

MINUTES OF ANNUAL GENERAL MEETING OF THE LSAA INC. 2018/19 YEAR

Held on
Wednesday 11th December 2019
Via teleconference at:

Melbourne: Ronstan International Pty Ltd
19 Park Way
Braeside, Vic

Sydney: Aurecon Group.
(Chair) 116 Military Road
Neutral Bay, NSW

Brisbane: Arup
108 Wickham Street
Fortitude Valley, QLD 4006

- | 1.0 | Welcome & Roll Call | Action |
|------------|--|---------------|
| 1.2 | The President welcomed all members in attendance, confirmed the date of meeting and declared the meeting open at 11:06 AEDT. | Note |
| 1.3 | The President noted that the meeting was being held via tele-conference and was being chaired from Aurecon in Sydney. | Note |
| 1.4 | The President noted that the meeting was being conducted in accordance with: <ul style="list-style-type: none"> a) NSW Dept. of Fair-Trading Associations Incorporation Act, 2009 b) LSAA Constitution (July 1996) Part IV Rule 22 – Annual General Meetings. | Note
Note |
| 1.5 | <u>Roll Call / Members -</u>
Steven Bath SB Gale Pacific
Bob Cahill RC Hiraoka
Paul Cummins PC Gale pacific
Ben Holden BH Miami Stainless
Lisa James LJ Fabritecture
Kouros Kayvani CN Aurecon
Peter Kneen PK Peter Kneen Pty Ltd
Mike Lester ML Mak Max
Peter Lim PL Tensys Engineers
Rowan Murray RM Ronstan International
Brian O’Flaherty BOF Indtex Aust.
Scott Rathie SR Arup | |
| 1.6 | The President noted that in accordance with the Constitution a quorum was present. | Note |
| 1.7 | The President confirmed that the meeting was therefore duly constituted and would continue in accordance with the circulated agenda. | Note |

2.0	Proxy Votes	
2.1	The Secretary confirmed no Proxy Votes had been received.	Note
3.0	Apologies:	
3.1	The Secretary confirmed the following apologies had been received: Lisa James Fabritecture Melissa Vine Shann	Note
4.0	Minutes of Previous AGM	Action
4.1	Minutes of Annual General Meeting of the 2017/18 Year held on Wednesday 12 th December 2018. Accepted as true and correct. Moved K.K, Seconded P.L, Carried.	Note
5.0	Business Arising	
5.1	Nil	Note
6.0	President's Report	
6.1	KK tabled his report as circulated to the members. President's Report – Moved R.C, Seconded P.L., Accepted.	Note
7.0	Secretary's Report	
7.1	RM tabled his report as circulated to the members. Secretary's Report – Moved R.C., Seconded P.L., Accepted.	Note
8.0	Treasurer's Report	
8.1	The Treasurer's Report was tabled as circulated to members. Treasurer's Report – Moved R.C., Seconded P.L., Accepted.	Note
9.0	Election of Office Bearers	
9.1	<u>Nominations for Committee/Executive</u> The President confirmed his intent to step down as President and as such had not nominated for the position for the coming period. He acknowledged the nomination of Mr Peter Lim as President for the upcoming period. The President declared all Executive and Committee positions open and called upon the Secretary to formally table nominations for the Committee.	Note

The Secretary advised that formal nominations had been received as follows:

Note

POSITION	CANDIDATE	NOMINATED BY	SECONDED BY
President	Peter Lim	Rowan Murray	Kourosh Kayvani
Vice President	Scot Rathie	Kourosh Kayvani	Peter Lim
Secretary	Rowan Murray	Robert Cahill	Kourosh Kayvani
Treasurer			
Committee Member	Murray Higgs Robert Cahill Lisa James Michael Lester	Brian O'Flaherty Rowan Murray Kourosh Kayvani Peter Lim	Rowan Murray Peter Lim Robert Cahill Scot Rathie

9.2 Treasurer Nomination

The Secretary noted that Treasurer, Mr Brian O'Flaherty, had decided not to continue on the Committee following his retirement from the industry earlier in the year.

Note

The Secretary called for nominations for the position of Treasurer from the floor under LSAA Constitution Rule 14 (1).

Mr Robert Cahill nominated for the position.

Moved B.O.F., Seconded P.L. Accepted

Note

The President thanked Mr Cahill for his nomination. He thanked Mr O'Flaherty for his outstanding contribution to the LSAA as President, Past President, Treasurer and Committee member and accepted his retirement from the position

Note

Mr O'Flaherty advised that he is happy to work with the incoming Treasurer to transition the role in the new year.

Note

The President thanked all committee members past and present for their support during his presidency and called upon the incoming President, Mr Peter Lim to take control of the meeting.

Note

9.3 Committee/Executive Declaration

Incoming President, Mr Peter Lim moved that in the absence of further nominations for the Executive (President, Vice President, Secretary, Treasurer) no election was necessary and that all nominations for these positions be accepted.

Moved P.L., Seconded BOF., Accepted.

Note

It was moved that in the absence of further nominations for the General Committee no election was necessary and all nominations for these positions be accepted.

Moved K.K., Seconded P.K., Accepted.

Note

The President thanked the Outgoing Committee for their service during the year and congratulated the incoming Committee on its appointment, welcoming their involvement in the remainder of the period ahead.

Note

The President thanked outgoing President, Mr Kourosh Kayvani for his dedicated service as President of 19 years.

Note

The President outlined his expectations for the upcoming period and noted the main objectives for the period being:

1. Swinburne Conference
2. Fire study and good progress made by ML and his team
3. Re-vamp of the Website.

Note

10.0 Other Business

10.1 The Secretary advised that the first formal meeting of the new Committee would be held following the close of the AGM.

Note

11.0 Meeting Close

11.1 Meeting Closed at 11:22 AEDT

Signed as a true record of proceedings.

Peter Lim, Chairperson

Date: