

MINUTES

Meeting of the Fifty Fourth (54th) Annual General Meeting of the Concrete Institute of Australia, held on Friday 23 June 2023 via Zoom

Meeting Commenced at 10.00am (AEST)

1. The National President, Sherard Northey, (the Chair) declared the meeting open, welcomed members, and declared a quorum was present.

The Chairman declared 21 conforming proxies had been received. The names of those who lodged conforming proxies are appended to these minutes at Schedule 1.

2. The minutes of the Fifty Third Annual General Meeting conducted on 21 June 2022 were accepted – **moved** Warren South, **seconded** Scott Kelly. Carried by all.
3. The Chairman presented the Annual Financial Report, President's Report, Independent Auditor's Report, for the year ended 31 December 2022.

The reports and statements were accepted – **moved** John Laby **seconded** Greg van Rooyen. Carried by all.

4. The Chairman tabled the Presidents Report and noted that 2022 provided the Institute with a number of challenges due to flow on effect of the COVID-19. However, despite this there were still a number of highlights. Membership continued to thrive with good retention rates and continued growth in Young Professional membership resulting in record membership revenue, despite a hiccup in returning to F2F events the education program was solid; and the new website and data base consolidated, and the planning for Concrete 2023 was well underway.

The CEO David Millar provided some outlook for 2023 and noted we can plan with clarity, be consistent in our approach, look towards some change to be able to grow and move with the times, and our biennial conference again in person.

5. The Executive has recommended the re-appointment of Nexia Australia of Level 16, 1 Market Street, Sydney as the Institute's auditor, and that their remuneration for the year ended 31 December 2022 be approved for \$13,500 – **moved** Warren South, **seconded** John Laby. Carried by all.

6. One item of business was presented prior to the meeting by CIA member, Les Millist:

Can the CIA work with industry and the CSIRO to develop bushfire resistant concept housing designs that would satisfy AS 3959:2018?

Reinforced concrete, precast concrete and reinforced concrete core filled blocks either exposed, partially buried or earth covered are ideal materials for bushfire resistant housing. Detailing is simple compared to trying to use other conventional materials and concrete would require far less maintenance and superior thermal performance.

I believe that the industry is missing a huge opportunity to providing the community with much safer dwellings when you factor in the increased fire risks from climate change.

The Chair thanked Mr Millist for his question and provided a brief response. It was acknowledged that this will be raised at CIA National Council, but also that it might be a matter best addressed through the CCAA.

7. There being no further business the meeting closed at 10.36am (AEST).

SIGNED AS A TRUE RECORD

PRESIDENT

DATE

SCHEDULE I

Valid Proxies Received:

Alan Wright, Clare Tubolets, Corradino Elpitelli, Craig Heidrich (x 4), David Meager, Gary Goodall, Gavin Chadbourn, Graham Sussex, Herman Jong, Ian Bishop, Ihor Hinczak, Johnny Au, Martin Cherny, Maxim Kovtun, Michael van Koeverden, Norm Cribben, Rodney Paull, and Vijaya Rangan

In attendance:

Voting Members – Sherard Northey (President & Chair), Aaron Feast, Adam Nuhiu, Chris Rozycki, Greg van Rooyen, Hrvoje Jakovljevic, Karel Demuyneck, Kate Storer, Les Millist, Peter Tonkin, John Laby, Rob James, Scott Kelly, Shan Kumar

Staff – David Millar (CEO), Nicole Walker

Apologies:

Alan Wright, Bruce McGrechan, Chahil Gajjar, Clare Tubolets, Corradino Elpitelli, Craig Heidrich, David Meager, Gary Goodall, Gavin Chadbourn, Graham Sussex, Herman Jong, Ian Bishop, Ihor Hinczak, Johnny Au, Martin Cherny, Maxim Kovtun, Michael van Koeverden, Morteza Yamchelou, Norm Cribben, Rodney Paull, Tony Thomas, and Vijaya Rangan.