



STORMWATER

NEW SOUTH WALES

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SIA NSW Secretariat

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ANNUAL GENERAL MEETING
8.30 am on Thursday, 7th September 2017
The Vivid, Newcastle Exhibition Centre,

MINUTES

ATTENDANCE

Richard McManus
Keysha Milkenovic
Rebecca Bell
Kristy Good
Nona Ruddell
Nigel Bosworth
Anna Milner
Prasanna Singh
Amanda Chimkievitch
Andre Magar

(to be completed)

APOLOGIES

Greg Mashiah, Brett Phillips, David Sparke

PROXY

Greg Mashiah gave a proxy vote to Richard McManus
David Sparke gave a proxy vote to Anna Milner
Andrew McMillan gave a proxy vote to Richard McManus
David Gaskell gave a proxy vote to Nigel Bosworth
Troy Eyles gave a proxy vote to Nigel Bosworth
Toby Tames gave a proxy vote to Nigel Bosworth

2016/2017 STORMWATER NSW ANNUAL GENERAL MEETING MINUTES

1. PRESIDENT'S OPENING REMARKS

Keysha Milenkovic, Co President of Stormwater NSW, welcomed Association members attending the 2017 AGM and declared the meeting open at 8.30 am.

All attendees were asked to sign the AGM Attendance Register.

2. MINUTES OF ANNUAL GENERAL MEETING DATED THURSDAY 18TH AUGUST 2016

Motion: That the Minutes of the last AGM (August 2016) be ratified:

Moved: Rebecca Bell
Seconded: Richard McManus

3. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2016 Annual General Meeting.

4. CORRESPONDENCE

GEMS declared that there was no correspondence arising from the Annual General Meeting held in August 2016.

5. PRESIDENT'S REPORT

Richard McManus advised that the President's Report is contained within the Annual Report. RM offered his thanks to Fernando Ortega for initiating the new look Annual Report. Keysha Milenkovic thanked all the committee members who had contributed to the 2016 – 2017 Annual Report.

Over the last 12 months one of the major initiatives undertaken by the Committee was the restructuring of both committee meetings and Sub Committees. During 2016, two sub committees were adopted – The Conference and Events Sub Committee (CANDE) and the Business Planning, Membership and Communications Sub Committee (BMAC). The CANDE Sub Committee Meeting has been chaired by Rebecca Bell and the BMAC Sub Committee was originally chaired by Fernando Ortega and, following his resignation, Anna Milner has assumed the role of chairing of the BMAC Sub Committee.

The full President's Report is included in the 2016 – 2017 Stormwater NSW Annual Report.

Motion: That the President's Report be adopted.

Moved: Alan Benson
Seconded: Rebecca Bell

6. TREASURER'S REPORT

The Treasurer's Report and Audited Financial Statements are included in the 2017 Stormwater NSW Annual Report. As the NSW Treasurer, Brett Phillips was an apology at the meeting, Richard McManus read out the Treasurer's Report.

Motion: That the Treasurer's Report be confirmed.

Moved: Prasanna Singh
Seconded: Anna Milner

7. ELECTION OF COMMITTEE AND OFFICE BEARERS

A term on the committee is two years and half of the committee stand for re-election each year while the other half's term is continued until the following year.

Action Arising from Non- attendance at Committee Meetings

All members must attend at least 60% of meetings (Committee and Sub Committee Meetings) to be eligible for the Committee the following year.

There were no members seeking re-election who have fallen under the 60% attendance record requirement.

The following members have resigned from the Stormwater NSW Committee or are no longer eligible to be a member for the 2016/2017 year.

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|---------------------------------------|-------------------------------|
| 1. Eric Love (Star Water Solutions) | Category: Consultant – other |
| 2. Fernando Ortega (Sydney Water) | Category: Water Utility |
| 3. Russell Beatty (Jac) | Category: Consultant |
| 4. Stephen D Baker (Rocla) | Category: Manufacturer Pipe |
| 5. Natalie Nowlan (nee Payne) | Category: Scientist |
| 6. Peter Chambers (Holcim) | Category: GPT Manufacturer |
| 7. Ben Wolfgramm (Optimal Stormwater) | Category: Consultant – Design |
| 8. Dov Ben-Avraham (Northrup) | Category: Engineer |

Appointment to the Committee for 2017/2018

A ballot was not required to be carried out as nominations were not in excess of the number of members required to fill all vacant positions on the Committee nor in excess of representatives from any one industry category as agreed in the Association Rules.

The following committee members were not required to renominate:

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|---|----------------------------|
| 1. Kristy Good (Blacktown City Council) | Category: Local Government |
| 2. Prasanna Man Singh (Ecosol) | Category: GPT Manufacturer |
| 3. Peter Bennett (Baramy Engineering) | Category: GPT Manufacturer |
| 4. Brett Phillips (Cardno) | Category: Engineer |
| 5. Anna Milner (Ku-ring-gai Council) | Category: Local Government |
| 6. David Sparke (One Water) | Category: Practitioner |

2016/2017 STORMWATER NSW ANNUAL GENERAL MEETING MINUTES

- | | |
|---------------------------------------|---------------------------------|
| 7. Richard McManus (Alluvium) | Category: Practitioner/Engineer |
| 8. Murray Powell (Optimal Stormwater) | Category: Consultant |

The following nominations for the 2017 – 2018 Committee were tabled at the meeting:

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|---|---------------------------------|
| 9. Keysha Milkenovic (Blacktown Council) | Category: Local Government |
| 10. Alan Benson (Water NSW) | Category: State Government |
| 11. Rebecca Bell (Bankstown City Council) | Category: Local Government |
| 12. Nigel Bosworth (Calibre consulting) | Category: Engineer |
| 13. Beth Salt (Georges River Combined Councils) | Category: Local Government |
| 14. Lucie Bright (Alluvium) | Category: Practitioner/Engineer |
| 15. Amanda Chimkievitch (Sydney Water) | Category: Water Authority |
| 16. Andre Magar (SPEL) | Category: Manufacturer |

As the nominations received were not greater than the number of members required to fill the vacant positions, all nominations were accepted.

Resolution: That the 6 nominations for the 2017/2018 Stormwater NSW Committee be accepted for a period of 2 years.

Vote: 16 For 0 Against

Nona Ruddell nominated at the AGM however was advised that nominations were required by no later than 7 days prior to the AGM.

Nomination of Office Bearers

Nominations were called for the Executive Positions

Rebecca Bell nominated to the position of President unopposed
Alan Benson and Anna Milner nominated for the two vice president roles
Brett Phillips was nominated for the position of Treasurer unopposed
Murray Powell was nominated for the position of Secretary unopposed

As the nominations for executive positions did not out number the available positions, it was moved that the Executive of Stormwater NSW for 2017/2018 be approved

Moved: Kristy Good
Seconded: Prasanna Singh

8. APPOINTMENT OF AUDITOR

Resolution: That E H Tan be reappointed as auditors for the Stormwater NSW for 2017/2018

Moved: Richard McManus
Seconded: Anna Milner

9. GENERAL BUSINESS

No general business was provided with notice.

2016/2017 STORMWATER NSW ANNUAL GENERAL MEETING MINUTES

Rebecca Bell thanked Richard McManus and Keysha Milenkovic for the work undertaken in their roles of Co Presidents of Stormwater NSW

10. DATE OF NEXT MEETING

The next Annual General Meeting for Stormwater NSW will be held in August 2018 at a date to be determined.

11. CLOSE OF MEETING

There being no further business, the President Rebecca Bell closed the meeting at 8.35 am.

These minutes form a true record of the business of Stormwater NSW Annual General Meeting held on Thursday 18th August 2016

Prepared by: Julie McGraw, GEMS
Date: Thursday, 7th September 2017