

**INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA LIMITED**

**ACN 087 934 898**

**2023 ANNUAL GENERAL MEETING**

**AGENDA**

**ORDINARY BUSINESS**

**1. President's Welcome**

**2. Attendance and Apologies**

***Motion:** That the meeting has been duly convened in accordance with the requirements of the Corporations Act 2001 (Cth) and the IPWEA Articles of Association.*

**3. Confirmation of Minutes of Previous AGM**

***Motion:** That the minutes of the IPWEA Annual General Meeting held on 28<sup>th</sup> October 2022, as signed by the Chair, be accepted as a true and correct record.*

**4. Presentation of Chief Executive Officer's Report**

***Motion:** That the Chief Executive Officer's Report be received.*

**5. Presentation of IPWEA Financial Reports, Directors' Reports and Auditor's Report**

***Motion:** That the IPWEA Financial Reports, Directors' Reports and Auditor's Report be received.*

**6. Confirmation / Appointment of President, Vice President, and New Directors.** Refer to appendix 1 for details.

***Motion:** That the members have received confirmation of the IPWEA's President, Vice President, and new Directors in the financial years 2022/2023 and 2023/2024 to date.*

**7. Appointment of Auditor**

***Motion:** That Nexia Sydney Audit Pty Limited be appointed as auditors for the financial year 2023/2024.*

**8. General Business**

**9. Close of Meeting**



**David Jenkins**

Chief Executive Officer  
Institute of Public Works Engineering Australasia Limited

## **Appendix 1: President, Vice President, and New Directors**

### **President**

#### **Ian Daniels**

Ian was appointed to the IPWEA Australasian Board on 16<sup>th</sup> June 2017.

He holds the position of Manager Engineering Services at City of Rockingham.

Ian is the President of IPWEA (WA).

Ian possesses the following formal qualification:

- Diploma Civil Engineering

### **Vice President**

#### **Ben Clark**

Ben was appointed to the IPWEA Australasian Board on 3<sup>rd</sup> December 2021.

Ben was elected IPWEA South Australia (SA) President in December of 2021 and has been a board member since 2017. He was IPWEA SA Vice President from 2019-2021.

Ben started in Young IPWEA and has been Vice President and President of YIPWEA Australasia.

Ben holds the following formal qualifications:

- MBA from RMIT University
- Master of Surveying, Cadastral & Engineering Survey from the University of South Australia
- Bachelor of Sustainable Environments, GIS from the University of South Australia

Connect to Ben on LinkedIn.

### **New Directors**

#### **Sean Rice**

Sean was appointed to the IPWEA Australian Board on 8<sup>th</sup> August 2022 following the resignation of one of the Queensland appointed directors.

Sean or Ricey, is the Managing Director of Proterra Group, a Civil Engineering consultancy based in Toowoomba, but he calls Goondiwindi QLD home. He is a qualified Civil Engineer with over 25 years of Local Government experience and is passionate about rural and regional Australia. Ricey's a country boy at heart and has a vested interest in growing the number of regionally based Engineers and Technical staff to support our communities and improving collaboration between our Councils.

Ricey has held positions on several boards (including President, Vice President, and Secretary) and is a current Board Member of IPWEAQ. He has completed the Australian Institute of Company Directors (AICD) Course and has held full-time and seconded roles with

several Councils in the positions of Director of Engineering Services, Works Engineer, and CEO. He also provides business coaching and mentoring in his Region and loves giving back to the communities that support his business Proterra Group.

When he's not working and driving across our amazing country Ricey's focus is on hiking and travel, adventure bikes, great food, and wine, foster care and the Penrith Panthers.

He holds the following Qualifications:

- Bachelor of Civil Engineering (Hons), University of NSW
- MBA (TechMgt), Deakin University

AICD Directors Course

### **Vicki Shelton**

Vicki was appointed to the IPWEA Board on 28<sup>th</sup> October 2022.

Vicki has over 35 years' experience as a professional civil engineer and leader in infrastructure, project management and asset management working in regional local government organisations in Victoria.

Vicki is currently the Manager Asset Services at Golden Plains Shire Council. She holds a degree in Civil Engineering, completed an MBA Technology Management and Post Graduate in Municipal Engineering and is a graduate member of the Australian Institute of Company Directors.

Vicki is an active member of the Institute of Public Works Engineering (IPWEA), currently holding board member roles at Victoria level (2008 – current, serving one year as President in 2012/13) and board member at Australasian level (2019 and 2022). Vicki has also represented women and regional engineers on Engineers Australia boards and committees.

Vicki received the 2008 Municipal Engineering Foundation Vic Overseas Study Award and was awarded the IPWEA Victoria Professional Engineer of the Year in 2017 and IPWEA Australasia Public Works Leadership medal in 2017.

Vicki has a commitment to the professional development of public works engineers and is a strong supporter of women in the engineering profession.

Vicki was appointed a Trustee of the Foundation effective 1st January 2020.

### **Fleur Tytheridge**

Fleur was appointed to the IPWEA Board on 4<sup>th</sup> July 2023.

Fleur is a technology enthusiast specialising in sales and marketing, systems, and digital innovation, with 20 years' experience in public and private sectors across multiple industries around the world.

Fleur holds an Executive MBA with First Class Honours from Massey University and is a Member of the Institute of Directors.