



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

Committee Meeting
13 February 2010
Meeting held at Morgan

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

Apologies: Peter Otten, Michael Josephs

Meeting opened: 11.00am

1. Minutes of Previous Meeting:

Amendment – Peter Freckelton did send an apology.
Minutes were accepted as a true and correct record.

Moved: Ian
Seconded: David

2. Business Arising:

2.1. There is no progress on the IPEA History, it is to remain in the minutes.

3. President's Report:

As attached.

4. Secretary's Report:

No correspondence.

The minutes will be updated on the website and photos from the weekend at Morgan and from the Christmas dinner will be added. If anyone wants anything put on the website please forward to Les.

5. Treasurer's Report:

As attached.

6. Meeting Coordinator's Report:

As attached.

Invoicing for 2010 is in progress.

7. Membership Officer's Report:

As attached.

8. General Business:

8.1. Some prospective members have seen the IPEA website and given positive feedback. Les will investigate adding a counter to monitor the number of hits.



- 8.2. Roz suggested a site tour of the Women's and Children's Hospital. She will ask Peter Otten to see if this can be arranged.
Peter Freckelton suggested a tour of No.1 King William Street to compare old and new systems. Ian will arrange this for March 23 in consultation with Peter Otten. Ian will approach Parson and Brinkerhoff with regard to possible sponsorship of the tour. Ruth Gurney will attend to the catering.
Other ideas for site visits were the new hospital when it is built and No.400 King William Street.
- 8.3. The Christmas dinner and Port River cruise was very good, although numbers were quite low.
Ian suggested holding the December meeting in January as a new year dinner so that more people would be able to attend. This would also have the advantage of greater booking variety available. All agreed and Popeye was suggested as a possible venue with a picnic or barbeque in Elder Park.
- 8.4. The AGM is approaching and ideas for a guest speaker need to be brought to the next meeting. The Caledonian Hotel was a very good venue last year and if possible will be booked for July 13 2010.
- 8.5. Thanks to Ian and Larissa Paterson for their hospitality again this year with making their holiday home at Morgan available.
- 8.6. Next meeting will be at Wellington Hotel on April 13.

Meeting Closed: 1205pm