



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

Committee Meeting
Tuesday 11 August 2009

Members Present: Peter Freckleton, Les Gurney, Roz White, Craig White, David Brown.

Apologies: Michael Josephs, Peter Otten, Ian Paterson.

Meeting opened: 6.15pm

1. Minutes of Previous Meeting:

Minutes were accepted as a true and correct record.

Moved: Peter Freckleton
Seconded: Roz White

2. Business Arising:

2.1. An e-mail was sent by Ian to Roz regarding corporate membership, after an enquiry by Russell Cowley. The rules and benefits of corporate membership were clarified as follows;

*cost of membership - \$300

*any number of people can attend meetings and site visits

*attendance at social functions charged at full price

*2 copies of the magazine

*no voting rights

*company logo can be included on IPEA website

*a link to the company website can be included on the IPEA website

There are also one or two other corporate enquiries to be followed up.

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

3. President's Report:

The AGM was a success, with most positions filled and a change of faces on the committee. The venue was very good and the guest speaker was interesting and his topic of Financial Planning very relevant to the group,

4. Secretary's Report:

Incoming correspondence

*bank statement (National IPEA)

*copy of a letter to be sent to SA Premier Mike Rann from Joint Committees

*request for deposit from Port River Cruises

Outgoing correspondence

*items for National IPEA AGM e-mailed to Barry Wilding, National Secretary



*nominations for National IPEA posted to Barry Wilding, National Secretary

5. Treasurer's Report:

As attached

6. Meeting Coordinator's Report:

Not available. Information has been e-mailed to members.

7. Membership Officer's Report:

Not available. See general business item 8.1

8. General Business:

8.1. The flyer for the Christmas function will promote the event as a membership drive and introduction to IPEA.

The cost of the dinner cruise will be \$25 for members and \$40 for non-members.

8.2. Roz has sounded out a few people in other states with regard to the position of National Secretary since Barry Wilding has expressed reluctance to continue.

8.3. IPEA National AGM is on Friday 11 September at 11am (SA time).
Air Comfort Services has again offered the use of a meeting room for the teleconference.

8.4. Regarding the website, the members of the committee were asked if they are willing to have their contact details included. None had any objection.

8.5. The committee sends best wishes for a speedy recovery to Ian Paterson, who is in hospital.

8.6. The next meeting will be held at the Wellington Hotel if a corner table is available.

Meeting Closed: 6.45pm