

	<p>The Treasurer’s Report was distributed and read by Kristy Chandler (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"> ▪ Query over the reduced price the Christmas party compared to the previous one and how we achieved it It was confirmed that purchase through Australia House and we were able to reduce costs. ▪ Comment on other initiatives to get discounts for other events and outings ▪ Comments on sponsorship ▪ Query on how we obtain the £6,000 subsidies? It was confirmed that this is based on the number of members that have their address registers as a UK address ▪ Comments on how to focus on new members and new events <p>Motion to drop the £400 for the unsecured funds</p> <ul style="list-style-type: none"> ▪ Moved for approval by Kristy Chandler ▪ Seconded by Raymond Lowe ▪ Motion carried <p>On the Treasurer’s Report for 2008/09:</p> <ul style="list-style-type: none"> ▪ Moved for approval by Raymond Lowe ▪ Seconded by Joshua Stark ▪ 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 Sid Masters ▪ Seconded by Tianca McHenry ▪ 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 Phil Stephens ▪ Seconded by Michael Dunbar ▪ Motion carried <p>4.3 Honorary Treasurer Nominees: Kristy Chandler</p>	
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<p>4.4</p> <p>5.0</p> <p>6.0</p>	<p>On the election of the nominees for Honorary Treasurer:</p> <ul style="list-style-type: none"> • Moved for approval by Raymond Lowe • Seconded by Arthur Richards • Motion carried <p>Auditor Nominees: Tien Kho. On the election of Tien Kho as Auditor:</p> <ul style="list-style-type: none"> • Moved for approval by Raymond Lowe • Seconded by Kristy Chandler • Motion carried <p>ELECTION OF COMMITTEE MEMBERS</p> <p>Nominees: Arthur Richards, Craig Giaccio, David Rasmussen, Jason Adcock, Matt Buntine, Nicola Woolford, Sally Parker, Tianca McHenry, Tien Kho, Tim Lancaster.</p> <p>On the election of all the nominees to the Committee:</p> <ul style="list-style-type: none"> • Moved for approval by Joshua Stark • Seconded by Raymond Lowe • Motion carried <p>ANY OTHER BUSINESS</p> <ul style="list-style-type: none"> • Concerns raised immigration, Rules and VISA's – HSMP, Tier 1, work sponsored. • Suggestion raised for the Newsletters to contain more news on engineering events • Motion from Dave to create a UK life membership for previous members and free entry to all events • Engineers Australia to push degree levels for new BIA changes • 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 Joshua Stark • Seconded by Raymond Lowe • Motion carried <p>Meeting closed 20:35</p>	<p>NOTE</p> <p>Committee</p> <p>Committee</p> <p>NOTE</p> <p>Committee</p>
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