



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

Committee Meeting
Tuesday 13 October 2009

Members Present: Les Gurney, Peter Otten, Ian Paterson, Roz White, Craig White, David Brown.

Apologies: Michael Josephs,

Meeting opened: 6.15 pm

1. Minutes of Previous Meeting:

Amendment of date at 8.3 to 28 August.

Minutes were accepted as a true and correct record.

Moved: Roz White
Seconded: David Brown

2. Business Arising:

2.1. National AGM was held on August 28. All items submitted by SA committee were accepted.

2.2. The History of IPEA project was mentioned although no significant progress has been made.

3. President's Report:

Craig conducted a lecture at Adelaide University for the Engineering Department. He has done these before but this is the first time he has promoted IPEA. He received some expressions of interest. A list of contact details will be given to Ian to follow up. He also gave contact information for IPEA to the Senior Lecturer in order to promote to anyone who might show interest.

4. Secretary's Report:

No correspondence sent or received.

5. Treasurer's Report:

As attached.

The e-mail list of members has been updated and sent to Ian.

A deposit has been sent to Port River Cruises for the Christmas dinner meeting.

6. Meeting Coordinator's Report:

As attached.

Peter is now a member of the Society of Fire Safety SA.

7. Membership Officer's Report:

A few corporate and individual enquiries have been received and will be followed up.



8. General Business:

- 8.1. The latest issue of the magazine has old contact details and committee names. Articles and advertising (which was paid for) did not appear. Roz is waiting for a response to her enquiries.

Action: Roz White

- 8.2. Les will make a flyer for the Christmas dinner meeting, promoting it as a membership drive and introduction to IPEA. This will be sent to all members and to those who have enquired about membership. The cost of the dinner will be \$25 plus drinks for members and partners and \$40 plus drinks for non-members.

Action: Les Gurney

- 8.3. Ian offered the use of his holiday home at Morgan for the meeting in February. This was very well received and the meeting will be held on the weekend of 12/13/14 February 2010.

- 8.4. The next meeting will be the Christmas dinner/Membership Drive on Tuesday 8 December 2009.

Meeting Closed: 7.00 pm.