INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA, QUEENSLAND

46TH ANNUAL GENERAL MEETING

Held at the Marriott Surfers Paradise
Friday 12 October 2018, 8:10am

IN ATTENDANCE

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APOLOGIES & PROXIES


MOTIONS

The following motions were presented to the meeting by the President/Chair, Seren McKenzie and passed by majority vote.

1. **MINUTES OF PREVIOUS AGM**
   IT WAS RESOLVED that the minutes of the previous Annual General Meeting held in Townsville, 26 October 2017 be adopted.

2. **FINANCIAL REPORT**
   IT WAS RESOLVED that the 2018 Financial Report be adopted.

3. **AUDITORS**
   IT WAS RESOLVED that Wessels & Co be appointed auditors for the 2018-2019 financial year.

4. **PUBLIC LIABILITY INSURANCES**
   In accordance with section 70 of the *Associations Incorporation Act*, the IPWEAQ board has determined that there is a need for public and product liability insurance (CGU $20,000,000) and this is place together with Associations Liability insurance and other business insurances.

5. The President/Chair thanked members for their attendance and
invited them to join conference delegates in the ballroom for a keynote address.

6. The meeting closed at 8:14am.

LEIGH CUNNINGHAM
CHIEF EXECUTIVE OFFICER
12 October 2018