

18th October 2012



Minutes of the ANNUAL GENERAL MEETING, THE ASSOCIATION OF CONSULTING STRUCTURAL ENGINEERS OF NSW held at 6.30 pm on Thursday, 18th October 2012, at the Kirribilli Club - 11 Harbourview Crescent Lavender Bay NSW 2060

PRESENT:

- Mike Haysler
- Andrew Simpson
- Scott Baty
- Charles Blumer
- Andrew Derbridge
- Nick Joannides
- Richard Green
- Robert Towers
- Richard Kell
- Kevin Berry
- Joyce Lee
- Tim Hogan
- Bill Ryan
- Barry Syme
- Jim Grasso
- Stephen Richmond
- Jim Dunstan
- Michael Jaroszewicz
- Colin Stenning
- Omid Safai
- Viktor Mateffy
- Simon Matthews
- Kevin Leedow
- Bill Jordan
- Eamonn Madden
- Tim Hoare
- Stephen Maher

IN ATTENDANCE: Amy Lowe (Consult Australia)

1. PRESIDENT'S WELCOME:

The President welcomed Members, Life Members, and Retired Members and thanked them for attending the meeting.

2. APOLOGIES:

Apologies were received from:

- Jamie Shelton
- David Smee
- Geoff Markham
- Paul Siewert
- David Templeton
- Bryan King
- Todd Halliday
- Phillip O'Hara
- Kourosh Kayvani
- Andrey Kandic
- Graeme Roberts
- Bradley Dockrill

3. MINUTES OF THE PREVIOUS MEETING

The motion to accept the minutes of the Annual General Meeting held on 26th October 2011 was moved by ?? and seconded by ??

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous minutes.

5. ANNUAL REPORT

The Annual Report was noted as per the agenda.

6. FINANCIAL REPORT

The Financial Report was presented by Stephen Maher. A motion was put forward by Michael Jaroszewicz and seconded by Colin Stenning to accept the 2011/ 2012 Financial Statements.

7. ELECTION OF DIRECTORS

Nominations for the Director positions have been approved as follows:

President: Tim Hoare
Vice President: Eamonn Madden
Treasurer: Andrew Simpson
Directors: Michael Jaroszewicz
Stephen Maher
Jim Grasso
Kourosh Kayvani
Andrey Kandic
Simon Matthews
Rick Pilz
Kevin Berry

With no nominations from the floor, the Directors were duly appointed.

Mike Haysler resigned as from the Board of Directors.

The President presented Kevin Berry with his Membership Certificate.

The President presented Tim Hoare, Bonacci, with the Golf Trophy as 2011 winners.

8. PROPOSED NEW CONSTITUTION

Bill Jordon requested that Clause 7A change of the Constitution be amended to keep NPER as a requirement of membership and not at the discretion of the Board. The President was uncertain if amendments to the proposed changes could be accepted from the floor and Richard Kell confirmed that they could and Richard Kell 2nd the Motion of amendment. The following addressed the meeting in favour of keeping NPER: Bill Ryan and Richard Green The following addressed the meeting in favour keeping the proposed changes as they were originally presented: Mike Haysler, Andrew Simpson, Stephen Maher and Colin Stenning.

Members were asked to vote on Bill Ryan's amendment to the proposed change by a show of hands, the Vote was 8 FOR 16 AGAINST. Bill Ryan's amendment was defeated.

The members were asked to vote on the proposed changes to the constitution. Voting took place via ballot: 34 to 2, including 12 proxy votes. The motion was passed.

9. NEW PRESIDENT

Michael Jaroszewicz handed the meeting over to the new President, Tim Hoare and make special thanks to the outgoing Directors who had worked tirelessly over the past year.

Tim noted that he was honoured to taking on the role and thanked resigning member of board, Mike Haysler and welcomed new member Kevin Berry to the board. Tim thanked all for their tireless efforts over the past year.

10. Training System for Engineering Associates, by Tim Hoare

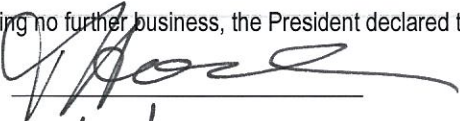
ACSE have been represented on an Industry Reference Group for the re-accreditation of the TAFE course that provides a career pathway for Structural Draftspeople through a NSW Apprenticeship system. The current course provide at NSW TAFE is due to be replaced from June 2013 and the IRG has been tasked with assisting in the development of a new course that can be rolled out across Australia.

11. MATTERS FOR CONSIDERATION

The Board agreed that they would hold discussions with Engineers Australia and other like minded organizations about attracting more members especially younger people.

There being no further business, the President declared the meeting closed at 8.45pm.

Signed

 Tim Hoare

Dated

5/12/12.