



VIC Division

**IPWEA**

INSTITUTE OF PUBLIC WORKS  
ENGINEERING AUSTRALIA

# ANNUAL GENERAL MEETING 10<sup>th</sup> OCTOBER 2013 MINUTES

**Date:** Thursday 10<sup>th</sup> October 2013  
**Time:** 5:30pm->6:03pm  
**Place:** Malvern Valley Golf Club, Golfers Drive, East Malvern

**Present:**

Vicki Shelton(Chair),	Anne Gibbs (CEO),	Ross Goyne,	Claude Cullino
Michael McGlade,	Matthew Hill,	Geoff Glynn,	Geoff Barrow,
Mark Varmalis	David Sutcliffe	Vito Albicini	David Fricke
Daniel Kollmorgen	Chris Sfetkidis	Janet Kaylock	Bruce Douglas
Thomas Kuen	Terry Alford	Maurice Stabb	Sue-Ann Lowther
Kim Sedgwick	Kurt Pitts	Steve Verity	Ossie Martinz
David Eltringham	Cohen Van der Veldo	Trevor Dando	Garfield D'Costa
Mauro Covacci	Steven White	Oliver Vido	Samantha Krull

**Proxy notifications:**

Kevin Batte	John Bryce	Bruce Rendall	Alan Ralph
Lindsay Merritt	David Oswald	Craig Cinquegrana	

## 1. Apologies:

Apologies from Jane Waldock, Robert Ladd, Tony Rijs, Warren Roberts were noted

## 2. Minutes of Previous Meeting

**Moved** Bruce Douglas **seconded** Claude Cullino that the Minutes of the 2012 Annual General Meeting held on 11th October 2012 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** Thomas Kuen **seconded** David Sutcliffe that the Audited Statement of Accounts including the financial statements for 2012/2013 be approved

**Carried**

## 5. Appointment of Auditor

**Moved** Maurice Stabb **seconded** Claude Cullino that Prospect Accountants of North Balwyn be appointed as Auditor for 2013/14.

**Carried**

## 6. Determination of Honoraria

**Moved** Matthew Hill **seconded** David Eltringham that no honoraria be paid to Directors

**Carried**

## 7. Amendments to Constitution and Name Change - special resolution

**Moved** Geoff Barrow **seconded** Daniel Kollmorgen

That the company name be changed to "Institute of Public Works Engineering Australasia (Victoria Division)" and that the following changes to the constitution be made:

- All references that cite "Institute of Public Works Engineering Australia" be changed to "Institute of Public Works Engineering Australasia"
  - Heading page 1
  - Heading page 2
  - Section 1.1 (8<sup>th</sup> definition)
  - Section 1.4 (4<sup>th</sup> last definition)
  - Section 1.4 (3<sup>rd</sup> last definition)
  - Section 9.2.1
- Section 6.6 to read "The Company shall be entitled to appoint two members to the Board of Directors of IPWEA". And deleted section 6.6.1 and 6.6.2

**Carried**

*President vacated the Chair*

*Returning Officer continued to Chair the meeting*

## 8. Board Election

Four positions on the Board were declared vacant. Nominations for the four vacant positions were sought and 7 nominations received. An election was called and undertaken electronically. The election is a first past the post election and the results of the first four candidates are:

- Mark Varmalis (re-elected)
- Ross Goyne (re-elected)
- Kim Sedgwick
- Ossie Martinz (re-elected)

These four will now join Thomas Kuen, Vicki Shelton, David Sutcliffe, Vito Albicini, Matthew Hill, Jane Waldock, Robert Ladd to form the new Board.

The outgoing Board member Claude Cullino was thanked for his contribution to IPWEA vic whilst on the Board. The incoming Board members were welcomed.

## 9. Motions on Notice – Nil

## 10. General Business

A tribute to David Powell, who passed away suddenly on 2<sup>nd</sup> August 2013, was provided by MEF vic Trustee Claude Cullino

**Meeting closed: 5:53pm**