

ANNUAL GENERAL MEETING
8th OCTOBER 2009
MINUTES

Date: Thursday 8th October 2009
Time: 5:30pm->6:00pm
Place: Manningham City Council

Present:

| | | | |
|-----------------------|-------------------|------------------|----------------|
| Bruce Douglas(Chair), | Anne Gibbs (CEO), | Ross Goyne, | Claude Cullino |
| Michael McGlade, | Mauro Covacci, | David Sutcliffe, | Mark Varmalis, |
| Geoff Glynn, | Thomas Kuen | Malcolm Styles, | Maurice Stabb, |
| Ivan Board, | David Oswald, | John McCarthy, | John Stamp, |
| Sena Abeykoon | Rob Jones | Wal Lawson | Geoff Barrow, |
| Tony Rijs, | Chris Sfetkidis | Terry Alford, | Kelvin Ward |
| Stephen Robertson, | Craig Cinquegrana | Peter Drummy | Ken Dowling, |
| Keith Wood, | Bob Seiffert | | |

1. Apologies:

Moved Claude Cullino **Seconded** Maurice Stabb that

- The apology from David Powell, Vicki Shelton, David Eltringham, Janet Kaylor, Warren Roberts, Don Phillips, Bob Munns, Ian Pollock, Rob Skinner, Thomas Glazebrook, Vitto Albicini be received
- Proxy notifications and apologies from Steven White, Robert Ladd, Paul Samaratunge, Harry Kilminster, Colin Mibus, Karl Barker, Anthony Monaghan, Darrell Carpenter, Anthony Mongham, Karl Barker be received and noted

Carried

2. Minutes of Previous Meeting

Moved Ken Dowling **seconded** Malcolm Styles that the Minutes of the 2008 Annual General Meeting held on 30th October 2008 with the correction to the spelling of "Maurice Stabb" in item 6, second paragraph be **accepted** as a correct record of the proceedings of that meeting.

Carried

3. President's Report

The President's written report as published in the IPWEA vic 2008/2009 Annual Report was presented to the meeting for acceptance.

Moved Bob Seiffert **seconded** Claude Cullino that the President's Report be received

Carried

Bob Seiffert thanked the outgoing President, Bruce Douglas, for his contribution to IPWEA vic.

4. CEO's Report

The CEO's written report as published in the IPWEA vic 2008/2009 Annual Report was presented to the meeting for acceptance

Moved Maurice Stabb **seconded** Geoff Barrow that the CEO's Report be received.
Carried

5. Audited Statement of Accounts

Moved Ross Goyne **seconded** Geoff Barrow that the Audited Statement of Accounts for 2008/2009 be approved
Carried

6. Removal of Auditor

Moved Claude Cullino **seconded** Maurice Stabb
That Stephen John O'Kane be removed as auditor of the company retrospectively from 1st February 2007
Carried

7. Appointment of Auditor

Moved Ross Goyne **seconded** Claude Cullino that Prospect Accountants of North Balwyn be appointed as Auditor for 2009/10.
Carried

8. Determination of Honoraria

Moved Mark Varmalis **seconded** Maurice Stabb that no honoraria be paid to Directors
Carried

9. Amendment to Constitution

Moved Claude Cullino **seconded** Michael McGlade that the words "and or electronic vote" be included after the word "postal" in clause 6.11, 6.12, 6.13, 6.13.2 and 6.13.8 of the Constitution document
Carried

10. Motions on Notice – Nil

11. General Business – Nil

- 11.1 Malcolm Style was formally presented with a certificate of appreciation for service to IPWEA vic by the President
- 11.2 Claude Cullino delivered an interim report on the International Public Works Conference held in Melbourne 6-10 September 09. The report was noted by the meeting
- 11.3 Maurice Stabb thanked Claude Cullino for chairing the International Public Works Conference and acknowledged his leadership of the conference organising committee.

Meeting closed: 6:00pm