




79th ANNUAL REPORT
of the
**ASSOCIATION OF CONSULTING STRUCTURAL
ENGINEERS OF NEW SOUTH WALES**

to be presented to Members at the
ANNUAL GENERAL MEETING

On

Wednesday 21st October 2015

5.30  9.00pm

The Kirribilli Club

11 Harbourview Crescent, Lavendar Bay, NSW, 2060

OFFICE BEARERS 2014 ☐ 2015

PRESIDENT: Andrew Simpson

VICE PRESIDENT: Kevin Berry

HONORARY TREASURER: Tim Hoare

BOARD OF DIRECTORS: Kevin Berry
Todd Haliday
Tim Hoare
Michael Jaroszewicz
Andrey Kandic
Kouros Kayvani
Nick Kokolis
Eamonn Madden
Simon Matthews
Rick Pilz
Andrew Simpson

AGENDA

1. PRESIDENT'S WELCOME
2. APOLOGIES
3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS AGM ☐ 13th Nov 2014

[View 2014 minutes here](#)
4. MATTERS ARISING FORM THE MINUTES
5. ANNUAL REPORT: 2014 ☐ 2015 President, Andrew Simpson
6. FINANCIAL REPORT: 2014 ☐ 2015 Treasurer, Tim Hoare
7. PRESENTATION OF MEMBERSHIP CERTIFICATES TO NEW MEMBERS
8. ELECTION OF THE BOARD FOR 2014 / 2015:
 - A. PRESIDENT
 - B. VICE PRESIDENT
 - C. HONORARY TREASURER
 - D. BOARD MEMBERS
9. INVITATION TO MEMBERS TO SUBMIT MATTERS FOR CONSIDERATION BY THE INCOMING BOARD
10. CLOSING REMARKS, Incoming President 2015 ☐ 2016, Kevin Berry

ANNUAL REPORT

5.0 ANNUAL REPORT 2014 – 2015: President, Andrew Simpson

Since the last AGM of November 2014, the Board of Management has met on the second Tuesday of each month, with the exception of the month of January, where there was no meeting during the festive holidays.

EVENTS AND SEMINARS

Our ability to provide seminars and other events (eg this AGM) has been helped considerably by the sponsorship the Association has been able to secure in the past year, with the assistance of Heidi Crawford. Details of sponsors are given later in this report.

ACSE and IStructE

The ACSE and IStructE continued to work together during 2014-2015. Our reciprocal agreement means that all ACSE members are invited to attend all IStructE seminars. A member of IStructE continues to be invited to be a member of the judging panel for the ACSE Structural engineering excellence awards.

ACSE President, Andrew Simpson took the opportunity of meeting with IStructE's President and Chief Executive at a recent seminar that he attended.

Annual Seminar

The Board agreed to discontinue the Annual Seminar. A great deal of time and effort has gone into organising this event by Board members in the past and we have always struggled for numbers, with attendance drawing heavily on the Board member firms.

Seminar Down The Pub Series

In his inaugural address at last year's AGM, Andrew Simpson touched on the poor attendance at ACSE events, and the Board has worked hard this year to come up with a format that engaged the members and wider structural engineering community.

As a result, the format of 'Engineers - Down the Pub' was trialled and has been a great success. The seminars are held the first Tuesday of every month at the Forbes Hotel in the City, are free, and drinks and nibbles are provided to the attendees. This has generated a relaxed format for the event that has a technical basis but also allows structural engineers to mix and socialise with their peers.

The pub talks that have been given are as follows:

Date	Presentation	Attendance
Tues 5 th May	<i>One Central Park</i> by Matt Harding, Robert Bird Group	91 registrations
Tues 2 nd June	<i>Dr Chau Chak Building</i> by Steve Giblett, Aecom	80 registrations
Tues 7 th July	<i>Brisbane Skytower</i> by Ryan Campbell, Bonacci	69 registrations

Tues 4 th August	<i>Designing Our Buildings for Hail Loading</i> by Todd Haliday	116 registrations
Tues 1 st Sept	<i>Port Arthur Penitentiary Conservation Project</i> by Richard Barnes, Hyder	68 registrations
Tues 6 th Oct	<i>Arthur Street North Sydney</i> by Tim Boulton, Enstruct	116 registrations

Golf Day 2014

The 2014 NSW ACSE golf day was held in November at Avondale golf course and was another resounding success. There were 48 golfers from various consultancies including Northrop, Meinhardt, TTW, Acor, Partridge, Bonacci, Calibre, Hyder, MPN, Cardno, Majcon, Teleo and Geoff Hopkins and Assoc. Registration was at 11.30am, light refreshments were served and a. The 12 teams enjoyed light refreshments and a last chance for a bit of putting practice before a shotgun start at 12.30pm. The weather was kind with only a light sprinkle on the last hole. The golf was followed by a BBQ, then the all-important competition results:

Best net and trophy award: Northrop
 2nd net: Bonacci
 3rd net: Meinhardt
 Best Gross: Northrop
 Nearest Pin 17 and under: Adam Brennan from Hyder
 Nearest Pin 18-27: Graeme Deaker from Calibre
 Nearest Pin 28 +: Michael Goodwin from Acor
 Longest drive 17 and under: Wayne Grew from Meinhardt
 Longest drive 18-27: Ryan Campbell from Bonacci
 Longest drive 28+: Nick Joannides from Partridge
 Best-dressed team: MPN
 Bradman award (highest score): Partridge

Guess all the members of the 1974 ACSE board award: Owen Sherrard

ACSE Excellence Awards

The second ACSE Structural Engineering Awards were opened for nominations in October 2014, with the awards ceremony held in early March 2015. This year 35 submissions were received from 14 different companies compared to the 5 companies that submitted entries last year.

The purpose of the awards is to recognise and celebrate the role of NSW based Structural Engineers and their contribution to the built environment in NSW, Australia and throughout the world. The Awards aim to highlight excellence within the NSW Structural Engineering profession; assist in promoting Structural Engineers to our peers, fellow professionals and the

general public; and showcase the role of Structural Engineering in a diversity of projects. The Awards are open to all NSW based Structural Engineering practices and professionals. The Awards Judging Committee included Joe Agius (Director, Cox Richardson Architects) Australian Institute of Architects NSW President; Brian Uy (Professor of Structural Engineering & Director, UNSW and representative for IStructE); and Michael Jaroszewicz (MAJ Consulting) representing the ACSE Board.

The winners of the 2014 awards were as follows:

Large building: Commendation:	Robert Bird ☞ One Central Park TTW ☞ Chatswood Interchange
Medium building: Commendation:	TTW ☞ Bankstown Library Hyder ☞ 400 George Street
Small building: Commendation:	Hyder ☞ Port Arthur Penitentiary Conservation Partridge Structural ☞ Ramsgate Avenue
Special/Unusual Projects: Commendation:	Hyder ☞ Sydney Town Hall Clock Tower Aecom ☞ Dr Chau Chak Wing Building
Small Practice Award:	Cantilever Engineers P/L
Gold Medal Award:	Richard Green

More detail about the [2014 Awards can be found on the ACSE website](#).

Whisky Tasting Night

In June 35 structural engineers were transported to the Scottish Highlands on a journey of fine single malts! Engineers attended from past presidents to graduates, proving that ACSE events are a great way to socialise and network with your peers. Thank you to our host Andrew Derbridge for this informative and entertaining evening.

FINANCE

Financial Position

The financial position of ACSE remains strong and currently the Association has just over \$70,000.00 on term deposit, and around \$25,000 in the cheque account. The Treasurer's report follows.

Sponsorship

Sponsorship agreements have been signed with the following companies:

- Constructive
- BOSFA
- Ultrafloor

- Smart Software
- A2K Technologies
- The Construction Store
- CBP lawyers
- Australian Glass
- Planned Cover

The money received from these agreements assists in supporting the costs of our events, the awards and the salaries of our administration staff. The Board is extremely grateful for their support.

SPECIAL PROJECTS

University Lecture Program

The 2015 University Lecture program at Sydney University was held during September and October 2015 and included the following guest lectures.

Date	Speaker	Topic
12 August	Scott Baty (SDA)	Design and construction of two large post-tensioned precast concrete beams prepared for a project in Bradleys Head Rd, Mosman.
2 September	Bradley Martin (Acor)	Structural Design of Portal Frames ☐ Transit Systems Bus Depot - Wind and Earthquake design inclusion within lecture
23 September	Aaron Hughes (Northrop)	Earthquake and lateral design
7 October	Nishmin Hallam (TTW)	Post tensioned slab design and aspects of design for multi storey residential structures
21 October	Andrew Derbridge (Partridge)	The engineering and structural design of houses

The lectures were enthusiastically received by the lecturing staff and students and continue to be a successful contribution by the ACSE to the educating the next generation of engineers.

Approaches have been made to other universities (UTS and UNSW) to offer the same lecture programme to those institutions, but as yet finding slots in their busy timetables has meant that discussions are still ongoing.

Practice Notes

The Board recognises that ACSE practice notes provide valuable technical back-up for practising consulting structural engineers.

Following the successful pub meeting on Hail Loading to Roofs, the Board is proposing an ACSE Safety in Design practice note for issue in early 2016. The Practice note on Safety in Design is in final draft and will be issued shortly.

E-book History 1984-2014

The Board has agreed to look into preparing an ☐E book☐ on the recent history of the ACSE for the period from the end of the previous history record (1983, the 50th anniversary of the organisation) up to the present. Former President, Kevin Leedow, has agreed to help prepare this history, and it is still ongoing.

ACSE PEOPLE

ACSE Support Staff

Heidi Crawford has been great assistance to the Board and ACSE over the past year in organising events, new members and sponsorship.

Charmaine Olsen provided administrative assistance at the beginning of the year, but was unable to continue due to family commitments and has been replaced by Chloe Wyatt.

Chloe has proved invaluable and has been responsible for the newsletters, event planning and is slowly bringing the Association into the current age of technology and web based event management.

New Members Admitted during 2014-2015

The board continues to promote the benefits of membership of the organisation and is very pleased to announce the following eight new members who joined the Association in the last 12 months.

Nishmin Hallam	-	TTW
Geoff Hopkins	-	Geoff Hopkins and Associates
Praveel Prasad	-	Cardno
Matt Harding	-	Robert Bird Group
Colin Gurley	-	Retired Member
Lorenzo Marengo	-	Bonacci
Rob O'Reilly	-	Partridge Structural
Trudy Myers	-	Arcadis

6.0 ANNUAL FINANCIAL REPORT 2014 \square 2015: Treasurer, Tim Hoare

THE ASSOCIATION OF CONSULTING STRUCTURAL
ENGINEERS OF NEW SOUTH WALES
A.B.N. 45 000 026 648

BALANCE SHEET
AS AT 30 JUNE 2015

	2015	2014
	\$	\$
CURRENT ASSETS		
Cash and cash equivalents	83,611	84,906
Trade and other receivables	10,395	2,430
Intangibles	2,548	4,246
TOTAL CURRENT ASSETS	<u>96,553</u>	<u>91,582</u>
TOTAL ASSETS	<u>96,553</u>	<u>91,582</u>
CURRENT LIABILITIES		
Trade and other payables	4,198	4,198
Short Term provisions	-	5,000
TOTAL CURRENT LIABILITIES	<u>4,198</u>	<u>9,198</u>
TOTAL LIABILITIES	<u>4,198</u>	<u>9,198</u>
NET ASSETS	<u>92,355</u>	<u>82,384</u>
EQUITY		
Retained earnings	<u>92,355</u>	<u>82,384</u>
TOTAL EQUITY	<u>92,355</u>	<u>82,384</u>

**PROFIT & LOSS STATEMENT
FOR THE YEAR ENDED
30 JUNE 2015**

	2015	2014
	\$	\$
<i>Revenue from ordinary activities:</i>		
Subscriptions	25,825	17,330
Annual Seminars	8,540	10,425
AGM/EGM	1,150	1,060
Social Functions	17,085	7,900
Miscellaneous Income	3,850	88
Interest Received	2,365	2,228
	<u>58,815</u>	<u>39,031</u>
<i>Administration Expenses:</i>		
Admin Fees	6,510	-
Amortisation	1,698	2,831
Association Supplies	319	-
Auditor - Other Services	2,288	1,078
Auditor's Remuneration	-	4,290
Bad Debts	930	(25)
Bank Charges	126	150
Computer Expense	1,238	1,650
Event & Seminar Expenses	32,150	19,619
Filing Fees	45	44
Insurance	2,255	2,255
Postage	275	256
Staff Amenities	204	-
Telephone	493	225
Travel & Entertainment	313	-
	<u>48,843</u>	<u>32,372</u>
Profit/(Loss) from ordinary activities before income tax expense	9,972	6,659
Income tax expense relating to ordinary activities	-	-
Profit/(Loss) from ordinary activities after income tax expense	<u>9,972</u>	<u>6,659</u>

**THE ASSOCIATION OF CONSULTING STRUCTURAL
ENGINEERS OF NEW SOUTH WALES
A.B.N. 45 000 026 648**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2015**

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The directors have prepared the financial statements on the basis that the company is a non-reporting entity because there are no users dependant on general purpose financial statements. The financial statements are therefore special purpose financial statements that have been prepared in order to meet the requirements of the constitution and the needs of members. The company is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards.

The financial statements have been prepared in accordance with the significant accounting policies disclosed below, which the directors have determined are appropriate to meet the requirements of the company's constitution and the needs of members. Such accounting policies are consistent with the previous year unless stated otherwise.

The financial statements have been prepared on an accruals basis and are based on historical costs unless otherwise stated in the notes. The accounting policies that have been adopted in the preparation of the statements are as follows:

Accounting Policies

(a) Income Tax

In accordance with Section 6-5 of the *Income Tax Assessment Act, 1997* the company is required to calculate its taxable income in accordance with the mutuality principle whereby the company is only taxed on non-member income.

(b) Cash and cash equivalents

For the purposes of the statement of cash flows, cash and cash equivalents includes cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of two months or less, and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the balance sheet.

(c) Revenue

Revenue from the rendering of a service is recognised upon the delivery of the service to the customers. Membership subscriptions are recognised from the date the membership is accepted and/or renewed. Donations, appeals, sponsorships and bequests are recognised as received. Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial asset.

(d) Comparative Figures

Comparative figures have been adjusted to conform to changes in presentation for the current financial year where required by accounting standards or as a result of changes in accounting policy.

**THE ASSOCIATION OF CONSULTING STRUCTURAL
ENGINEERS OF NEW SOUTH WALES
A.B.N. 45 000 026 648**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2015**

	2015	2014
	\$	\$
2 CASH AND CASH EQUIVALENTS		
Cash at bank	83,611	84,906
	<u>83,611</u>	<u>84,906</u>
3 TRADE AND OTHER RECEIVABLES		
<i>Current</i>		
Trade receivables	10,395	2,430
	<u>10,395</u>	<u>2,430</u>
4 INTANGIBLES		
Computer software:		
Cost	9,983	9,983
Accumulated amortisation	<u>(7,435)</u>	<u>(5,737)</u>
Net carrying value	<u>2,548</u>	<u>4,246</u>
5 TRADE AND OTHER PAYABLES		
<i>Current</i>		
Other payables and accrued expenses	4,198	4,198
	<u>4,198</u>	<u>4,198</u>
6 SHORT TERM PROVISIONS		
<i>Current</i>		
University Student Scholarships	-	5,000
	<u>-</u>	<u>5,000</u>
Movements in Provisions		
<u>2015</u>	<u>University Student Scholarship</u>	<u>Total</u>
Opening Balance	5,000	5,000
Additional provisions raised	-	-
Amounts written back	<u>(5,000)</u>	<u>(5,000)</u>
Closing Balance	<u>-</u>	<u>-</u>

**THE ASSOCIATION OF CONSULTING STRUCTURAL
ENGINEERS OF NEW SOUTH WALES
A.B.N. 45 000 026 648**

DIRECTOR'S DECLARATION

The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements

The directors of the company declare that:

- 1 The financial statements and notes, as set out on the previous pages, present fairly the company's financial position as at 30 June 2015 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
- 2 In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors:

Director: 
Tim Hoare

Dated: 24 September 2015

**COMPILATION REPORT
TO THE ASSOCIATION OF CONSULTING STRUCTURAL
ENGINEERS OF NEW SOUTH WALES**

We have compiled the accompanying special purpose financial statements of The Association of Consulting Structural Engineers of New South Wales which comprise the balance sheet as at 30 June 2015, profit and loss statement for the year then ended, a summary of significant accounting policies and other explanatory.

The specific purpose for which the special purpose financial statements have been prepared is to provide information relating to the performance and financial position of the company that satisfies the information needs of the directors' set out in Note 1.

The responsibility of the directors

The directors' are solely responsible for the information contained in the special purpose financial statements and have determined that the significant accounting policies adopted as set out in Note 1 are appropriate to meet their needs.

Our responsibility

On the basis of information provided by the directors', we have compiled the accompanying special purpose financial statements in accordance with the significant accounting policies adopted as set out in Note 1 and APES 315: Compilation of Financial Information.

Our procedures use accounting expertise to collect, classify and summarise the financial information, which the director provided, in compiling the financial statements. Our procedures do not include verification or validation procedures. No audit or review has been performed and accordingly no assurance is expressed.

The special purpose financial statements were compiled exclusively for the benefit of the directors'. We do not accept responsibility to any other person for the content of the special purpose financial statements.

Name of Firm: CBC Partners Pty Limited
Chartered Accountants

Name of Director: 
Domenic A. Cutrupi

Address: Level 11, 22 Market Street, Sydney NSW 2001

Dated: 24 September 2015

7.0 PRESENTATION OF NEW MEMBERS CERTIFICATES

Nishmin Hallam	-	TTW
Geoff Hopkins	-	Geoff Hopkins and Associates
Praveel Prasad	-	Cardno
Matt Harding	-	Robert Bird Group
Colin Gurley	-	Retired Member
Lorenzo Marengo	-	Bonacci
Rob O'Reilly	-	Partridge Structural
Trudy Myers	-	Arcadis
Steve Giblett	-	Mott MacDonald

8.0 ELECTION OF THE BOARD FOR 2014/2015

Current nominations for Honorary Board Positions for 2015 - 2016

<i>PRESIDENT:</i>	Kevin Berry
<i>VICE PRESIDENT:</i>	Todd Halliday
<i>HONORARY TREASURER:</i>	Tim Hoare (ASIC Company Secretary)

<i>BOARD MEMBERS:</i>	Steve Giblett
	Matt Harding
	Michael Jaroszewicz
	Andrey Kandic
	Nick Kokolis
	Eamonn Madden
	Simon Matthews
	Trudy Myers
	Rick Pilz
	Andrew Simpson