

MINUTES

Meeting of the Fifty Second (52nd) Annual General Meeting of the Concrete Institute of Australia, held on Friday 25th June 2021 via Zoom

Meeting Commenced at 10.00am

1. The National President, Shan Kumar, (the Chairman) declared the meeting open, welcomed members, and declared a quorum was present.

The Chairman declared 15 conforming proxies had been received. The names of those who lodged conforming proxies are appended to these minutes at Schedule I.

2. The minutes of the Fifty First Annual General Meeting conducted on 5th June 2020 were accepted – **moved** Malcolm Boyd, **seconded** Norwood Harrison. Carried by all.
3. The Chairman presented the Annual Financial Report, President's Report, Independent Auditor's Report, for the year ended 31 December 2020.

The reports and statements were accepted – **moved** Warren South **seconded** Malcolm Boyd. Carried by all

4. The Chairman tabled the Presidents Report and noted that 2020 ended up a very good year financially despite the challenges from COVID-19. The Golden Jubilee celebration on 17th April 2020 was well received, webinar attendance was above 2000 delegates throughout the year, individual membership grew dramatically in the second half of the year, and face-to-face events were back on the agenda by year end.

The CEO David Millar took the attendees through the Institute's upcoming changes to the web site, promotional material, and most importantly, Concrete 2021.

5. The Executive has recommended the re-appointment of Nexia Court and Co of Level 16, 1 Market Street, Sydney as the Institute's auditor, and that their remuneration for the year ended 31 December 2020 be approved for \$13,500 – **moved** Malcolm Boyd, **seconded** Craig Wright. Carried by all.

6. There being no further business the meeting closed at 10.35am.

SIGNED AS A TRUE RECORD

PRESIDENT

DATE

SCHEDULE I

Valid Proxies Received: Kevin Abrams, Susan Battison, Vinh Dao, Jueng-Hwan Doh, Ian Bishop, Craig Heidrich (x5), Ihor Hinczak, Con Komselis, Tony Thomas, Sieming Tu, Michael van Koeverden

In attendance: Members – Anthea Airey, Malcolm Boyd, Norwood Harrison, Shan Kumar (President & Chair), Sophie McGuire, Warren South, Graham Sussex, Craig Wright; Staff – David Millar (CEO), John Nichols.

Apologies: Kevin Abrams, Susan Battison, Vinh Dao, Jueng-Hwan Doh, Ian Bishop, Craig Heidrich (x5), Ihor Hinczak, Con Komselis, David Meager, Sherard Northey, Tony Thomas, Sieming Tu, Michael van Koeverden