



## Ordinary Meeting Minutes

Ordinary Committee Meeting of 28<sup>th</sup> April, 2010 held at UNE, Armidale  
commencing 5:45 pm

1. Meeting open 5:45pm

2. Present

Anthony Rintala, Craig Fleming, Ron Wright, Rex Glencross-Grant, Ben Rossiter, Robert Patterson, John Hanrahan, David Graf, A Cook, J Piesley, P McRae, S Clayton, Richard Jane, John Moore and Graham Chase.

3. Apologies:

Brian Turner, Robert Cork, Alan Coates Gerry Griffiths, James Dunn, Edward Paas, Michael Bryant and Alan Coates.

CDP Points Gained for:      1 – Site Inspection – Bunnings Construction Site  
   2 – Ordinary Meeting  
   3 – Guest Speaker – Greg Moran

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

Moved:                              R Glencross-Grant                              Seconded: R. Patterson

5. Correspondence:

a) From Helen Link and Bob Patterson – Regional Convention (See general Business)

6. Treasurers Report:

Item	Value	Comments
Starting Balance	\$3000.00	As at 11/11/09
Expenses	\$777.00	Claimed expenses
Unprocessed Commitments	\$500.00 \$TBA.00	Contribution to UNE Engineering Society BBQ Costs
<b>Balance</b>	<b>\$1,723.00</b>	<b>Available funds</b>

Motion to provide books to each school entering the Science and Engineering Challenge in Inverell, Tamworth, Armidale and Narrabri to a value of \$1000. Estimated to be \$25 per book with book to be included in the school libraries.

Moved: R. Glencross-Grant                              Seconded: R. Patterson

R. Patterson to follow up with Newcastle to secure books for the Schools.

7. Issues arising from previous minutes

8. General Business:

- a) Gunnedah Meeting 2010.
  - i) Interest shown in running a two day tour to Gunnedah and surrounds.
  - ii) Next meetings locations to be swapped. Meeting on the 2<sup>nd</sup> of June to be in Tamworth and Technical Tour to be on the 13-14<sup>th</sup> of August.
  - iii) Sites may include Keepit Dam upgrade, Narrabri Coal, Boggabri Coal, Irrigation sites.
  
- b) Nth Coast Technical Tour - Report
  - i) The technical tour to Ballina and surrounds was a success with about 27 people attending. Sites included Nymboida Hydro Power station, Ballina Bypass, Grafton STP and Shannon Creek Dam.
  
- c) Tamworth and Armidale Careers Expo Dates
  - i) To be Coordinated by Sharn (in lieu of Tony Rintala) and John Moore.
  
- d) Regional Convention – Organisation Committee
  - i) 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.
  - ii) Conference dates are Friday 16<sup>th</sup> of September to Sunday the 18<sup>th</sup> of September 2011.
  - iii) To be held at Armidale at UNE.
  - iv) Need about 22 papers and key note speaker.
  - v) Committee volunteers from the northern group include R. Patterson, D. Stellar, G. Chase and R Jane. Others Involved are David Stewart, Paul Reynolds, Helen Link, Louise Duncan and Greg Mashiah.
  - vi) Teleconference to be held next week.
  - vii) Expected cost is around \$400 per person.
  
- e) UNE Engineering Society Update
  - i) Currently starting to plan some trips. Seeking interest from members.
  - ii) Plan to use Achilles Road re-alignment as a case study to follow works from start to finish.
  
- f) Other Business
  - i) B Eng Tech going well with enrolments above expectations.
  - ii) Jeff Metcalf keen to help run a technical tour next year, similar to this years Ballina Tour.

9. Schedule Next Meeting (Ordinary Meeting)

Wednesday, 2<sup>nd</sup> June in Tamworth. Location changed from Gunnedah.

10. Close 6:35pm