



# THE ASSOCIATION OF CONSULTING STRUCTURAL ENGINEERS OF NEW SOUTH WALES

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Minutes of the ANNUAL GENERAL MEETING, THE ASSOCIATION OF CONSULTING STRUCTURAL ENGINEERS OF NSW held at 6pm, Wednesday 8<sup>th</sup> November, at The Grand Hotel - Pool Room, 30 Hunter Street, Sydney CBD

## PRESENT :

Tim Hoare, Andrew Simpson, Wayne Costin, Kevin Berry, Andrey Kandic, Eamonn Madden, Kevin Leedow, Tim Boulton, Bruce Hutchison, Todd Halliday, Colin Gurley, Rick Piltz, Trudy Myers, Geoff Hopkins, Matthew Harding, Nick Joannides, Rob O'Reilly, Zlatko Gasti, Simon Matthews, Les Millist, Bruce Hutchinson, Lorenzo Marengo

<b>PRESIDENTS WELCOME</b>	1.	The President, Kevin Berry welcomed Members, Life Members and Retired Members and thanked them for attending the 80 <sup>th</sup> AGM.
<b>APOLOGIES</b>	2.	Apologies were received from : <i>Bill Jordan, Richard Kell, Graeme Roberts, Darren Jeffree, Colin Stenning, Ray Fakhoury, Stephen Giblett, Pravell Prasad, Michael Jarowzowicz, Mike Haysler, Richard Green, Peter Standen, Andrew Derbidge.</i>
<b>MINUTES OF THE PREVIOUS MEETING</b>	3.	The motion to accept the minutes of the previous Annual General Meeting held on 13 <sup>th</sup> November 2015 was moved by Todd Halliday and seconded by Michael Jaroszewicz
<b>MATTERS ARISING FROM THE MINUTES</b>	4.	No matters arising.
<b>ANNUAL REPORT</b>	5.	The President presented the 80th Annual Report to Members. A copy of this report is available at :- <a href="http://www.acse.org.au/docs/annual-report">http://www.acse.org.au/docs/annual-report</a>
<b>FINANCIAL REPORT</b>	6.	The Treasurer, Tim Hoare presented the Financial Report as attached within the Annual Report (refer hyperlink in item 5). A motion to accept the 2014/2015 Financial Statements was put forward by Todd Halliday and seconded by Andrew Simpson.
<b>PRESENTATION OF MEMBERSHIP CERTIFICATES TO NEW MEMBERS</b>	7.	Those new members who were appointed to the Association during the past year (who could attend) were presented with their membership certificates :-  New members – see report



<b>ELECTION OF DIRECTORS</b>	8.	<p>Nominations for Director Positions have been approved as follows :-</p> <table border="0"> <tr> <td>(A) PRESIDENT</td> <td>Todd Halliday</td> </tr> <tr> <td>(B) VICE PRESIDENT</td> <td>Nick Kokolis</td> </tr> <tr> <td>(C) HONORARY TREASURER</td> <td>Tim Hoare</td> </tr> <tr> <td>(D) DIRECTORS</td> <td>Tim Hoare (ASIC Company Secretary)</td> </tr> <tr> <td></td> <td>Eamonn Madden</td> </tr> <tr> <td></td> <td>Andrew Simpson</td> </tr> <tr> <td></td> <td>Michael Jaroszewicz</td> </tr> <tr> <td></td> <td>Rick Pilz</td> </tr> <tr> <td></td> <td>Simon Matthews</td> </tr> <tr> <td></td> <td>Andrey Kandic</td> </tr> <tr> <td></td> <td>Trudy Myers</td> </tr> <tr> <td></td> <td>Stephen Giblett</td> </tr> </table> <p>With no further nominations from the floor, the Directors and office bearers were duly elected.</p>	(A) PRESIDENT	Todd Halliday	(B) VICE PRESIDENT	Nick Kokolis	(C) HONORARY TREASURER	Tim Hoare	(D) DIRECTORS	Tim Hoare (ASIC Company Secretary)		Eamonn Madden		Andrew Simpson		Michael Jaroszewicz		Rick Pilz		Simon Matthews		Andrey Kandic		Trudy Myers		Stephen Giblett
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<b>NEW PRESIDENT</b>	9.	<p>Kevin Berry handed the meeting over to the new President for 2017/2018 Todd Halliday.</p> <p>Todd started his address by thanking Kevin and the board for their significant efforts over the past 12 months.</p> <p>Presidential Address</p> <p>The ACSE board will continue with the modernisation of the association. We will continue to in large part be a networking organisation that represent and assist their members grow and develop.</p> <p>This year we will plan to simplify our purpose, and develop collaboration between different associations.</p> <p>Fee levels in the industry continue to be driven down, and a discussion around dropping fee levels where the quality of work and service is also compromised.</p> <p>The board is voluntary position, and the positive direction of the organization is in large part due to the efforts of the board over the past few years.</p> <p>Under the guidance of Kevin and the board, we have seen growth in members, sponsors and addition to our sphere of influence in the industry.</p> <p>What's going to define the next year is reviewing our relevance to our members as an organization and continuing in our evolution to improve our operation, services and advice that we provide.</p>																								
<b>MATTERS FOR CONSIDERATION</b>	10.1	<p>ACRA – Bill Ryan ACRS – Commercialisation of the association.</p> <p>AGM Venue – encouraging more member engagement.</p>																								
<b>FINAL ADDRESS</b>	11	<p>Todd Halliday brought the meeting to a close at 8.10pm</p>																								

Signed:

Todd Halliday, President