

INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA

ANNUAL GENERAL MEETING HELD ON MONDAY 3rd NOVEMBER 2023

Held at 4:26pm AEDT at the Guildford Room, Novotel Melbourne Central, 399 Little Lonsdale 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 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 4:26pm AEDT, a quorum was confirmed with 47 members in attendance, as per the AGM attendance sheets.

No apologies were received.

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 28th October 2022 and made available on the IPWEA website.

Resolved:

That the minutes of the IPWEA Annual General Meeting held on 28th October 2022, 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. The Chief Executive Officer and The President responded to questions from the floor.

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 President, Vice President, and new Directors**

The President thanked outgoing Directors; Grant Baker, Kimberly Brosztl, Paul Breaden, Priyani de Silva-Currie, and Rod Ellis. The President referred to the President, Vice President, and new Directors for the financial years 2022/2023 and 2023/2024 to date as per appendix 1.

Resolved:

That the members received confirmation of the IPWEA's President being Ian Daniels, Vice President being Ben Clark and new Directors being Sean Rice, Vicki Shelton, and Fleur Tytheridge in the financial years 2022/2023 and 2023/2024 to date.

Resolved unanimously.

Item 7: Appointment of Auditor

The Board recommended that Nexia Sydney Audit Pty Limited be appointed as auditors for the financial year 2023/24.

Resolved:

That Nexia Sydney Audit Pty Limited be appointed as auditors for the financial year 2023/24.

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. Discussion topics from members in the room included opportunities for further collaboration partners, continuing the focus on lifting asset management, and keeping the focus on both public works and engineering.

Item 9: Close of Meeting

The Chair closed the meeting at 4.56pm AEDT and thanked all for their attendance and participation.

Approved: Chairman

Date: 14 November 2023