



**INSTITUTE OF PLANT ENGINEERS of AUSTRALASIA (Inc)  
SOUTH AUSTRALIA DIVISION**

**Committee Meeting**

4<sup>th</sup> April 2009

**Members Present:** Craig White, Roz White, Peter Freckelton, Les Gurney, Ian Paterson

**Apologies:** Dean Gobell, Michael Josephs, Rodney Moule, Peter Otten, David Sanders

**Meeting opened:** 3:25 pm

**1. Minutes of Previous Meeting:**

Minutes were accepted as a true and correct record.

Moved: Ian Paterson  
Seconded: Peter Freckelton

**2. Business Arising:**

2.1. Les Gurney reported that the Victoria Diary of Events had been deleted. The minutes from the Committee Meeting 10/2/09 are posted on the web site.  
The link on the web site to the Journal is working.

2.2. Roz White reported that the FMA were pleased that IPEA would promote that they become part of the Joint Committee.

**3. President's Report:**

Craig stated he had nothing to report on but thanked Ian for providing the facility for this Committee meeting.

**4. Secretary's Report:**

Les reported no incoming or outgoing correspondence.

**5. Treasurer's Report:**

Roz reported that the National Treasurer would have the invoices out by the end of June.

**6. Meeting Coordinator's Report:**

Not available

**7. Membership Officer's Report:**

Ian reported that he is still chasing new members and promoting our value for dollar in our membership rates.



## 8. General Business:

### 8.1. Meeting Dates

Committee Meeting –	2/6/09
SA AGM –	7/7/09
Committee Meeting –	11/8/09
Committee Meeting –	13/10/09
Christmas Meeting –	8/12/09

Moved: Craig White  
Seconded: Ian Paterson

### 8.2. General discussion was held and it was agreed that,

- 8.2.1. Venue for the AGM would be the Caledonian Hotel, North Adelaide.
- 8.2.2. The menu would be the \$24.00 per head, pate and dip with grilled pita (to share) and choice of five main courses.
- 8.2.3. Peter Freckelton would try to organize a guest speaker from Bank SA to talk on retirement funding.

### 8.3. Items to be placed on the National AGM Agenda :-

- 8.3.1. Student Membership (apprentices and TAFE/university student membership).  
1<sup>st</sup> Year Apprentice free, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> years 50% full member's rate.  
TAFE/ University students 50% full member's rate.
- 8.3.2. Return of funds held by National to the State Divisions and a return of capitation to fund the National.
- 8.3.3. 8.3.3 The National Committee to have quarterly phone meetings.

### 8.4. History of IPEA

Peter advised that he had been in contact with Mike Adnams and he was happy to undertake this task. It was suggested that Mike might like to speak with Max and see if he was interested in assisting with this.

Action: Les Gurney

**Meeting Closed:** 4:10 pm