



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

Committee Meeting

7 June 2010

Notification was received of the death of
Russell Kakoschke
on Sunday 23 May 2010.
In light of Russell's dedication to IPEA, it was
decided to send flowers to Lyn, Sally and Yasmin.

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

Apologies: Michael Josephs, Peter Otten

Meeting opened: 6.05 pm

1. Minutes of Previous Meeting:

Minutes were accepted as a true and correct record.

Moved: Ian Paterson
Seconded: Roz White

2. Business Arising:

- 2.1. The visit to WCH is still in the planning stage with Roz and Peter Otten working together.
- 2.2. The Caledonian Hotel is booked for the AGM.
- 2.3. Les has yet to contact Michael White, Regency Park TAFE.
- 2.4. Les is checking on the value of a tour of 211 Victoria Square, as it might not be of much benefit to members.
- 2.5. David is making progress with the Mission Statement.

3. President's Report:

Craig said a few heartfelt words about the sad loss of Russell Kakoschke. These were echoed by the committee and Craig then proposed a toast. He also mentioned that flowers had been sent on behalf of IPEA and thanked Roz for organising them.

4. Secretary's Report:

No correspondence.

5. Treasurer's Report:

As attached.



6. Meeting Coordinator's Report:

As attached.

A talk has been organized for 8 July at 108 King William Street. Representatives from Adelaide City Council and SA Health will be in attendance, and Roz will deliver a talk on Cooling Tower Registrations. All are welcome to attend.

7. Membership Officer's Report:

Ian has compiled a list of prospective members to be invited to the AGM.

8. General Business:

8.1. Ian suggested that the AGM be promoted among prospective members at the same cost as members, with the first drink included. A list has been given to Les, who will send out invitations. Roz suggested that if anyone knows of any other prospective members, they should also invite them. Final numbers must be received 2 weeks prior to the AGM, i.e. June 29.

8.2. The History of IPEA project has received a significant boost with the first financial records book being handed in by David Sanders and an old membership list coming from Mike Adnams. Les will start putting together a history to be placed on the website.

8.3. Les will contact the Caledonian Hotel to obtain a menu and prepare a flyer and invitations.

8.4. Regarding the mistakes in the magazine, Roz has been able to get very little information.

8.5. Nominations for the National AGM will be organised by Les.

Ian proposed that Lynn Calcott and Barry Wilding be brought to Adelaide for the meeting.

Moved: Ian Paterson

Seconded: Roz White

Passed

There was much discussion and several ideas were suggested, including holding a future National AGM in Sydney.

Meeting Closed: 6.50 pm