



**NANDTB BOARD MEETING**  
**Thursday 04<sup>th</sup> April 2022**  
**1:00 pm- 1:30pm**  
**VIDEO CONFERENCE**  
**Meeting Minutes**

<b>Venue</b>	Video Conference
<b>Chair</b>	Frank Simmer
<b>Secretary</b>	Frank Simmer
<b>Attendees</b>	Rodd Smith (RS), Steve Swift (SS), Frank Simmer (FS), Garry Bowden (GJB), Mal Oakey (MO) Shane Norman (SN1), Jason Maitland (JM), Shane Wilson (SW)
<b>Guests</b>	N/A
<b>Apologies</b>	Ron Quirk (RQ), Greg Wilson (GW), Scott Newcombe (SN2)

<b>Time</b>		<b>AGENDA ITEM</b>	<b>Assign</b>	<b>Action</b>	<b>Status</b>
<b>13:00</b>	<b>1</b>	Welcome of Guests – apologies	FS	Meeting open 1:04pm	
	<b>2</b>	Meeting Protocol (phones off; respect one another)	FS		
	<b>3</b>	<b>General Business and actions from previous minutes</b>			
	<b>3.1</b>	New Board Announcement	FS	From the industry sector nominations received, these members have been appointed to the 2022-2024 NANDTB. Manufacturing: Shane Wilson (Level 3) Manufacturing: Garry Bowden (Level 3) Design Organisations: Steve Swift Maintenance & Repair organisations: Rodd Smith (Level 3)	Closed

				<p>Maintenance &amp; Repair organisations: Ron Quirk (Level 3)          General Aviation: Scott Newcombe          Major Airlines: Frank Simmer (Level 3)          Regional Airlines: Jason Maitland (Level 3)          Training: Mal Oakey (Level 3)          Training: Shane Norman (observer member)          ADF Appointment: Greg Wilson (ADF Level 3)</p> <p>The nominations and number of Level 3's satisfy the Board Procedure "NA-003 Membership".          It should be noted that Mal Oakey will continue on as the NDT Training representative and will formerly hand over the training representative role to Shane Norman later in the year.</p>	
	<b>3.2</b>	Executive roles	FS	<p>The Board Executive is as follows:          Chairman: Rodd Smith          Deputy Chairman: Ron Quirk          Secretary: Frank Simmer</p> <p>As noted in the Board meeting minutes of 03/03/2022, due to the low number of Board members, there is insufficient volunteers for the Chairman's role. Rodd Smith is willing to continue in the role, however this is contrary to the NA-003 procedure.          From the membership present there was no objections recorded for Rodd Smith to be reinstated as the NANDTB Chairman.</p>	Closed
	<b>4</b>	<b>Next meeting</b>		<p>Proposed meeting dates for 2022 (Locations to be advised)</p> <ol style="list-style-type: none"> <li>1) 07/July/2022 includes AGM in SYD. South Sydney Graphic Arts Club (Mascot)</li> <li>2) 04/November/2022 TBA</li> </ol>	



				NOTE: ZOOM Video conference is available at any time.	
<b>13:30</b>	<b>5</b>	<b>Close</b>		Closed 1:20	