

# Stormwater Queensland Annual General Meeting Minutes

RACV Noosa Resort, 94 Noosa Drive, Noosa Heads QUEENSLAND  
Thursday, 7<sup>th</sup> August 2014

E-mail: [siaqld@stormwater.asn.au](mailto:siaqld@stormwater.asn.au)

ABN 49 031 103 834

The 2013 Annual General Meeting of Stormwater Queensland was held in the Magellan Room at the RACV Noosa Resort, 94 Noosa Drive, Noosa Heads on Thursday, 7<sup>th</sup> August 2014 from 12:45 pm to 1:30 pm.

## 1. Meeting Chairman's Opening Remarks

Lindsay McLeod welcomed members and guests to the AGM.

Lindsay McLeod announced that he had formally resigned from the Committee and this would be his last responsibility as Secretary on the Committee.

## 2. ATTENDANCE

Lindsay McLeod (LM), Michael Spiller (MS), Peter Worth (PW), Terry Lucke (TL), Tony Loveday (AL), Wojtek Kasinski (WK), Charles Coathup (CC), Brad Dalrymple (BD), Alan Hoban (AH), Paul Dubowski (PD), Darren Drapper (DD), David Simpson (DS), Nathan Swaffer (NS), Jack Mullaly (JM), Danny Lee (DL), Brad Dines (BDi)

## APOLOGIES AND PROXIES

Name	Organisation	Proxy to
James Coathup	Renew Solutions	Charles Coathup
Andrew Green	Intelara	Peter Worth
Stephen Fisher		Brad Dines

## 3. MINUTES OF ANNUAL GENERAL MEETING 14 AUGUST 2013

Resolution: That the Minutes of AGM held on 14<sup>th</sup> August 2013 be confirmed.

**MOVED:** Brad Dalrymple

**SECONDED:** Darren Drapper

## 4. BUSINESS ARISING FROM MINUTES

No business was raised from the 2013 Annual General Meeting minutes.

## 5. CORRESPONDENCE

There was no correspondence tabled at the Annual General Meeting.

## 6. PRESIDENT'S REPORT

The Presidents Report contained within the Annual Report, was read out at the meeting.

## 7. TREASURERS REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENT

The Treasurer's Report (Audited Financial Statement) is contained within the Annual Report, distributed at the meeting.

Resolution: That the Treasurer's Report be confirmed.

**MOVED:** Terry Lucke

**SECONDED:** Charles Coathup

## 8. ELECTION OF OFFICE BEARERS

Lindsay McLeod read out the nominations for the 2014/2015 Committee

As per the Stormwater Queensland Constitution's two year term in the President role, Brad Dalrymple will continue as the President of Stormwater Queensland for 2014/2015.

A ballot was required to appoint the Vice President of Stormwater Queensland. The nominees were:

- Darren Drapper
- Wojtek Kasinski
- Peter Worth.

Following a secret ballot, Darren Drapper was elected to be the Vice President of Stormwater Queensland for 2014/2015.

David Simpson was nominated for the role of Treasurer.

Charles Coathup nominated for the role of Secretary.

The Executive Committee for 2014/15 was elected as:

<b>Name</b>	<b>Organisation</b>	<b>Position</b>
Brad Dalrymple	BMT WBM	President
Darren Drapper	Drapper Environmental Consultants	Vice President
David Simpson	Brisbane City Council	Treasurer
Charles Coathup	Ecosol	Secretary

The following nominations were received for the Stormwater Queensland Committee and as this number was not greater than number of members required to fill the vacant positions, all nominations were accepted.

<b>Name</b>	<b>Organisation</b>	<b>Position</b>
Andrew Green	Intelara	Committee Member
Paul Dubowski	BMT WBM	Committee Member

Katie Fletcher	GHD	Committee Member
Bill Johnson	Parsons Brinkerhoff	Committee Member
Nathan Swaffer	Rocla	Committee Member
Terry Lucke	University of the Sunshine Coast	Committee Member
Tony Loveday	RMA Engineers	Committee Member
James Coathup	Renew Solutions	Committee Member
Jack Mullaly	Healthy Waterways	Committee Member
Alan Hoban	Bligh Tanner	Committee Member
Wojtek Kasinski	Humes	Committee Member
Peter Worth	Stormwater360	Committee Member

Resolution: To accept all committee nominations.

**MOVED:** Danny Lee                      **SECONDED:** Michael Spiller

The election of sub committee members was not conducted at the Annual General Meeting and will be the first order of business at the next ordinary Committee Meeting to be held in August 2014.

#### **9. APPOINTMENT OF AUDITOR**

Resolution: That E H Tan be reappointed as auditors for Stormwater Queensland for 2014/15

**MOVED:** Brad Dalrymple                      **SECONDED:** David Simpson

#### **10. GENERAL BUSINESS**

Charles Coathup was congratulated for his work on the new Stormwater Queensland website.

Terry Lucke suggested that the Committee consider running the state Conference every second year, when the Stormwater National Conference is not being held.

Terry Lucke requested that monthly meetings be held someone more central location, such as the Greek Club, where there are more cost effective parking options for Committee Members having to travel to attend meetings.

#### **13. DATE OF NEXT MEETING**

The date for the next AGM is to be confirmed.

The meeting closed at 1:30 pm.