

Foundation for the
Advancement of Municipal
Engineering

Board Papers
October 17, 2019

F A M E

A G E N D A

BOARD MEETING OF THE GOVERNORS

Thursday October 17, 2019

City of Tea Tree Gully

571 Montague Road, Modbury

1. Attendance

1.1 Present

John Hutton (Chair)
Madeleine Bekavac
Phillip Burton
Ben Clark
Andrew Craig
Rod Ellis
Rita Excell
Chris Haskas
Kathryn Johnson
Megan Woodward

1.2 Apologies

Jan Cornish

1.3 In attendance:

Minutes: Julie Kerr
Observer:

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:

FAME Board Meeting held on August 22, 2019

4. Items for decision

- 4.1 IPWC 2021
- 4.2 Use of FAME funds – Concrete Pipe Defects
- 4.3 Audit report for FY 2018/19 for adoption

5. Items for discussion:

- 5.1 Action items

6. Items for noting

- 6.1 September finance report

F A M E

7. Any other business

8. Next Scheduled Meeting

The next meeting of the FAME Governors is scheduled to be held on Friday, December 4, 2019 at the Stamford Grand Hotel

9. Meeting Close