



Stormwater Industry Association Ltd
ACN 093578164

MINUTES OF ANNUAL GENERAL MEETING OF STORMWATER INDUSTRY ASSOCIATION LTD (SIA LTD)
12 December 2019 1pm-1:22pm (via teleconference and Zoom)

The meeting commenced at 1pm AEST

Attendees and apologies

State Representatives	Peter Worth (QLD), Alan Benson (NSW), Jamie Tainton (VIC), Andrew King (SA), David Simpson (QLD),
Board	Alan Hoban (AH), Darren Drapper (DD), Ann Shaw Rungie (AR), Peter Coombes (PC)
Apologies	WA, Meghraj Thakkar

1. Item Confirmation of quorum and proxies

Discussion

- AH confirmed 1 vote recorded per state
 - David Simpson stated constitution each representative has an automatic proxy
 - AH stated in that case then each state other than QLD is assigned two votes to ensure voting is fair and equitable

2. Confirmation previous AGM minutes

Resolution: That the minutes of the last annual general meeting held 7 December 2018 be Adopted.

Moved PC, Seconded AB. **Carried**

3. President's Report

Resolution: That the President's report for the year ended 30 June 2018 be adopted (copy attached). Moved AH, Seconded AR. **Carried.**

4. Treasurer's Report

Discussion

- New board has investigated financial history & reviewed outgoing costs
- David Simpson (QLD) confirmed questions were sent via email and PC confirmed he will respond via email

- Jamie Tainton (VIC) Victorian invoice was listed as outstanding in Treasurer's Report. PC confirmed that since finalisation of report VIC payment has been received.
- PC confirmed he will reply to Jamie Tainton via email regarding whether Melbourne Water payment is still outstanding.
- Jamie Tainton (VIC) queried whether information will be provided about plans for future Stormwater Australia finances, particularly funding for admin officer role. PC confirmed that business planning is underway and suggested that states and national join prior to conference to complete business planning.
- PC advised that admin officer role is being funded out of existing funds.

Resolution: That the statement of financial position and performance for the year ended 30 June 2018 be adopted. Moved AH, Seconded AR. **Carried.**

Resolution: That the accounts and financial statements be audited to Australian Auditing Standards for the financial year ending 30 June 2020 for presentation to the next annual general meeting. Moved AH. Seconded not applicable. **Carried by unanimous vote.**

5. Other Business

None

Meeting closed at 1:22pm