

Foundation for the Advancement of Municipal Engineering

Board Papers
March 26, 2020

A G E N D A

BOARD MEETING OF THE FAME GOVERNORS

Thursday March 26, 2020

ARRB Office

Featherstone Place, 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 February 13, 2020

4. Items for decision

Nil

5. Items for discussion:

- 5.1 February financial reports
- 5.2 Finance report (to follow)

6. Items for noting

- 6.1 Update report re Asphalt and Concrete Pipes initiatives
- 6.2 Action items

7. Any other business

8. Next Scheduled Meeting

The next meeting of the FAME Governors is scheduled to be held on Thursday May 7, 2020

9. Meeting Close
