



# THE ASSOCIATION OF CONSULTING STRUCTURAL ENGINEERS OF NEW SOUTH WALES

ABN 45 000 026 648

PO Box R20 Royal Exchange NSW 1225

Ph: 1300757395  
Fax: 02 8247 8444

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Minutes of the **ANNUAL GENERAL MEETING, THE ASSOCIATION OF CONSULTING STRUCTURAL ENGINEERS OF NSW** held at 7.30pm, Wednesday 23rd October 2013, at The Kirribilli Club - 11 Harbourview Cres, Lavender Bay NSW 2060

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## **PRESENT :**

|                     |                 |
|---------------------|-----------------|
| Andrew Simpson      | Sam Ebeid       |
| Michael Jaroszewicz | Phil O Hara     |
| Stephen Maher       | Bruce Hutchison |
| Rick Pilz           | Nic Kokolis     |
| Kevin Berry         | Todd Halliday   |
| Andrey Kandic       | Rocco Ottaviano |
| Eamonn Madden       | Nick Joannides  |
| Jim Grasso          | John Romanous   |
| Tim Hoare           | Colin Stenning  |
| Ryan Campbell       | Andrew Derbidge |
| Kevin Leedow        |                 |

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## **1. PRESIDENTS WELCOME**

The President, Tim Hoare welcomed Members, Life Members and Retired Members and thanked them for attending the AGM.

## **2. APOLOGIES**

Apologies were received from :

|                |                 |
|----------------|-----------------|
| Doug Knox      | Kourosh Kayvani |
| Gordon Stace   | Peter Standen   |
| Mike Haysler   |                 |
| James McBean   |                 |
| Brent Guest    |                 |
| Dick Kell      |                 |
| Graeme Roberts |                 |
| Kevin Nicey    |                 |
| Wayne Costin   |                 |
| Simon Matthews |                 |
| Robert Towers  |                 |
| Jamie Shelton  |                 |

## **3. MINUTES OF THE PREVIOUS MEETING**

The motion to accept the minutes of the previous Annual General Meeting held on 18th October 2012 was moved by Andrew Simpson and seconded by Stephen Maher.



#### 4. MATTERS ARISING FROM THE MINUTES

The previous meeting voted in favour of changing the Constitution of the Association to remove the requirement for new members to be also members of Consult Australia. The Board acted on this vote and lodged the changed Constitution with ASIC after the 2012 meeting.

#### 5. ANNUAL REPORT

The President presented the 77th Annual Report to Members. A copy of this report is available at :-

[2013 AGM - 77th Annual Report](#)

#### 6. FINANCIAL REPORT

The Treasurer, Andrew Simpson presented the Financial Report as attached within the Annual Report (refer hyperlink in item 5). A motion to accept the 2012/2013 Financial Statements was put forward by Eamonn Madden and seconded by Tim Hoare.

#### 7. PROPOSED NEW CONSTITUTION

The Motion to adopt the proposed changes to the Constitution including :

1. Deletion of the word "Auditor" from Clauses 44, 45, 59, 70 and 73.
2. Modification of clause 70 and 73

Marked up changes to the Constitution are provided in the Annual Report (refer hyperlink in item 5)

The Members were asked to vote on the proposed changes to the Constitution and the meeting unanimously agreed to the motion.

Note : Robert Towers provided a proxy in favour of the motion to The President.

#### 8. PRESENTATION OF MEMBERSHIP CERTIFICATES TO NEW MEMBERS

New members appointed to the Association during the past year were presented with their membership certificates :-

|                   |                               |
|-------------------|-------------------------------|
| Andrew Derbidge - | Partridge                     |
| Brent Guest -     | BVG Consultants               |
| John Romanous -   | John Romanous and Associates  |
| Nic Kokolis -     | Acor Consultants              |
| Peter Standen -   | Partridge                     |
| Rocco Ottaviano - | Astroc Structural Engineering |
| Ryan Campbell -   | Bonacci Group                 |
| Sam Ebeid -       | EA and Associates             |

## 9. ELECTION OF DIRECTORS

Nominations for Director Positions have been approved as follows :-

|                        |  |
|------------------------|--|
| (A) PRESIDENT          | Eamonn Madden  |
| (B) VICE PRESIDENT     | Andrey Kandic  |
| (C) HONORARY TREASURER | Andrew Simpson   |
| (D) DIRECTORS          | Tim Hoare (ASIC Company Secretary)<br>Eamonn Madden<br>Andrew Simpson<br>Michael Jaroszewicz<br>Rick Pilz<br>Andrew Simpson<br>Simon Matthews<br>Andrey Kandic<br>Kourosh Kayvani<br>Kevin Berry<br>Nic Kokolis (New Board Member)<br>Todd Halliday (New Board Member) |

With no further nominations from the floor, the Directors and office bearers were duly elected.

## 10. NEW PRESIDENT

Tim Hoare handed the meeting over to the new President for 2013/2014, Eamonn Madden and made special thanks to the Outgoing Directors who have worked tirelessly over the past year. Tim made a special vote of thanks to retiring Board members, Jim Grasso and Stephen Maher.

Eamonn Madden the incoming President thanked the outgoing President and board for their efforts. Eamonn made reference to the history of the ACSE published in 1982 and how one of the primary motivations in forming the organisation was to provide an opportunity for engineers to meet and socialise. He noted that the board in the coming year would put an emphasis on reinforcing this social aspect, as well as arranging more free technical breakfast talks in response to member's requests and to increase attendance, organise the inaugural ACSE engineering excellence awards and continue to increase membership to reach a sustainable level. Eamonn concluded by reminding the members that active participation was the lifeblood of the ACSE and urged all members to become more actively involved.

## 11. MATTERS FOR CONSIDERATION

No additional matters for consideration were raised from the meeting and there being no further business, The President declared the meeting closed at 8.45pm

Signed :



Eamonn Madden, President

Dated : 2<sup>nd</sup> December 2013