

	<p>The treasurer's report detailed the recent opening of an interest bearing account.</p> <ul style="list-style-type: none"> • Query over reaction from Canberra to current accounts? It was confirmed that comments were made re cost of functions and that the committee had submitted a list of proposed events with their likely expenditure. • Query over no cost for insurance. It was confirmed that our insurance is covered by Canberra's insurance cover. <p>On the Treasurer's Report for 2007/08:</p> <ul style="list-style-type: none"> • Moved for approval by Josh Stark • Seconded by John Curtis • Motion carried <p>4.0 ELECTION OF OFFICERS</p> <p>4.1 Chairman Nominees: Raymond Lowe On the election of the nominees for Chairman:</p> <ul style="list-style-type: none"> • Moved for approval by David Rasmussen • Seconded by Malcolm Rae • Motion carried <p>4.2 Honorary Secretary Nominees: Josh Stark On the election of the nominees for Honorary Secretary:</p> <ul style="list-style-type: none"> • Moved for approval by Arthur Richards • Seconded by Tianca McHenry • Motion carried <p>4.3 Honorary Treasurer Nominees: Kristy Chandler On the election of the nominees for Honorary Treasurer:</p> <ul style="list-style-type: none"> • Moved for approval by Malcolm Rae • Seconded by Arthur Richards • Motion carried <p>4.4 Auditor Nominees: Tien Kho. On the election of Tien Kho as Auditor:</p> <ul style="list-style-type: none"> • Moved for approval by David Rasmussen • Seconded by Sid Masters • Motion carried 	
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<p>5.0</p>	<p>ELECTION OF COMMITTEE MEMBERS</p> <p>Nominees: Arthur Richards, Malcolm Rae, Tianca McHenry, Tien Kho, David Rasmussen, Craig Giaccio, Bryant Yates, Nicola Woolford, Tim Lancaster, Jason Adock</p> <p>On the election of all the nominees to the Committee:</p> <ul style="list-style-type: none"> • Moved for approval by Brian Yates • Seconded by Phil Stevens • Motion carried 	
<p>6.0</p>	<p>INCOMING CHAIRS ADDRESS</p> <p>Raymond Lowe gave a quick hello and addressed congratulations and thanks to the new committee</p>	<p>NOTE</p>
<p>7.0</p>	<p>ANY OTHER BUSINESS</p> <ul style="list-style-type: none"> • Thanks to go to ARUPs for yet again supporting Engineers Australia. Letter of thanks to be sent to ARUPs. <ul style="list-style-type: none"> • Moved for approval by Phil Stevens • Seconded by David Rasmussen • Motion carried • Concern was raised over lack of communication on proposed functions for forward planning. The committee advised that if confirmation communication concerning the events had not been sent then the events have been unable to proceed. (David Rasmussen) • Query was raised over progressed of the website migration. Josh Stark advised that we soon would be on-line under the Australian website and would no longer need to pay to maintain our own chapter site. Arthur requested that we circulate to members when the final migration has occurred. <p>Meeting closed 20:30</p>	<p>Hon Sec</p> <p>Committee</p>