



Minutes of the Annual General Meeting held at the Public Schools Club 21/3/2017 Attendee list attached.

1. Welcome by Chairman
2. Chairman's Report - See attached Moved G Eaton, sec R Kelly, Carried
3. Treasurer's Report - See attached Moved R Clarke sec A Skinner. Carried
4. All Committee positions declared vacant
5. Nigel Hall took the chair for the election of officers: Number of nominees equalled the number of positions: all elected unopposed. Nigel Hall asked if there were any objections - none made.
6. Poll declared: The EIDA 2017-18 Committee members elected: John Brydon, Henrietta Child, David Green, Ronald Grill, Donald Kay, Richard Kelly, Michael Liebelt, Clive Pay, Andrew Skinner, Tony Stevens
7. General Business: *Members Present were invited to take part in a discussion about opportunities and threats for the industry and association. The notes below summaries the conversation. No resolutions were made*
  - 7.1 Capability Database Project outlined:
    - To provide data/information on all Adelaide electronics businesses and organisation - incl. non-members
    - Searchable by capability, capacity, location etc. - to benefit all member and non-member entitiesDiscussion and Suggestions:
    - Use LinkedIn to identify non-members for inclusion in database
    - Promotion of Database via LinkedIn
    - Use engineering/business students to collect data – a good way for them to make contacts
    - Promote access to the information to all industries and potential beneficiaries, including governments
    - This will be important information for startups and for new projects undertaken by existing companies
  - 7.2 Industry Survey Project outlined:
    - To collect reliable Adelaide electronics industry data on Revenue, Employment, Exports and R&D
    - Last formal survey was 2002 and the only survey since was the small (70 firms) 2011 sample survey
    - Data to be used for industry development and promotion to industry, community and governmentsDiscussion and Suggestions:
    - ABS categories too wide and inappropriate to be useful
    - Link 'electronics' to enabled areas that interest Government
    - Use 'Road Map' or 'Supply Chain Survey' terminology and to better align with Govt terminology
  - 7.3 Training Courses for EIDA members
    - Provide access to University of Adelaide courses, on-campus or online, either award or non-award basisSubjects: Law/Contract, Risk Management, Finance, Strategy/Growth, Marketing, Project ManagementDiscussion and Suggestions:

- Previous ISO9001 courses to be reviewed - Long term relationships noted as a consequential benefit

#### 7.4 Open Discussion:

- Work experience component of degrees. Should we facilitate/organise?
- Noted that students do have trouble getting work experience positions
- Suggested EIDA mentoring program for students
- EIDA to access information on government grants etc. Networking events can help.
- Younger staff not interested in current EIDA events. Need to structure so as to be attractive to them.
- Must keep in mind that current/older members are potential employers.
- Members could bring a younger person to future events
- EIDA member support of projects for the next generation of employees and entrepreneurs e.g RoboRoos
- Need 'cool' technology to attract the younger set.
- They are users of Linked in etc.
- Evening Soiree events rather than breakfast
- Suggested sponsorship of conference - especially the barista can be very cost effective

Meeting closed at 9.30 a.m.

Minutes approved:

Signed:..... Chairman

Date: .....