

group building traction.

- Michael Edrich from LGAT) was thanked for his support.

Motion: the 2018/2019 NAMS Council report be accepted.

d. PWEFT (Phil Gee)

The PWEFT report was circulated to members prior to the meeting. Discussion included:

- A number of grants awarded this year to attend IPWC. A condition of the grants is people impart their knowledge. We all look forward to the presentations from grant recipients.
- Damian Beattie has resigned as trustee. Paul Breden has joined as a trustee.
- All trustees were thanked for their support (Gary Neil, Heath Macpherson, Mat Greskie, Paul Breden)

Motion: the 2018/2019 PWEFT report be accepted.

e. YIPWEA (Callum Pearce-Rasmussen)

The YIPWEA report was circulated to members prior to the meeting. Discussion included:

- Events will continue to be held for the cohort
- Industry was thanked for their support.
- Any suggestions for events would be welcomed
- Still looking for mentors and mentees for the coffee cup challenge

Motion: The 2018 / 2019 YIPWEA Report be accepted.

The 2018/2019 reports were accepted by Gary Neil, secondee by Dino De Paoli. All in favour.

5 Financial Reports

a. 2018/2019 Auditors Report & Financial Statements

The 2018 / 2019 Auditors Report and Financial Statements were circulated to the membership in accordance with the rules of the Institute.

Motion: The 2018 / 2019 Auditors Report & Financial Statements be accepted.

b. Treasurer Report and Proposed Budget 2019/2020

The 2018 / 2019 Treasurer's Report and 2018/ 2019 Budget were circulated to the membership in accordance with the rules of the Institute.

Motion: The 2018 / 2019 Treasurer's Report and 2018 / 2019 Budget be accepted.

c. Appointment of Auditors 2019/2020

Motion: The firm of Paragon bds be appointed as auditors for 2018 / 2019

Acceptance of the financial reports and auditor appointment was moved by Frank Chen and seconded by Bill Hanley. All in Favour

Discussion about the financial reports included:

- Two years ago we showed a surplus and last year we showed a deficit. This was due to the timing of transactions.
- The 50 year celebration event was a great event, with a higher cost than other events.
- We are still providing value to members.
- Foot notes in budgeting report explain different aspects. We are budgeting for surplus this year to help cover perceived loss in last financial year.
- Member subscription fees going up slightly. Still budgeting for similar amount for revenue generated from subscriptions.
- There has been a big reduction in admin charge since Carmel Clark's resignation. Carmel's work provided great value for members. We hope we can still provide good value for members under the new format with the Australasian service agreement.
- Still budgeting for sit down dinners and social events out of member services, with a dedicated budget for YIPWEA events.
- IPWC was held this financial year and we are expecting decent dividend. We also expect to give half to PWEFT.
- We are expecting to make a surplus at end of this FY.

6 Election of Office Bearers & Committee Members

- President – Dino De Paoli
- Vice President - Adela Parnell
- Secretary – Patrick McGuire
- Treasurer – Frank Chen
- Committee Member and Australasian Representative – Mat Greskie
- Committee Member and Australasian Representative – Gary Neil
- Committee Member and NAMS Representative – Robert Little
- YIPWEA Representative – Callum Pearce-Rasmussen
- Committee Member – Heath Macpherson
- Committee Member – Hannah Atkins
- Committee Member – Meghan Kliver-Jones
- Committee Member – Paul Breaden
- Committee Member – Joshua Coates
- Committee Member – Geoff Webb
- PWEFT Representative – Phil Gee

Motion: The nominations as received be endorsed by the members present

Moved: Don Anderson

Seconded: Max Melton

All in Favour

Discussion included:

Paul Breaden mentioned the President role rewarding, interesting, sometimes busy, sometimes quiet, and a rollercoaster ride. He recommended for anyone to give it a go and wished Dino and all the committee all the best. Dino De Paoli thanked Paul for his efforts over his term of presidency.

7 Division Action Plan (2019 -2020)

The 2019/2020 Division Action Plan was Discussed:

Dino De Paoli: There is no new plan on the table at the moment. It will be based on the previous action plan as in annual report. The committee has discussed moving more into advocacy space with LGAT. Generally it will be business as usual and we are happy to take comments from the floor.

Geoff Webb raised committee succession planning – for people to think about if considering presidency. Gary Neil explained that presidents join the committee as general members and demonstrate their skills. The then nominate as Vice President (2 years), then President (2 years), and Australasia Board (4 years), which is more of a commercial business-like environment. There is the opportunity to be part of PWEFT, making decisions about future development. It is great to see mix of ages on committee. Don't be scared to put your hand up.

Dino De Paoli stated IPWEA is all about the members. The committee comes up with ideas, but really are looking for members to have input. If you have any thought about training topics of interest, please raise it with committee members. This needs to be a two way conversation. Heath Macpherson added that if anyone has interesting projects please put them up for tech session. Dino continued stating that project awards were presented at IPWC, and that a lot of awards nationally were for work we are doing work here. Dino is keen to promote stories and projects in the public works space.

Randell Stott raised standard drawings, querying if there was a date they would be available. Query on date. Dino stated we are working well with Michal at LGAT. The initial timeline put forward ambition, and now have feedback, we can go to a consultant to update the document We are aiming for early in new year and there will be further consultation as part of process.

Dino thanked floor for questions. He continued to discuss IPWC: everyone involved was passionate about what they do. Everyone presented well. Younger engineers can often struggle with history and knowledge of municipal areas, and Dino challenged everyone to share their knowledge with YIPWEAs and Peers. He reflected that early in his career some senior engineers were guarded with sharing knowledge, which he found frustrating, and encourage others not to be like that.

8 General Business

The following was discussed as general business:

- Membership figures: Currently at 130 and reasonably constant. 80-90% retention rate and growth at approximately 10%. This stacks up with other organisations and what we have here in Tasmania is fantastic.
- Gary Neil stated when he first attended AGMs approximately 50% of members attended. He asked the floor: what can we do differently? Heath Macpherson added even just as members, talk to other members.
- Bill Hanley asked when and where the next state conference would be. Dino replied that Launceston would be the next host city and it is normally held in November. Generally it is held during the northern November long weekend and that date is up for discussion.
- Geoff Webb stated that the social functions after the AGM were a good chance to discuss with the committee what you want with the committee and events.

Meeting closed 5.43pm.