



ENGINEERS
AUSTRALIA

Australian Association for Engineering Education (AAEE)

Annual General Meeting 2019
10 December 2019

Brisbane Convention Centre
Plaza level P1

Agenda and Attachments

No	Agenda Item	Participant
1	Welcome	Mark Symes
2	Previous Minutes <u>ATTACHMENT 2.1 – Minutes to the AGM 2018</u>	Mark Symes
3	President's Report <ul style="list-style-type: none">Verbal report + written report to be circulated	Mark Symes
4	Treasurer's Report <ul style="list-style-type: none">Auditor's report for 2018/2019 financial year to be sent separate to the Agenda and meeting papersVerbal report	Tom Goldfinch
5	Announcement of Executive Committee for 2020	Steven Goh
6	Other Business	Mark Symes
7	Meeting Close	Mark Symes

Attachment List

Attachment 2.1 - AAEE Minutes 2018 AGM



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Unapproved MINUTES



Date	Tuesday 11 th Dec 2018
Time	11:52pm NZ time
Venue	S-Block University of Waikato, Hamilton, New Zealand
Attendees	Tom Goldfinch, Llew Mann, Steven Goh, Prue Howard, Mark Symes, Colin Kestell, Brett Williams, Anne Gardner, Mohammad Al-Rawi, Brett Williams, Warren Smith, Bernadette Foley, Jonathan Scott, Peter Sutton, David Lowe, Sally Male, Julia Lamborn, Alan Henderson, Rob Jarman, Chris Heydenrych, Rudolf Zettler, Keith Wiley, Caroline Crosthwaite, Aaron Blicbla, Sheryl Sorby, Euan Lindsay, David Lowe, Wageeh Boles, Veronica Halupka, Guien Miao, Doug Hargreaves, Ian Skinner, Les Dawes, Cat Katay, Ang Liu, Llew Mann, Ashlee Pearson, Trudy Harris, Jennifer Turner, Sally Male, Hadi Santow, Elysebeth Leigh, Michele John, Gerard Rowe, Natalie Lloyd, Roger Hadgraft, Dorothy Missingham, Lyndal Parker.
<p>1. Welcome Tom Goldfinch welcomed members to the AGM of AAEE for 2018.</p> <p>2. Previous Minutes Tom Goldfinch read through the previous minutes from the 2017 AGM, and then moved that they be accepted as an accurate record.</p> <ul style="list-style-type: none">a. Tom Goldfinch moved the acceptanceb. Les Dawes seconded the acceptancec. Passed unopposed <p>3. President's Report Tom Goldfinch provided his presidents report to the meeting (see attachment). Tom moved that the president's report be accepted, Rob Jarman seconded, moved unanimously.</p> <p>4. Treasurer's Report Llew Mann provided the treasurers report (see attachment), talking through the 2017/2018 auditors report, the current financial position to date (October 2018) and proposed budget for the 2018/2019 financial year.</p> <ul style="list-style-type: none">a. Llew Mann moved that the treasurers report be accepted, Keith Wiley seconded, moved unanimously. <p>5. Executive Committee 2019 Announcement of Executive Committee for 2019 was announced, and is; Mark Symes (President), Tom Goldfinch (Immediate Past President), Llew Mann, Steven Goh, Anne</p>	



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Gardner, Sally Male, Ashlee Pearson, Scott Daniel, Scott Smith (ACED), Brett Williams (ENZ), TBC (EA), Ang Liu, Mohammad Al-Rawi (NZ representative)

Tom thanked Prue Howard, Trudy Harris and Jo Devine for their service to the association upon finishing up their terms on the association.

6. Other Business

Euan Lindsay has asked for an evaluation of the effectiveness of the 2 year presidency cycle.

Tom thanked the association and the executive for their support in his presidency, and officially handed the presidency of AAEE over to Mark Symes. Mark thanked Prue for her mentoring, and Tom for his support through the year.

7. Meeting close

The AGM was closed at 12:23pm