

# MINUTES

## AGM | 2014

<b>DATE:</b>	Wednesday, 22 <sup>nd</sup> October 2014	<b>TIME:</b> 11.30am
<b>VENUE:</b>	The Waterfront, 17-27 Circular Quay West, The Rocks NSW 2000	
<b>PRESENT:</b>	Matthew Harris (Chair), David Stuart-Watt, Peer Dalland, Peter Koulos, Peter Humphreys, Jason Langer, Chris Gable, Brian Cullinane, David Baxter, Chris Adams, Peter Twomey, Sonia Adams.	
<b>IN ATTENDANCE:</b>	Megan Motto (Chief Executive/Company Secretary), Alexia Lidas (NSW State Manager)	
<b>APOLOGIES:</b>	Neill Stevens, Ian Hopkins, Kiri Parr, Bruce Shaw, James Wright, Verena Prestons, Camille McGregor.	

Item	Comments/Discussion:	Acton:	Responsibility
Opening	The meeting opened at 11.50am. President, Matthew Harris, welcomed all those attending and noted the apologies.		
1. Minutes	The President proposed a motion to approve the 2013 AGM Minutes. <b>Moved:</b> Chris Adams (Aurecon) <b>Seconded:</b> David Stuart-Watt (Parsons Brinkerhoff)		
2. Annual Report & Financial Papers	The President noted that the Annual Report had been made available online and highlighted some of the events of the past financial year.  The President noted the finance report and made particular note of the restructuring that had occurred in the last 12 months to respond to the more constrained market for members and ensure profitability in 2014/15.  One question was raised around the reduction in overheads for the organization and it was reported that although overheads had been substantially reduced, this was largely due to classification differences in the current reports.		
3. Appointment of Auditors	The President proposed a motion to re-appoint Accru-Felsers as the company Auditors for 2014/15. <b>Moved:</b> Sonia Adams (GHD) <b>Seconded:</b> Peer Dalland (Dalland Associates Pty Ltd)		
4. Other Business	There being no other business, the meeting closed at 12.01 pm.		