



**IPWEA**

**INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA** INSTITUTE OF PUBLIC WORKS  
ENGINEERING AUSTRALASIA

## **ANNUAL GENERAL MEETING HELD ON MONDAY 28<sup>th</sup> OCTOBER 2022**

**Held at 4:30pm AEDT at the Gorman & Chambers Room, Hilton, 18 Little Queen Street, Melbourne, Victoria 3000 and via video conference.**

### **MINUTES**

#### **Item 1: President's Welcome**

The President, Myles Lind, welcomed members and thanked David Hallett and IPWEA Victoria for hosting the IPWEA Australasia AGM and everyone for attending in person and via video conference.

#### **Item 2: Attendance and Apologies**

In declaring the Annual General Meeting (AGM) open at 4:31pm AEDT, a quorum (25) was confirmed with 55 members in attendance, as per the AGM attendance sheets.

The President informed the meeting that he held three (3) proxy forms duly completed.

Apologies were received for David Eltringham OAM, Samantha Gain past IPWEA NZ President and Warren Roberts.

#### **Resolved:**

That the meeting has been duly convened in accordance with the requirements of the Corporations Act and the IPWEA Articles of Association.

Resolved unanimously.

#### **Item 3: Minutes of the Previous AGM**

The President sought confirmation for the minutes of the AGM held on 1<sup>st</sup> November 2021 and made available on the IPWEA website.

#### **Resolved:**

That the minutes of the IPWEA Annual General Meeting held on 1<sup>st</sup> November 2021, as signed by the Chair, were accepted as true and correct.

Resolved unanimously.

#### **Item 4: Chief Executive Officer's Report**

The Chief Executive Officer (David Jenkins) provided a summary report of the year's activities.

#### **Resolved:**

That the Chief Executive Officer's report was received.

Resolved unanimously.

#### **Item 5: IPWEA Financial Reports, Directors' Reports and Auditor's Report**

The President referred to the IPWEA Financial Reports, Directors' Report and Auditor's Report, that were available on the IPWEA website.

#### **Resolved:**

That the IPWEA Financial Reports, Directors' Report and Auditor's Report were received.

Resolved unanimously.

**Item 6: Confirmation / Appointment of New Directors**

The President referred to the new Directors for 2021/22 as per appendix 1.

**Resolved:**

That the members received confirmation of the IPWEA's new Directors in 2021/22 being Ben Clarke and Sean Rice.

Resolved unanimously.

**Item 7: Appointment of Auditor**

The Board recommended that Nexia Sydney Audit Pty Limited (formerly Nexia Australasia and Nexia Court & Co) be appointed as auditors for the financial year 2022/23.

**Resolved:**

That Nexia Sydney Audit Pty Limited (formerly Nexia Australasia and Nexia Court & Co) be appointed as auditors for the financial year 2022/23.

Resolved unanimously.

**Item 8: General Business**

There was no general business requested in advance by members for consideration at the AGM.

The Chair called for any general business from the floor. No general business was raised.

**SPECIAL BUSINESS****Item 9: Amendments to the IPWEA Articles of Association**

The Board of IPWEA proposed two (2) amendments to the IPWEA Articles of Association.

The matters were discussed by the members and questions raised. The Chair responded to the matters raised.

**Resolved:**

(a) Clause 3 is deleted.

Special Resolution – resolved unanimously

(b) Clause 42 will now read:

The Directors of the Company shall consist of:

- one director appointed by each State Division or Special Division:  
and
- up to two directors appointed by the Board until the conclusion of the next Annual General Meeting.

Special Resolution – resolved unanimously

**Item 10: Close of Meeting**

The Chair closed the meeting at 5.10pm AEDT and thanked all for their attendance and participation.

Approved:

Myles Lind

Date: 8 November 2022

AGM Chair and IPWEA President