



**ANNUAL GENERAL MEETING**  
**6<sup>th</sup> OCTOBER 2011**  
**MINUTES**

**Date:** Thursday 16<sup>th</sup> October 2011  
**Time:** 5:30pm->5:50pm  
**Place:** Melbourne Exhibition Centre, Level 5 Suites, Clarendon Street

**Present:**

Mark Varmalis(Chair),	Anne Gibbs (CEO),	Ross Goyne,	Claude Cullino
Michael McGlade,	Mauro Covacci,	David Sutcliffe,	Geoff Glynn,
Geoff Barrow,	Tony Rijs,	Terry Alford,	Vicki Shelton,
Steven White,	David Powell	Peter Harriott,	Nan Ben Cheng
Stephen Robertson,	Vito Albicini	David Fricke	Chris Sfetkidis
Janet Kaylock	Robert Jones	Chris Champion	John Truman

**Proxy notifications:**

Robert Millard	Malcolm Styles	Robert Ladd	Matthew Hill
David Elson	David Crowe	Mario Brigidandi	Kevin Battey
David McArthur,	David Hannah		

**1. Apologies:**

Apologies from Robert Millard, Maurice Stabb, Bob Seiffert, Peter Drummy, Thomas Kuen, Matthew Hill, Kurt Pitts, Malcolm Styles, Robert Ladd, Peter Brown, David Elson, David Crowe, Mario Brigidandi, Kevin Battey, David McArthur, David Hannah were noted

**2. Minutes of Previous Meeting**

**Moved** Claude Cullino **seconded** Michael McGlade that the Minutes of the 2010 Annual General Meeting held on 14th October 2010 be **accepted** as a correct record of the proceedings of that meeting.

**Carried**

**3. President's Report**

The President's written report as published was presented to the meeting for acceptance.

**4. Audited Statement of Accounts**

**Moved** Ross Goyne **seconded** Geoff Glynn that the Audited Statement of Accounts including the financial statements for 2010/2011 be approved

**Carried**

*President vacated the Chair*

*Returning Officer continued to Chair the meeting*

## 5. Board Election

Three positions on the Board were declared vacant with retiring Board members being David Powell, David Sutcliffe and Thomas Kuen.

The three vacant positions on the IPWEA Vic Board of Directors were filled for a three year term by:

- Thomas Kuen, Melbourne Water (re-elected)
- Peter Harriott, Greater Shepparton City Council
- David Suttcliffe, Central Goldfields Shire Council (re-elected)

The outgoing Board member David Powell was thanked for his contribution to IPWEA Vic. The incoming Board member, Peter Harriott, was welcomed.

The outgoing President, Mark Varmalis, was thanked for his contribution to IPWEA Vic.

## 6. Appointment of Auditor

**Moved** Mark Varmalis **seconded** Steven White that Prospect Accountants of North Balwyn be appointed as Auditor for 2011/12.

**Carried**

## 7. Determination of Honoraria

**Moved** Claude Cullino **seconded** Geoff Glynn that no honoraria be paid to Directors

**Carried**

## 8. Motions on Notice – Nil

## 9. General Business – Nil

**Meeting closed:** 5:50pm