



Stormwater Victoria Annual General Meeting Minutes

**Grand Chancellor Hotel Melbourne
131 Lonsdale Street, Melbourne
19th August, 2015**

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The 2015 Annual General Meeting of the Stormwater Victoria was held in Chancellor Room 2 at the Grand Chancellor Hotel Melbourne, 131 Lonsdale Street, Melbourne on Wednesday 19th August, 2015 from 8.00 am until 8.45 am.

1. MEETING CHAIRMAN'S OPENING REMARKS

Ralf Pfeiderer welcomed members and guests to the AGM.

RP announced that the ballot for 2015/2016 Stormwater Victoria Committee Members would take place first, to ensure an adequate amount of time was allowed to tally the results. No Proxies were received. A postal vote was conducted prior to the AGM for committee nominations. As there were no nominations received for the position of Secretary, this will be decided based on who is voted into the committee and voted on at the next Committee Meeting following the AGM.

2. ATTENDANCE

Geoff Connellan (GC), Ari Triskelidis (AT), Ann Pugh (AP), Andrew Allan (AA), Gordon Templeton (GT), Philip Joyce (PJ), Quok Ho (QH), Herman Paulenz (HP), Chris Beardshaw (CB), Leigh Holmes (LH), Esther Kay (EK), Iouri Vaisman (IV), Andrew Clifton (AC), Ralf Pfeiderer (RP), Emma Hendy (EH), Celeste Morgan (CM), Harry Virahsawmy (HV), Sam Innes (SI), Michael Godfrey (MG), Sarah Watkins (SW), Belinda Lovell (BL).

APOLOGIES AND PROXIES

Name	Organisation	Proxy to
Jamie Comley	Moone Valley Council	N/A
Peter Breen	E2Designlab	Celeste Morgan
Shan Zou	E2Designlab	Celeste Morgan
Gary Walsh	E2Designlab	Celeste Morgan
Dale Brown	E2Designlab	Celeste Morgan
Simon Roberts	E2Designlab	Celeste Morgan



3. MINUTES OF ANNUAL GENERAL MEETING 15th August, 2014

Resolution: That the Minutes of AGM held on 15th August, 2014 be confirmed.

MOVED: Emma Hendy **SECONDED:** Celeste Morgan

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2014 AGM.

5. CORRESPONDENCE

There was no correspondence tabled at the Annual General Meeting.

6. PRESIDENT'S REPORT

The Presidents Report contained within the Annual Report, was read out at the meeting.

Resolution: That the President's Report be confirmed.

MOVED: Philip Joyce **SECONDED:** Andrew Clifton

7. TREASURERS REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENT

The Treasurer's Report (including the profit and loss and balance sheet for 2014/2015) is contained within the Annual Report and was read out at the meeting.

Resolution: That the Treasurer's Report be confirmed.

MOVED: Harry Virahsawmy **SECONDED:** Esther Kay

8. ELECTION OF OFFICE BEARERS

The 2014/2015 Stormwater Victoria Executive Committee stepped down from their previous positions. RP read out the nominations for the 2015/2016 Executive Committee.

Resolution: That the nominations for the 2015/2016 Stormwater Victoria Executive Committee be accepted.

MOVED: Sam Innes **SECONDED:** Ari Triskelidis

Ralf Pfleiderer read out the results from the Committee Member Ballot.



The following members were elected to positions on the Executive and the Committee:

Name	Organisation	Position
Ralf Pfeleiderer	City of Melbourne	President
Chris Beardshaw	Afflux Consulting	Vice President
Philip Joyce	GHD	Treasurer
Lindsey Beck	Lindsey B	Committee Member
Andrew Clifton	Rocla	Committee Member
Jamie Comley	Moonee Valley City Council	Committee Member
Geoff Connellan	G & M Connellan Consultants	Committee Member
Thomas Cousland	Water Technology	Committee Member
Cameron Dobb	Maroondah City Council	Committee Member
Michael Godfrey	Melbourne Water	Committee Member
Emma Hendy	Wallbridge & Gilbert	Committee Member
Sam Innes	City of Port Phillip	Committee Member
Celeste Morgan	E2Designlab	Committee Member
Micah Pendergast	Melbourne Water	Committee Member
Gordon Templeton	Reeds Consulting	Committee Member
Ari Triskelidis	City of Monash	Committee Member
Harry Virahsawmy	University of Melbourne	Committee Member
Sarah Watkins	Melbourne Water	Committee Member

9. APPOINTMENT OF AUDITOR

Resolution: That E H Tan be reappointed as auditors for the Stormwater Victoria for 2015/16.

MOVED: Philip Joyce

SECONDED: Iouri Vaisman

10. GENERAL BUSINESS

- Ralf reminded everyone that the 2015 Stormwater Victoria Awards for Excellence Gala Dinner is coming up and encouraged everyone to register if they haven't done so already.
- Ralf also discussed the current format of the smaller events held by Stormwater Victoria for 2015/16. There was discussion about whether Stormwater Victoria should continue with just their 2 hour Seminars or branch out to full day Technical Tours or half day/full day Seminars.
- Ann Pugh suggested that Stormwater Victoria look into getting more involved with OzWater.



STORMWATER VICTORIA

- Belinda Lovell suggested Stormwater Victoria could look into themed innovation Workshops, surrounding particular issues and looking at idea sharing/solving a problem and then producing papers out of these discussions.
- Ralf invited feedback for how to improve the ballot process for the next AGM.

11. DATE OF NEXT MEETING

The next Annual General Meeting for Stormwater Victoria will be held in August 2016.

12. CLOSE OF MEETING

There being no further business, the President, Ralf Pfleiderer closed the meeting at 9.20 am.

These minutes form a true record of the business of the Stormwater Victoria Annual General Meeting held on Wednesday, 19th August, 2015.

Prepared by: Katherine Ducker, GEMS
Date: Wednesday, 19th August, 2015