

Foundation for the  
Advancement of Municipal  
Engineering

Board Papers  
February 13, 2020

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# **A G E N D A**

## **BOARD MEETING OF THE FAME GOVERNORS**

**Thursday February 13, 2020**

**Tonkin Office**  
170 Frome St, Adelaide

### **1. Attendance**

#### **1.1 Present**

Rod Ellis (Chair)  
Madeleine Bekavac  
Phillip Burton  
Joshua Bowen  
Ben Clark  
Rita Excell  
Stephen Fines- Phillips  
Chris Haskas  
John Hutton  
Kathryn Johnson  
Andrian Wiguna  
Megan Woodward

#### **1.2 Apologies**

#### **1.3 Absent**

#### **1.4 In attendance:**

Minutes: Julie Kerr  
Observer: James Mitchell

### **2. Declarations of Interest**

Declaration of interest is to be a standing agenda item as an opportunity for Directors to declare a conflict of interest in any item of business. The reason for any declared conflict is to be noted in the minutes, e.g., pecuniary, etc.

### **3. Confirmation of Minutes**

#### **Minutes to be adopted:**

**3.1** FAME Board Meeting held on December 6, 2019

**3.2** Minute of out of session resolution, re SA nominee for second delegate to IFME

### **4. Items for decision**

- 4.1 Use of FAME funds – Concrete Pipes Group
- 4.2 Use of FAME funds – Asphalt trial support
- 4.3 FAME SA Member Support Review
- 4.3 Proposal that IPWEA SA apply to become a charity

### **5. Items for discussion:**

- 5.1 Finance report
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**6. Items for noting**

**6.1** Action items

**7. Any other business**

**8. Next Scheduled Meeting**

The next meeting of the FAME Governors is scheduled to be held on Thursday March 19, 2020

**9. Meeting Close**

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