

THE FOUNDATION FOR THE ADVANCEMENT OF MUNICIPAL ENGINEERING IN S.A. Inc

AGENDA

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of the Foundation will be held on **Friday 4 December 2009** at the **Alma Tavern 66 Magill Road Norwood**, commencing at 1.15 pm.

1. OPENING AND WELCOME

- 1.1 Present
- 1.2 Apologies

2. CONFIRMATION OF MINUTES

Recommendation:

"That the minutes of the previous annual general meeting held on Friday 5 December 2008, as circulated, be taken as read and be confirmed without alteration."

3. BUSINESS ARISING FROM THE MINUTES

4. CHAIRMAN'S REPORT

To be presented at the meeting.

Recommendation:

"that the Chairman's report be received."

6. FINANCE

6.1 Adoption of Annual Audited Statements for 2008/2009

Recommendation:

"that the annual audited statements for 2008/2009 be received."

6.2 Appointment of Auditor for 2009/2010

Recommendation:

"that LBH Accountants be appointed as auditor for 2009/2010."

7. CHANGE TO CONSTITUTION

Recommendation:

"That the constitutional change as circulated and endorsed by over 50% of members be adopted"

8. ELECTION OF EXECUTIVE COMMITTEE OF THE GOVERNORS

Pursuant to section 7.65 of the Constitution,

Recommendation:

"that the Executive Committee be elected by the Board of Governors within thirty (30) days after the Annual General Meeting, to consist of a chairperson, secretary and treasurer, where the Board of Governors is the IPWEA SA Board"

9. CLOSURE

FOUNDATION FOR THE ADVANCEMENT OF MUNICIPAL ENGINEERING IN SOUTH AUSTRALIA

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE EDINBURH HOTEL, KENT TOWN FRIDAY 5 DECEMBER 2008 COMMENCING AT 1.00 PM

1. Opening and Welcome

1.1 Apologies

Phil Burton; Terry Buss; Troy Carrigan; Paul Gelston; Ashley Georgeson, Philip Hewitt; Rick Hilder; Sal Lucivero; Brendon Lyons; Dean Ottanelli; Mark Pledsted; Jakabs Strikis; Adrian Sykes; John Tillack; Nadine Woodward

1.2 Present

Bob Andrew; Kimberley Awalt; Peter Baker; Gary Baker; David Bendo; Nick Bennett; Atis Berzins; Michael Blythe; Peter Bond; Rob Bosley; Phil Boulden; Phil Boulden; David Bradshaw; Damien Byrne; Bernadette Carbone; Aaron Carmichael; Angelo Catinari; Malcolm Chadwick; Kieren Chappell; Nathan Christou; Boon Chua; Jeremy Clapp; Mark Clarke; Murray Conahan; Andrew Craig; David Dalle-Nogare; Matthew Dawkins; Michael de Heus; Clem de la Perrelle; John Devine; Paul Di Iulio; Carli Dunchue; Craig Eldridge; Rod Ellis; Stephen Fines-Phillips; Rod Fyfe; Ashley Georgeson; Rob Gregory; Ralph Hack; Barry Hagan; Steven Hodge; Jim Huckstepp; John Hutton; Ernie Icolaro; Joseph Ielasi; Murali K.G; Wasantha Kaludewa; Sam Kenny; Russell King; Ashni Kumar; Joe La Spina; Brett Laing; Malcolm Langmaid; Vasili Liapis; David Loftus; Nigel March; Belinda Mastrullo; Chris Michell; Colin Miller; Matthew Morrissey; Peter Muller; Jude Nirmalaraja; Jo O'Brien; Cindy Oliver; Alex Ouslinis; Snehal Patel; Tom Pickering; Ian Powell; Neil Purdam; John Raymond; Mike Ravno; Tony Reynolds; Stan Robb; Eric Rossi; Glenn Sanford; Marco Savio; Charles Sheffield; John Shephard; Simon Sherriff; Ray Smithers; Robert Strohmayer; Noel Symons; Andrew Thomas; Peter Tsokas; Chris Tually; David Waters; Steven Watson; John Wiley; Ben Wright; Shih Yu; Dennis Zanker; David Zilm

2. Confirmation of minutes

Moved Ashni Kumar, seconded by David Bradshaw:

‘that the minutes of the previous Annual General Meeting held on Friday, 7 December 2007, as circulated, be taken as read and be confirmed without alteration.’

CARRIED

3. Business arising from the minutes – Nil

4. Chairman’s report

Moved Paul Di Iulio, seconded by Jeremy Clapp:

“that the Chairman’s report be received.”

CARRIED

5. Finance

5.1 Adoption of Annual Audited Statements for 2007/2008

Moved Boon Chua, seconded by Andrew Thomas:

“that the annual audited financial statements for 2007/2008 be received.”

CARRIED

5.3 Appointment of Auditor for 2008/2009

Moved David Bradshaw, seconded by Ray Smithers:

“that lbh accountants be appointed as auditor for 2008/2009.”

CARRIED

6. ELECTION OF GOVERNORS

6.1 Chairman – shall be the President of IPWEA.

6.2 The two members appointed by the Board are currently Boon Chua and Peter Tsokas. The current elected members are Ray Smithers and Gary Baker; all have offered themselves for re-election.

Moved Chris Tually, seconded by Ashni Kumar:

“that Boon Chua, Peter Tsokas, Ray Smithers and Gary Baker be re-elected to the Foundation Board of Governors.”

CARRIED

7. NEXT MEETING

Next meeting will coincide with the first board Meeting of IPWEA in the New Year.

8. CLOSURE

The Chairman declared the meeting closed at 1.10 pm.