



Minutes of the Annual General Meeting

31st May 2016

L16 70 Franklin St Adelaide 5.30pm

1. Presidents Welcome

President Steve Mackie welcomed all the attendees to the 2016 PESA AGM and declared the meeting open at 5:30pm. President declared a quorum was present with 9 members physically present and acknowledged 31 proxies received. The President explained that the AGM was normally held in conjunction with the annual APPEA conference so as to allow more members to attend but under ASIC rules the AGM needed to be held within 5 months of the end of the Corporation's financial year (31st December 2015). Hence the need to hold this AGM on 31st May as the latest time possible to hold it. The Executive Officer had sought to delay the AGM with ASIC but had not received approval in sufficient time to hold the AGM at the annual APPEA Conference. The President informed the members present that a general discussion along the lines of the AGM would be held in conjunction with the APPEA Conference to allow all members the opportunity to discuss the Society's direction and needs.

2. Apologies

The President acknowledged that he had received the following apologies for the AGM;

Max Williamson (Immediate Past President/Board Member)
Scott Keenan (NSW President)
Andres Gongora (WA President)
Tim O'Brien (Vic/Tas President)
Steve Abbott (ACT President)
Chris Harwood (Qld President)
Toby Colson (Vice President)

3. Minutes of the previous AGM

Minutes of the previous meeting were presented and any changes or comments were open to the AGM for comment. None received.

Moved to accept the minutes; David Williams

Second; Sandra Menpes

All in favour. Minutes of the 2015 Annual General Meeting were accepted.

4. President's Report

The President tabled his report and gave a brief overview. He acknowledged that it had been a busy year both Federally and in the States. PESA Strategy grew out of the recent Member Survey and sets the Society on a path towards 2020. The President stated that the Board needed to govern PESA whilst the Executive Officer needed to run PESA. The sub-committees were now all formed and operational. Most of the Technical library is now on-line and we are working towards finishing it this year. The Technical Library is available to all members after logging in whilst the Datapages subscription will be available to all non-members.

President was asked about merger of conferences (PESA with ASEG and AIG) and he advised this seemed to be working appropriately.

5. Treasurer's Report

The President presented the financial report to the members and advised them of a financial loss for 2015, the bulk of which came from a loss in advertising revenue and a decrease in short course revenue. PPR had the publication contract for PESA News during 2015 which was difficult year all round.

Moved to accept President's and Treasurer's Reports; Sandy Menpes

Second; Simon Holford

All in favour. President's and Treasurer's Reports were accepted.

6. Nominations of Office Bearers

No other nominations for positions received other than the current Office Bearers. Current office bearers approved.

President advised those in attendance of the new state presidents who had recently been appointed. Chris Harwood Qld, Steve Abbott ACT and Andres Gongora WA.

7. Awards

President advised the members of the recent Award winners. There were no Distinguished Service Award winners but 4 Meritorious Service Awards were to be granted to: Ed Kopson, Steve Moss, Myra Keep, Don Poynton – all from the WA Branch.

The President encouraged States to put forward worthy award nominations to the Federal Board for endorsement.

8. Business on Notice

None received

Meeting Closed: 5.56pm