



ENGINEERS
AUSTRALIA

Ordinary Meeting Minutes

Ordinary Committee Meeting of 10 February, 2010 held at The Squires
Cottage, Armidale commencing 6:45 pm

1. Meeting Open 6:45pm

2. Present

Anthony Rintala, Robert Cork, Rex Glencross-Grant, John Moore, Robert Patterson, Dave Stellar, Alan Coates, Wayne Madden, Gerry Griffiths, Richard Jane and Graham Chase.

CDP Points Gained for: 1 – Site Inspection – St Helenas Bridge works
 2 – AGM and Ordinary Meeting

3. Apologies:

Brian Turner, Craig Fleming, David Howley, Edward Paas, James Dunn, Michael Bryant, Ray McNally, Ron Wright, John Hanrahan, Murray Erbs, Barry Vaughan-Johnson and Justin Cant.

4. Minutes from previous meeting accepted as true representation of proceedings.

Moved: R. Patterson Seconded: R. Cork

5. Correspondence:

- a) From Michael Bryant & Rex Glencross-Grant – Careers Day Conflicts with conferences (See General Business)
- b) From Bob Patterson – Regional Convention Organising Committee (See General Business)
- c) Inverell Science and Engineering Challenge to be on the 19th of March 2009. Additional funding requested for Inverell.

6. Treasurers Report:

Item	Value	Comments
Starting Balance	\$3000.00	As at 11/11/09
Expenses	\$0.00	Claimed expenses
Unprocessed Commitments	\$500.00 \$24.00	Contribution to UNE Engineering Society Guest speaker dinner (11/11/09)
Balance	\$2,476.00	Available funds

Motion to provide \$500 to Inverell Science and Engineering Challenge

Moved: R. Patterson Seconded: D. Stellar

Moved to allocate \$400 to the next Meeting and BBQ at UNE.

Moved: G. Chase Seconded: R. Cork

Motion to allocate \$1576 to Ballina Technical Tour to subsidise accommodation and meals

Moved: D. Stellar Seconded: R. Cork

Motion to Accept Treasurers Report

Moved: G Chase Seconded: D. Stellar

7. Issues arising from previous minutes

8. General Business:

a) Outline of meetings, events for 2010.

i) 2010 Calender

ii) Noted Inverell science and Engineering challenge – 19th March, 2010.

b) Nth Coast Technical Tour

i) Transport – Car pool

ii) Accommodation- Shared Accommodation

iii) Students – Subsidised accommodation and meals

iv) Costs – Funds as per item 5.

c) Tamworth and Armidale Careers Expo Dates (approx 19th May 2010)

To be discussed at next meeting

d) Regional Convention – Organisation Committee

Theme to be associated along the lines of “Regional Sustainability” with a number of sub themes, that may include mining, sustainable living, resource sharing etc.

To be held at Armidale at UNE during autumn or spring 2011 in university holidays.

Need about 22 papers and key note speaker.

Committee required to assist Newcastle division with arrangements.

Committee volunteers include R. Patterson, D. Stellar, G. Chase and R Jane.

e) Other Business

- Engineering Society to include “Sponsored by EA” with EA logo. R Jane to follow up.

- EA banner to be kept with at UNE with Rex Glencross-Grant.

- Letter to be sent to Richard Faulkner thanking him for his services to the northern group and wishing him well for his retirement.

9. Schedule Next Meeting (Ordinary Meeting)

Wednesday, 28th of April (BBQ and Speaker at UNE) – Changed from 31st of March 2010.

10. Close 8:50pm