

A W C I of SA
ANNUAL GENERAL MEETING

Monday 16th NOVEMBER 2009

*Council Room
Gilles Plains College of TAFE*

5pm

*1/Present P Coymans(Pres.) Coymans Ceilings
I Spanovskis Rondo Building Services
B Mahne Boral Plasterboard
G Phillips Tafe Gilles Plains
J Bricher Laser Linings
D Pursche Rondo Building Services
M Hayward CSR Building Systems
J Harris LaFarge Plasterboard
D Costaridis Heritage Plasterworks
N Wilson Boral Plasterboard
R Bovaid Tafe Gilles Plains
I Spurr Lafarge Plasterboard
B Biggs Executive Officer*

2/Apologies, R Beckett ,G Hazzard , , G Valk P Klepczynski

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 the way forward into the future.

4/Minutes of A G M 2008

Moved N Wilson Seconded J Bricher those minutes of the 2008 AGM are accepted as read. ACCEPTED

(a) Business Arising None Raised

5/ Presidents Report ATTACHED

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, however we may have to look at downsizing this night to a more realistic figure relating to our membership.

*The President out-lined the tremendous amount of work by the sub-committee in getting Security of Payment for contractors tabled in Parliament the labour MP Tom Kenyon 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 passed in the lower house and everybody must make a concerted effort by ensuring their local member of parliament supports the Bill in its passage through the upper house.*

6/ Projects for the forth-coming year

We have agreed to a special meeting Thursday this week to look at options available to us in planning our way forward with members of the executive taking on a greater role in the day to day running of the association

We have Membership underway with the manufacturers taking a proactive role in encouraging new members to join the association, and I ask all members of this committee and major contractors to encourage others to join, as with the success of the National Magazine giving us a voice in the industry.

7/Financial & Statement of A/Cs

*The Treasurer Gordon Hazzard has submitted his resignation due to business commitments, however he has closed the books and handed the A/Cs to the Auditor
The President highlighted the treasurer's efforts for the past years in steering the association through difficult times.*

Apologies to the meeting the audited A/Cs will be tabled as soon as they are available

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 2009/10

<i>President</i>	<i>Phil Coymans 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>Exec Committee</i>	<i>John Bricher-elected unopposed</i>
	<i>Paul Klepczynski elected un-opposed</i>
	<i>Dimitri Costaridis –elected un-opposed</i>
	<i>Boris Mahne –elected un-opposed</i>

