



NOTICE OF ANNUAL GENERAL MEETING

DATE 21 September 2023
TIME 5:30 PM
LOCATION 5 Mengel Ct, Salisbury South SA 5106

Agenda

1. Welcome by Chairman
2. Approval of the Minutes of the 2019 AGM
3. President's Report
4. Treasurer's Report
5. Questions on Reports
6. Election of Committee
7. General business
8. Close of Meeting

Notes

The current EIDA committee is

Vikhyat Baxi	Committee Appointed August 2023
Henrietta Child	Re-Elected 2019
David Green	Re-Elected 2019
Kevin Johnson	Committee Appointed 31/01/2022
Donald Kay	Re-Elected 2019
Paul van de Loo	Committee Appointed 31/01/2022
Andrew Skinner	Re-Elected 2019

There has been no nomination received within 28 days before the AGM.

There were no AGM's held in 2020,2021 and 2022. As such reports and financials cover 2020 to 2023.

President's Report 2023

EIDA has been up and running for 9 years now. Since our last AGM in 2019 we have achieved and battled on several fronts.

1. Hosting The World Electronics Forum
2. COVID
3. Semiconductor Supply Crisis

World Electronics Forum

The World Electronics Forum was held at the Adelaide Convention Centre, and culminated in an Awards evening. In addition to the industry attendance the event was attended by the Premier Steven Marshall and Minister for Trade, Tourism and Investment Simon Birmingham and representatives from Consumer Technology Association (who has the famous CES events) and CECC (China Electronics Chamber of Commerce).

The standout from the feedback was that the content of the conference was without equal. The event focused on IOT and Electronics design for the circular economy. Attendees reported that the content was more useful than that of other dedicated IOT conferences they had attended.

The Awards evening had the highest attendance of all the sessions of the forum.

EIDA received \$166,000 in sponsorship, exhibition fees and ticket sales and contributed \$13,000 of members funds to the event. I believe this has been good value in terms of profile for the industry and EIDA, fostering industry engagement and the high level of content delivered.

Our ability to leverage the benefits was limited by the resources of the association and, unbeknown to us at the time, that we had scheduled it on the eve of a global pandemic.

Semiconductor Supply Crisis

The Semiconductor supply chain has had dramatic swings from over capacity and supply shortages over decades so it is unclear how much of the recent issues can be directly attributed to COVID. However, this shortage has been the worst in my memory and comes at the end of a sustained period of supply balance such that many in the industry have not worked through a similar shortage.

Also, we saw a substantial flexing of power of the semiconductor manufacturers where changes to schedules and what might be seen as quite unconscionable changes to terms of trade left many members confronting the power imbalance in the supply chain.

EIDA held a forum to address semiconductor supply issues with presentations from key people in the supply chain and on how members have dealt with supply uncertainty.

The Newsletter

When I am out and about, I probably get more comments in praise of the EIDA newsletter than about any other matter. We also get emails from people who are changing job and hence have new email addresses who are very concerned that we update their email address so they continue to get it.

Dr Ron Grill has been preparing this newsletter every month since the start of EIDA and it is highly regarded for covering stories missed in other newsletters and the value, relevance and interest of the topics covered.

In recognition of many years of advocacy for the industry, his effort in founding EIDA and the newsletter the association provided Dr Ron Grill with an honorary membership in July of 2023.

Donald Kay, 27 August 2023.

Treasurer's Report 2020 (David Green)

CASHFLOW

for period 1 July 2019 to 30 June 2020

RECEIPTS

Membership fees	6921.23
WEF (Sponsorships/grants)	80352.77
WEF (ticket sales)	5871.98
Events (ticket sales)	1231.80
GST (refunds)	633.00
Interest	0.63

95011.41

PAYMENTS

WEF (transfer to operating account)	50900.00
WEF (Plevin, management fees)	17968.89
WEF (Major Lake, management fees)	16233.08
WEF (General)	4396.98
Events (venue/catering)	1500.00
GST (paid)	4949.00
Bank fees	22.50

95970.45

SURPLUS/(DEFICIT) (959.04)

plus OPENING BALANCE 1266.68

CLOSING BALANCE 307.64

BALANCE SHEET as at 30 June 2020

CURRENT ASSETS

Cash at Bank 307.64

TOTAL ASSETS 307.64

CURRENT LIABILITIES

Nil 0.00

TOTAL LIABILITIES 0.00

NET ASSETS 307.64

Treasurer's Report 2021 (David Green)

CASHFLOW

for period 1 July 2020 to 30 June 2021

RECEIPTS

Membership fees	495.00
Grants (SA Chamber)	825.00
Events (ticket sales)	590.94
GST (refunds)	633.00
Interest	0.03

2543.97

PAYMENTS

Events (venue/catering)	750.00
GST (paid)	105.00
Bank fees	2.00

857.00

SURPLUS/(DEFICIT) 1686.97

plus OPENING BALANCE 307.64

CLOSING BALANCE 1994.61

BALANCE SHEET as at 30 June 2021

CURRENT ASSETS

Cash at Bank 1994.61

TOTAL ASSETS 1994.61

CURRENT LIABILITIES

Nil 0.00

TOTAL LIABILITIES 0.00

NET ASSETS 1994.61

Treasurer's Report 2022 (David Green)

CASHFLOW

for period 1 July 2021 to 30 June 2022

RECEIPTS

Membership fees	3179.83
Events (ticket sales)	774.24

3954.07

PAYMENTS

Events (venue/catering)	2156.75
GST (paid)	135.00
Bank fees	3.50

2295.25

SURPLUS/(DEFICIT) 1658.82

plus OPENING BALANCE 1994.61

CLOSING BALANCE 3653.43

BALANCE SHEET as at 30 June 2022

CURRENT ASSETS

Cash at Bank	3653.43
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TOTAL ASSETS 3653.43

CURRENT LIABILITIES

Nil	0.00
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TOTAL LIABILITIES 0.00

NET ASSETS 3653.43

Treasurer's Report 2023 (David Green)

CASHFLOW

for period 1 July 2022 to 30 June 2023

RECEIPTS

Membership fees	7150.00
Events (ticket sales)	2276.83
GST (refunds)	49.00

9475.83

PAYMENTS

Events (venue/catering)	2308.40
GST (paid)	504.00
Bank fees	2.00

2814.40

SURPLUS/(DEFICIT) 6661.43

plus OPENING BALANCE 3653.43

CLOSING BALANCE 10314.86

BALANCE SHEET as at 30 June 2023

CURRENT ASSETS

Cash at Bank 10314.86

TOTAL ASSETS 10314.86

CURRENT LIABILITIES

Nil 0.00

TOTAL LIABILITIES 0.00

NET ASSETS 10314.86



Minutes of the Annual General Meeting of

Electronics Industry Development Adelaide Inc

held at

The Naval and Military Club 111 Hutt Street Adelaide , SA

On

19th November 2019

The meeting was convened at 9:05

1. A motion to approved the minutes of the 2018 AGM was moved by Andrew Skinner and seconded by Nigel Hall and carried.
2. The Presidents Report and Treasurers Report were presented and questions invited from the floor. (attached)
3. A motion to accept the reports was moved by Clive Pay and seconded by Andrew Skinner and carried.
4. There being no nominations the following committee members were reelected by default
 - a. Henrietta Child,
 - b. David Green,
 - c. Donald Kay,
 - d. Richard Kelly, and
 - e. Andrew Skinner.
5. Discussions were conducted around co-operation with ACBC raised by Andrew Rogers, Visibility to Startups raised by Nigel Hall and the trouble getting a strategic plan for South Australia by Clive Pay.
6. Andrew Skinner proposed a vote of thanks to Donald Kay and Henrietta Child in relation to the work done in regards to the Worl Electronics Forum.

The meeting was closed at 09:35

Attendee List

Dave Green	Ronald Grill
Nigel Hall	Stephen Hubbard
Donald Kay	Andre Mielke
Clive Pay	Andrew Rogers
Andrew Skinner	Christine Thursby
Richard Kelly	

Minutes of EIDA AGM 2019

President's Report 2019

EIDA has been up and running for 5 years now. Since our last AGM our main focus has been the bringing together of the World Electronics Forum 2019 to be held on December 4th.

There has been a huge amount of work involved in the World Electronics Forum. Securing funding, promoting internationally, securing sponsors, exhibitors and speakers, setting up event management and marketing and regular promotion and press releases and website – the list goes on – and on. A special thankyou to Henrietta Child is called for. Her sustained and essential contribution from even before the bid to host the event right through to the pointy end we are at now has made the event possible.

We have a full and broad conference program, we have delegations coming from USA, China Mainland, Hong Kong, Taiwan, Vietnam, Cameroon, Philippines and France a great Awards Dinner and pre conference site visits.

The work will be rewarded on Dec 4th to 6th with the engagement of the event by members and the broader industry and community. Now is the time to secure your registration for the conference and the dinner if you have not already.

Despite the huge effort for the World Electronics Forum, EIDA has continued to deliver in other areas.

EIDA has been continuing to run IPC training courses which are proving popular with a core group of manufacturers in the state. I have no doubt that if it was not for EIDA's involvement in delivering these courses that many local companies would allow their certification to lapse or suffer the expense of travelling interstate.

Our news letter has a over 1500 subscribers and is well read. Ron Grill continues to do an excellent job in putting this newsletter together each month.

An Industry Directory has been put together and will be officially launched by Ron Grill prior to the AGM. This directory provides in one place a reference list of South Australian companies in the electronics industry and their products and services and contact details.

There are board vacancies and I'd like to encourage members and others from industry that want to put back into a community that has enabled or supported their business to put their hand up. The board can co-opt suitable people at any time.

We currently have 49 members which is down from the number at the last AGM. While this may partly be due to distraction from member recruiting activities, our association membership is limiting and needs to be addressed.

I'd like to thank the members and the board and the volunteers for the huge amount of work that has gone into achieving the results we have achieved.

Donald Kay, 4 November 2019.

Minutes of EIDA AGM 2019

Treasurer's Report 2019 (David Green)

Electronics Industry Development Adelaide Incorporated

CASHFLOW

for period 1 July 2018 to 30 June 2019

RECEIPTS

Membership fees	4411.81
Events (ticket sales)	2913.51
Interest	0.49

7325.81

PAYMENTS

Database (Patrick Baker)	6861.24
Convention Centre deposit (WEF)	5000.00
Loan (WEF)	600.00
Events (venue/catering)	1663.10
Bank fees	14.50

14138.84

SURPLUS/(DEFICIT) (6813.03)

plus OPENING BALANCE 8079.71

CLOSING BALANCE 1266.68

BALANCE SHEET as at 30 June 2019

CURRENT ASSETS

Cash at Bank	1266.68
WEF loans	600.00

TOTAL ASSETS 1866.68

CURRENT LIABILITIES

Nil 0.00

TOTAL LIABILITIES 0.00

NET ASSETS 1866.68

24/10/2019