



STORMWATER VICTORIA

Stormwater Victoria Annual General Meeting Minutes

Melbourne Water
Level 1, 990 Latrobe Street, Docklands
Monday, 8th August, 2016

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ABN: 13 151 464 564

The 2016 Annual General Meeting of the Stormwater Victoria was held in The Dining Room, Level 1, Melbourne Water, 990 Latrobe Street, Docklands from 12.00 noon until 12.35pm

1. MEETING CHAIRMAN'S OPENING REMARKS

Ralf Pflaiderer welcomed members and guests to the AGM.

2. ATTENDANCE

Rachelle Adamowicz, Andrew Allan, Rowan Barling, Chris Beardshaw, Lindsey Beck, Jamie Comley, Geoff Connellan, Emma Hendy, Sam Innes, Philip Joyce, James Lacey, Jonathon McLean, Celeste Morgan, Ben Nguyen, Hermann Paulenz, Ralf Pflaiderer, Micah Pendergast, Ann Pugh, Elizabaeth Smolinska, Gordon Templeton, Andrew Thomas, Ari Triskelidis, Jessica Ward, Sarah Watkins

APOLOGIES AND PROXIES

Name	Organisation	Proxy to
Harry Virahsawmy	Alluvium Consulting	Jonathan McLean
Esther Kay	Environment & Land Management	Ralf Pflaiderer
Michael Godfrey	Melbourne Water	
Cintia Dotto	Water Technology	



3. MINUTES OF ANNUAL GENERAL MEETING 19th August, 2015

Resolution: That the Minutes of AGM held on 19th August, 2015 be confirmed.

MOVED: Andrew Allan

SECONDED: Chris Beardshaw

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2015 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.

Ralf Pfleiderer indicated that there would be some future constitutional changes to the Stormwater Victoria Rules of Association, including the term of committee members being increased to a 2 year period. This will ensure continuity of tasks being undertaken by the Committee. Amendments are currently being drafted and will be put to a Special General Meeting in 2016 or early 2017.

MOVED: Philip Joyce

SECONDED: Lindsey Beck

7. TREASURERS REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENT

The Treasurer's Report (including the Profit and Loss and Balance Sheet for 2015/2016) is contained within the Annual Report and was read out at the meeting.

Resolution: That the Treasurer's Report be confirmed.

MOVED: Micah Pendergast

SECONDED: Ann Pugh

8. ELECTION OF OFFICE BEARERS

The 2015/2016 Stormwater Victoria Executive Committee stepped down from their previous positions. Ralf Pfleiderer read out the nominations for the 2016/2017 Executive Committee.

Chris Beardshaw

Elected unopposed as President of Stormwater Victoria

Philip Joyce

Elected unopposed as Treasurer of Stormwater Victoria



Emma Hendy
Elected unopposed as Secretary of Stormwater Victoria

In the ballot of Vice President between Celeste Morgan and Ann Pugh, Celeste Morgan was successful in being elected to the role for 2016/2017.

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

The following members were elected to positions on the Executive and the Committee for 2016/2017:

Name	Organisation	Position
Chris Beardshaw	Afflux Consulting	President
Celeste Morgan	E2Design Lab	Vice President
Philip Joyce	GHD	Treasurer
Emma Hendy	Wallbridge and Gilbert	Secretary
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
Cintia Dotto	Water Technology	Committee Member
Michael Godfrey	Melbourne Water	Committee Member
Sam Innes	City of Port Phillip	Committee Member
Micah Pendergast	Melbourne Water	Committee Member
Ralf Pfleiderer	City of Melbourne	Committee Member
Ann Pugh	Innovyze	Committee Member
Elizabeth Smolinska	Jacobs	Committee Member
Andrew Thomas	University of Melbourne	Committee Member
Ari Triskelidis	City of Monash	Committee Member
Sarah Watkins	Melbourne Water	Committee Member

Resolution: That the nominations for the positions of President, Vice President, Treasurer and Secretary and the positions of Committee Members for Stormwater Victoria for the 2016/2017 year be accepted.

MOVED: Emma Hendy

SECONDED: Geoff Connellan



9. APPOINTMENT OF AUDITOR

Resolution: That E H Tan be reappointed as auditors for the Stormwater Victoria for 2016/17.

MOVED: Lindsay Beck **SECONDED:** Belinda Lovell

10. GENERAL BUSINESS

Chris Beardshaw suggested to attendees at the meeting that electronic voting should be adopted for future Annual General Meetings and Special General Meetings. This will be formalised in the review of the Rules of Association.

Geoff Connellan acknowledged the work of Celeste Morgan in managing the voting process.

Chris Beardshaw thanked Ralf Pfeleiderer for his work as the President of Stormwater Victoria over the past 3 years.

11. DATE OF NEXT MEETING

The next Annual General Meeting for Stormwater Victoria will be held in August 2017.

12. CLOSE OF MEETING

There being no further business, the President, Chris Beardshaw closed the meeting at 12.35

These minutes form a true record of the business of the Stormwater Victoria Annual General Meeting held on Wednesday, 8th August, 2016.

Prepared by: Julie McGraw, GEMS
Date: Monday, 8th August, 2016