



Annual General Meeting Minutes 2016

AGM/14

Date: Wednesday 10th February 2016
Venue: RACV City Club, 501 Bourke St, Melbourne
Opening: Meeting opened at 9:20 am

1 President's opening remarks

The President, Nick Szwed, welcomed all to the meeting.

2 Attendance, apologies

| Present | Apologies |
|--------------------|---------------------|
| Nick Szwed | Andrew Somers |
| Tim Absalom | Jared Tan |
| David Nash | Derrick Hitchins |
| Daniel Przychodzki | Peter Daly |
| Andrew O'Brien | Shelley Cao |
| John Smelt | Peter Hunkin |
| Aaron Hargraves | Sahan Wijayaratna |
| Don McKenzie | Nirosha Kariyawasam |
| David Rolland | Richard Tay |
| Sam Linke | Bill Saggars |
| Kenn Beer | |

3 Proxies - none received

4 Confirmation of Minutes from last Annual General Meeting

Motion: *Andrew O'Brien moved and Don McKenzie seconded that "the minutes from the 2015 Annual General Meeting be accepted".*

Motion carried unanimously

5 Actions arising from the last Minutes - Nil

6 Correspondence - Nil

7 President's Report

The President, Nick Szwed, presented his report.

Nick indicated 2015 has been a very successful year. One of the highlights was the ITE Study Tour. We are becoming more involved with advocacy. We have been invited to participate in Infrastructure Victoria. We are working well with TAs, AITPM and PA.

Nick thanked the outgoing Board members: Derrick Hitchins, Andrew Somers and Russell Webb.

Motion *Moved by Andrew O'Brien, seconded by David Rolland "that the President's report be accepted".*

Motion carried unanimously

8 Treasurer's Report

As the Treasurer was not able to attend, the Treasurer's report was presented by the President.

Motion: *Tim Absalom moved and Daniel Przychodzki seconded that "the financial reports be accepted".*

Motion carried unanimously

Motion: *Andrew O'Brien moved and Daniel Przychodzki seconded that "the certification in Schedule 1 Form 1 to the Annual Statement be accepted by the meeting".*

Motion carried unanimously

9 New Zealand and District 8 Report

Don McKenzie presented his report on New Zealand and District 8 activities.

Motion *Moved by Tim Absalom, seconded by Andrew O'Brien "that the District 8 report be accepted".*

Motion carried unanimously

10 Election of Executive Board

Election of executive positions:

Nick Szwed handed the chair to Tim Absalom

- ❖ President - Nick Szwed - nominated himself, seconded by Tim Absalom

As there were no further nominations, Nick Szwed was declared to be duly elected.

Tim Absalom handed the chair back to Nick Szwed.

- ❖ Vice President - Tim Absalom - nominated himself, seconded by David Nash
- ❖ Secretary - David Nash, nominated himself, seconded by Nick Szwed
- ❖ Treasurer - John Smelt, nominated from the floor, seconded by David Nash

As there were no further nominations, these people were declared duly elected to the executive positions.

- ❖ Immediate Past President - As the Immediate Past President, Derrick Hitchins, has resigned from the Board, this role will remain vacant

Election of ordinary board members:

The following nominations for ordinary Board members were received:

- ❖ Ken Hall - nominated himself, seconded by David Nash
- ❖ Richard Tay - nominated himself, seconded by David Nash
- ❖ Sara Moridpour - nominated herself, seconded by Richard Tay
- ❖ Shelley Cao - nominated herself, seconded by David Nash
- ❖ Peter Daly - nominated himself, seconded by David Nash
- ❖ David Rolland - nominated himself, seconded by David Nash
- ❖ Aaron Hargraves - nominated himself, seconded by David Nash



- ❖ Sahan Wijayaratna - nominated himself, seconded by David Nash
- ❖ Jared Tan - nominated himself, seconded by David Nash
- ❖ Sam Linke - nominated herself, seconded by Nick Szwed
- ❖ Daniel Przychodzki - nominated himself from the floor, seconded by Tim Absalom
- ❖ Kenn Beer - nominated himself from the floor, seconded by Tim Absalom
- ❖ Andrew O'Brien - nominated himself from the floor, seconded by Daniel Przychodzki
- ❖ Nirosha Kariyawasam - nominated himself prior to the AGM, seconded by David Nash

As there are sufficient positions on the board to accommodate all the above nominations, the above people were declared to be duly elected.

- ❖ Don McKenzie - as District 8 Director is ex-officio member of the Board.

11 Special Resolutions - Nil

12 Meeting close - 10:00 am

Minutes recorded by David Nash, Secretary

