

<p>3.0</p>	<ul style="list-style-type: none"> • Secoded by Tien Kho • Motion carried <p>TREASURER’S REPORT</p> <p>The Treasurer’s Report was distributed and read out by Max Kraus (Hon. Treasurer). The Financial Statement and Summary of Financial Activity were also tabled. The following questions/comments were made:</p> <ul style="list-style-type: none"> • It was suggested that the Treasurer investigates placing some of our money in an interest bearing deposit account. It was explained that a number of years ago there were problems with owning the interest bearing account as it is not as simple to keep open as a personal account. The treasurer would again look at the possibility of opening an interest bearing account. • Query over current number of known members in UK and Europe was raised. This was confirmed to number 477 as currently known. (David Rasmussen) <p>On the Treasurer’s Report for 2006/07:</p> <ul style="list-style-type: none"> • Moved for approval by David Rasmussen • Secoded by Tianca McHenry • Motion carried 	<p>Max Kraus</p>
<p>4.0</p>	<p>ELECTION OF OFFICERS</p>	
<p>4.1</p>	<p>Chairman Nominees: David Rasmussen On the election of the nominees for Chairman:</p> <ul style="list-style-type: none"> • Moved for approval by Malcolm Rae • Secoded by Sid Masters • Motion carried 	
<p>4.2</p>	<p>Honorary Secretary Nominees: Brad Zannes On the election of the nominees for Honorary Secretary:</p> <ul style="list-style-type: none"> • Moved for approval by David Rasmussen • Secoded by Max Kraus • Motion carried 	
<p>4.3</p>	<p>Honorary Assistant Secretary Nominees: Malcolm Rae On the election of the nominees for Honorary Secretary:</p> <ul style="list-style-type: none"> • Moved for approval by David Rasmussen • Secoded by Max Kraus • Motion carried 	
<p>4.4</p>	<p>Honorary Treasurer Nominees: Max Kraus On the election of the nominees for Honorary Treasurer:</p>	

	<ul style="list-style-type: none"> • Moved for approval by Malcolm Rae • Seconded by David Rasmussen • Motion carried 	
<p>5.0</p>	<p>ELECTION OF COMMITTEE MEMBERS</p> <p>Nominees: Arthur Richards, Chris Brown, Jamie Mullins, Joshua Stark, Karl Grossbach, Raymond Lowe, Stu Beatton, Tianca McHenry</p> <p>On the election of all the nominees to the Committee:</p> <ul style="list-style-type: none"> • Moved for approval by Malcolm Rae • Seconded by Sid Masters • Motion carried <p>Special note was made of Amanda Best’s contribution to the committee over the past years and a vote of thanks was made by all present.</p>	<p>NOTE</p>
<p>6.0</p>	<p>Auditor</p> <p>Nominees: Tien Kho.</p> <p>On the election of Tien Kho as Auditor:</p> <ul style="list-style-type: none"> • Moved for approval by Malcolm Rae • Seconded by John Curtis • Motion carried 	
<p>7.0</p>	<p>ANY OTHER BUSINESS</p> <ul style="list-style-type: none"> • It was noted that the contact details within The Magazine of Engineers Australia required updating (Sid Masters requested “tongue in cheek” that this was causing him some distress). Committee to advise Canberra of latest Secretary and contact details. • It was noted that there had not been a newsletter of late and that the last one was received in 2006. It was advised that one was to go out the previous week and would be issued the following day. (David Rasmussen) • Sid Masters advised that he had a light hearted article on engineering communications that could be used as an up coming newsletter article. • It was suggested that the committee should look at encouraging the addition of professional notices to our web site to give it a more professional look, and perhaps a member of the month etc to ensure it was updated regularly. • It was agreed that at least one months notice will be provided for the next AGM as required by the Chapter rules. <p>Meeting closed 20:30</p>	<p>Hon Sec</p> <p>David Rasmussen</p> <p>NOTE</p> <p>Committee</p> <p>Committee</p>