 7622
 Melbourne Vic 3004
 T 03 9867 0292
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ASGA Annual General Meeting Minutes

Date: Friday 17 th February 2023	Commencing at 12.30 pm to 2.00pm (WA Time)
Location: Hybrid meeting – Duxton Hotel, 1 St Georges Terrace, Perth, WA and online via Microsoft Teams	

1. Welcome, Introductions and Apologies.

In Attendance	Company	In person/Online	Antitrust Confirmation
Mick Harrold	Visual Exposure	In person	Yes
Damian Nielsen	CV Media & Signage	In person	Yes
Marc Martello	Comcut	In person	Yes
Julie Rochester	Sign Concepts SA	In person	Yes
Rob Tennant	Abacus Visual	Online	Yes
Aaron Butler	Lift Off Solutions	In person	Yes
Matt Sindel	Lift Off Solutions	In person	Yes
Fran Thorne	Magnum Signs	Online	Yes
Ian Widdop	Ecept	Online	Yes
Lisa Michalanney	Signageworld	Online	Yes
Mark Robertson	Wa Sign & Print Management	In person	Yes
Pat Hulsman	HVG	Online	Yes
Aldo Galati	HVG	Online	Yes
Michael Punch	DWP	In person	Yes
Elizabeth Bouzoudis	EB Admin Services	In person	Yes
Kym Oakley	Ai Group	In person	Yes
Carolyn Macgill	Ai Group	Online	Yes
Glenn Hain	G Hain Risk Pty Ltd	In person	Yes
Sara Abbott	Signing Australia	In person	Yes
Shane Hehir	Signing Australia	In person	Yes
Norman Asch	Kingman	In person	Yes
Vernon Kingman	Kingman Strategies	In person	Yes
Michael Acanespie	Bridgewater Signs	Online	Yes
Nigel Davies	Mackay Stickers & Signs	Online	Yes
Nigel Reid	Reid Signage Services	Online	Yes
Charlotte Hill	Signmanager	Online	Yes
Warwick Ryan	Hicksons Lawyers	Online	Yes
Alan Peardon	TAFE WA	In person	Yes
Apologies			
Peter Oliver	Orafol		
Marcus Smith	Elite Grphix		
Russell Friedman	Signhere Signs		



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Proxy Votes Received			
Danthonia Signs	Vote to Mick Harrold as he sees fit		
Signarama Corporate	Vote to Mick Harrold as he sees fit		
MotoSign	Vote to Mick Harrold as he sees fit		
Neon Signs	Vote to Mick Harrold as he sees fit		
Status Signs	Vote to Mick Harrold as he sees fit		

2a. Australian Competition and Antitrust Statement

It is the policy and practice of the Australian Sign and Graphics Association (ASGA) to conduct all of its meetings and activities in strict compliance with applicable Australian antitrust and competition laws. All members, presenters and attendees are required to comply with the laws to ensure that competition in the market is not distorted.

Everyone is reminded not to, directly or indirectly, engage in anti-competitive conduct as defined by the Competition and Consumer Act 2010. Business practices that limit or prevent competition are against the law.

This applies not only to discussions in formal meetings but also to informal discussions before, during and after meetings. Should the meeting discuss matters that fall outside of ASGA's legal remit or contravene competition laws, the Executive Officer will close the meeting.

It is important that members, presenters, and attendees understand their rights and obligations at all times. For further information go to [ACCC](#).

2b. Endorsement of Minutes of previous Annual General Meeting held on 25th February 2022

Motion to Accept: Mick Harrold **Seconded:** Julie Rochester

3. President's Report – Mick Harrold

- To read the Presidents Report, please click [here](#).

4.1 Guest Speaker – Warwick Ryan, Hicksons Lawyers

- Presentation on upcoming changes to IR laws businesses need to know about. To view the Presentation slides, please click [here](#).



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4.2 Guest Speaker – Glenn Hain, G Hain Risk Pty Ltd

- The changes to the NCC since 2019 have ranged from new regulations in lighting and flammable materials. There are no changes in the 2023 NCC that adversely affect the sign industry. It's not confirmed yet but there may be an amendment regarding every attached sign panel needing to be mechanically fixed. Glenn is talking to the NCC about this and flammable substrates. Also trying to get exemption for small signs in regard to lighting regulations. In 2023 G Hain received about 6-8 inquiries per month from ASGA members. Examples include: Do I need a lighting report? If yes, how do I get one? How do I get a fire engineering report?

5. Finance and Treasurer's Report – Marc Martello

- End of year Financial Report was completed by Peter Sutton & Co. To view the report, please click [here](#).
- To view the Treasurer's Report, please click [here](#).
- Acknowledging forecasted economic conditions, ASGA Membership fees for the 2023/2024 year will remain the same. The \$70 joining fee will also be removed for any new memberships for the remaining of this financial year.

6. Membership and Events Report – Michael Punch

- To view the Membership and Events report, please click [here](#).

7. Marketing Report – Elizabeth Bouzoudis

- To view the Marketing Report, please click [here](#).

8. Education Sub-Committee Report including report from AusSIP – Damian Nielsen

- To view the Education Sub Committee Report, please click [here](#).

9. General Business – Kym Oakley

- There was no other business raised.

10. ASGA National Executive (State Chairs) and State Regional Sub-Committee Elections – Kym Oakley

- The following nominations were received and accepted. As there were 2 nominations for the Chair position for South Australia, a vote was conducted for this position.
Votes (including proxy) for Ian Widdop, Ecept – 4
Votes (including proxy) for Lisa Michalanney, Signageworld – 12



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Position	Nomination	Company
NSW – Chair	Marc Martello	Comcut Group
QLD – Chair	Damian Nielsen	CV Media & Signage
QLD – Regional Sub-Committee	Nigel Reid	Reid Signage Services
QLD – Regional Sub-Committee	Rhys Carmody	Status Signs
SA – Chair	Lisa Michalanney	Signageworld
SA – Regional Sub-Committee	Ashley Read	Read Brother Signs
SA – Regional Sub-Committee	Ian Widdop	Ecept
SA – Regional Sub-Committee	Julie Rochester	Sign Concepts SA
VIC – Chair	Michael Harrold	Visual Exposure
VIC – Regional Sub-Committee	Fran Thorne	Magnum Signs
WA – Chair	Wade French	Complete Projects WA

11. Close of meeting at 1.58pm

E-Signature:

Mick Harrold – President

Dated: 09/03/2023