



South Australia

**IPWEA**

INSTITUTE OF PUBLIC WORKS  
ENGINEERING AUSTRALASIA

# Annual General Meeting 2 December 2022

**MINUTES of the ANNUAL GENERAL MEETING**  
of the Division held **Friday 2 December 2022**  
After the Annual Conference at the Adelaide Convention Centre

# A G E N D A

1. **Opening and welcome**
  - a. **Meeting Opened at 5:08 pm**
2. **Apologies**
3. **Attendance**
4. **Minutes of previous meetings:**

**Annual General Meeting, held on 3 December 2021, for confirmation**

**Motion:**  
*That the Minutes of the previous Annual General Meeting held on December 3<sup>rd</sup>, 2021, as circulated, be taken as read and confirmed without alteration*

**Moved By: John Devine**

**Seconded By: Kathryn Johnson**

Passed by Unanimous Consent
5. **Business Arising from the Minutes**

**Nil**
6. **President's Report for 2021/2022**

**Motion:**  
*That this report be received.*

**Moved By: Brendon Lyons**

**Seconded By: Rod Ellis**

Passed by Unanimous Consent
7. **Treasurer's Report for 2021/2022**

**Motion:**  
*That this report be received.*

**Moved By: Megan Woodward**

**Seconded By: Rita Excell**

Passed by Unanimous Consent

**8. Membership Report for 2021/2022**

**Motion:**

*That this report be received.*

**Moved By: Brendon Lions**

**Seconded By: Carl Lundberg**

Passed by Unanimous Consent

**9. Secretary's Report for 2021/2022**

**Motion:**

*That this report be received.*

**Moved By: Phil Burton**

**Seconded By: Mellissa Bradley**

Passed by Unanimous Consent

**10. Young IPWEA (SA) Report for 2021/2022**

**Motion:**

*That this report be received.*

**Moved By: Stephen Fines-Phillips**

**Seconded By: Phil Burton**

Passed by Unanimous Consent

**11. Finance**

**11.1 Adoption of IPWEA SA 2021/2022 Annual Audited Statements (attached)**

**Motion:**

*That the IPWEA SA Annual Audited Statements for 2021/22 be received.*

**Moved By: James Corletto**

**Seconded By: Heather Barclay**

Passed by Unanimous Consent

**11.3 Appointment of Auditor for 2022/2023**

**Motion:**

*That LBH Accountants Pty Ltd be appointed as auditor for 2022/2023.*

**Moved By: Andrian Wiguna**

**Seconded By: Brenton Mitsos**

Passed by Unanimous Consent

**12. Announcement of Results of Election of Office Bearers**

The President declared the vacant offices and handed over to the Returning Officer.

The Returning Officer's report was presented.

**Motion:**

*That the following persons be elected to the Board of the IPWEA (SA Division):*

*Madeleine Bekavac*

*Mellissa Bradley*

*Kathryn Johnson*

*Brendon Lyons*

*Brenton Mitsos*

**Moved By: Megan Woodward**

**Seconded By: Mathew Allen**

Passed by Unanimous Consent

- 13. General Business**
- 14. Meeting Close**