

Stormwater Australia 2016/17 Annual General Meeting

Minutes 15th December 2017 10.00am- 10.30 eastern daylight

Meeting commenced at 10.00am.

1. In attendance. Board Members Andrew Allan, Belinda Lovell, Chris Badger, Judie MacGraw, Alan Hoban, Rod Weise, Mike Smith, Eric Love, Stormwater Victoria representatives, Stormwater NSW representatives, , Stormwater Queensland representatives, Stormwater SA representatives, Stormwater WA representatives,.
Resolution. That the Chairman confirm a quorum is present. PASSED
Resolution. That the Chairman confirm any eligible proxies for voting purposes. NO PROXIES
2. Apologies. NONE
3. Confirmation of quorum and eligibility
Resolution. That the Chairman confirm any eligible proxies for voting purposes. NO PROXIES
4. Confirmation previous AGM minutes
Resolution. That the minutes of the meeting held on 8th December 2016 be accepted. PASSED
5. Consideration of President's Report
Resolution. That the President's report for the 2016/17 year be accepted. PASSED
6. Consideration of Treasurer's Report
Resolution. That the financial reports for the financial year ended 30 June 2017 be accepted as a statement of financial position and performance for that year. PASSED
NOTE: The 2016 minutes included an item for audited accounts to be presented at this AGM. With additional Board members recently appointed they have requested a greater level of involvement in scrutinising the audit process and providing commentary/ interpretation, and to do so in time for a future planning day. As such the following actions and resolutions are proposed.
Resolution. It be noted that financial statements were prepared at a time that pre-dated the current Board composition.
That audited reports be prepared to be presented at a planning day in the new year. PASSED
7. Director's recommendations for appointment of Directors
Resolution. It be noted that a nominations process has been recently completed to arrive at a Board composition, and as such, that in accordance with clause 14 of the SIA constitution:
a) The current directors are appointed for a further 12 months consistent with clause 14.3.
PASSED
8. Other Business NONE
Meeting concluded at 10.25am