

A W C I of SA
ANNUAL GENERAL MEETING

Monday 17th NOVEMBER 2008

*Council Room
Gilles Plains College of TAFE*

5pm

*1/Present P Coymans(Pres.) Coymans Ceilings
G Valk Luna & Valk Group
P Klepczynski Tafe Gilles Plains
J Bricher Laser Linings
Brett Grove Upside Building Systems
M Hayward CSR Building Systems (Late)
J Harris LaFarge Plasterboard
Leon Boase Upside Building Systems
D Costaridis Heritage Plasterworks
N Wilson Boral Plasterboard
B Biggs Executive Officer*

2/Apologies, R Beckett I Spanovskis ,S Noske,G Hazzard,P Blundell,B Mahne

3/Wellcome

The President Phil Coymans opened the meeting and welcomed all present and thanked all members of the executive who have given considerable time and effort to formulate the Business plan and the way forward into the future.

4/Minutes of A G M 2007

Moved J Bricher Seconded L Boase those minutes of the 2007 AGM are accepted as read. ACCEPTED

(a) Business Arising None Raised

5/ Presidents Report

The President addressed the meeting outlining events of the past year and progress made, with the highlights of the national conference with SA delegate's good support

and special thanks to Nicole Wilson running a successful awards night at such short notice.

The president having noted our entry Its Not A Board Game in the 2008 Safe Work Awards was successful winning the Safe Work Practice For Small Business Award, and presented by the Minister for Industrial Relations Paul Caica, we now go in to the National Awards in Canberra next year, so thanks to all those for their work in this area.

The President out-lined the tremendous amount of work by the sub-committee in getting Security of Payment for contractors tabled in Parliament by the independent MLC John Darley, and urged all members to get behind the bill by speaking to their elected members of government to get this legislation through. The Bill is now in the lower house and everybody must make a concerted effort by ensuring their local member of parliament supports the Bill.

6/ Projects for the forth-coming year

The new National Magazine hosted by Queensland is due out early next year and we look for your support with articles and photographs of what's happening in SA. With the National office update of member benefits as a hand-out that now includes a national insurance scheme covering contractors through Wesfarmers, our Group Training Scheme with a national profile, with the best kept secret to go to young people and its Not a Board Game as our industry induction we are well placed to encourage new members.

The Association is now moving forward with other industry associations Plumbers, Painters, Electricians, Air Conditioning, Wall & Floor Tilers, and Roofers to one building where by sharing office facilities there are huge cost savings.

The intention is to have a one stop shop for all the industry associations working together for the whole of industry but retaining their identity in their industry sector, it is proposed that the lobby group would be known as Contractors SA, and the building as Contractors House.

7/Financial & Statement of A/Cs G Hazzard

The Treasurer Gordon Hazzard submitted his financial report for the year 2007-2008 (attach 1) to the President to be tabled at the AGM.

The President highlighted the treasurer's report on the need to increase income as the secretarial costs are even with income and top up from investments to cover expenses depletes our reserves.

The report highlighted the high costs of the current Auditor and that another auditor is sought within the association's income of affordability.

Moved J Bricher Seconded L Boase the finance report be accepted

ACCEPTED

8/Election of Officers

*The President declared all offices vacant and vacated the chair; the executive officer assumed the chair and addressed the meeting on all nominations for office were received in writing and lodged with the office seven days prior to the meeting
All sitting members retire and all offices are vacant*

Officers and Executive Committee for 2008/09

<i>President</i>	<i>Phil Cooymans elected un-opposed</i>
<i>S/V/President</i>	<i>I Spanovskis elected un-opposed</i>
<i>J/V/President</i>	<i>Nicole Wilson elected un-opposed</i>
<i>/P/President</i>	<i>John Bricher</i>
<i>Exec Committee</i>	<i>Paul Klepcyznski elected un-opposed Brett Grove elected un-opposed) Dimitri Costaridis –elected un-opposed Boris Mahne –elected un-opposed Ian Spurr elected unopposed</i>
<i>Treasurer Appointed</i>	<i>G Hazzard</i>

A W C I A N Z Rep. P Cooymans

The executive officer declared the offices as elected **ACCEPTED**

10/ The President assumed the chair and welcomed the new members and the role for the New Year will be to pursue our training objectives and follow our targets for the future.

*We must as a body take a more professional approach to what we do as the A W C I A N Z is also becoming very professional and seeks a more active input by the states.
We need to organise our social activities much earlier and ensure members are aware and take part.*

*The president thanked all in attendance and closed the meeting.
Meeting closed @5.25pm.*

MERRY CHRISTMAS and A HAPPY NEW YEAR to all MEMBERS

DON'T FORGET XMAS DRINKS & NIBBLES THURS. 4TH DEC.

WHERE: THE TAP INN Rundle Street KENT TOWN