



Board Papers
May 7, 2020

A G E N D A

BOARD MEETING OF THE DIRECTORS

May 7 2020

Meeting to be held via Zoom

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. Declaration of Interests

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.

3. Confirmation of Minutes

3.1 Minutes for adoption of the IPWEA SA Division Board Meeting held on March 26, 2020

4. Engineers Australia presentation:

4.1 EA update from Lauran Huefner, General Manager South Australia

5. Items for decision:

5.1 Delegations schedule and report

5.2 Local Government economic stimulus funding report

5.3 Building Work Contractors Act report

6. Items for discussion:

6.1 Events report

6.2 Finance:

6.2.1 Finance report and February Financial reports

6.3 Strategy Sub-Committees (each committee to provide verbal update on progress)

6.3.1 Diversify Revenue

6.3.1.1 Update report and minutes

6.3.2 Grow Membership

6.3.3 Governance

6.3.3.1 Minutes

6.3.4 Advocacy

6.3.4.1 Update report and minutes

6.3.4.2 Draft Advocacy Procedure Flowchart

6.3.5 Share knowledge, drive improvement and innovation

6.3.5.1 Update report

6.4 Action items

7. Items for noting

7.1 Reports (discussion by exception)

7.1.1 President's report

7.1.2 Executive Manager's report

7.1.3 YIPWEA report

7.2 State Conference and Awards Update

7.2 Board calendar and Work Plan

8. Other Business

9. Next Scheduled Meeting

The next meeting of the Board is scheduled to be held at 4.30pm on Thursday June 18 via Zoom

10. Meeting Close
