



3.0	<p>opportunities, networking with other Australian (and NZ engineers) and assisting in the Chartered Engineering process. It was felt that marketing engineering as a profession to the broader UK public was probably beyond the charter of the UK Chapter and that there were other engineering institutions in the UK with more members and resources who should more properly do this.</p> <ul style="list-style-type: none"><li>• Following on from this concept, appropriate ideas for sponsorship opportunities might however include:<ul style="list-style-type: none"><li>- Fun run supporting a particular charity – IEAust shirts for runners;</li><li>- National Science and Engineering Week or the British Science Festival (which targets children);</li><li>- Advertising in IET or other institution magazines to capture new Australian Engineer members;</li><li>- Running joint events with other institutions;</li><li>- Mentoring.</li></ul></li></ul> <p>On the Chairperson’s Report for 2010/11:</p> <ul style="list-style-type: none"><li>• Moved for approval by Colin Watson</li><li>• Seconded by Phil Stephens</li><li>• Motion carried</li></ul> <p><b>TREASURER’S REPORT</b></p> <p>The Treasurer’s Report was prepared and presented by Kristy Chandler (Hon. Treasurer). The Report, Financial Statement and Summary of Financial Activity were available for download from the website, and copies were distributed at the meeting.</p> <p>The following questions/comments were made:</p> <ul style="list-style-type: none"><li>• It was noted that the bank had paid £7 interest. Query was raised whether the bank was charging fees, and if not, why? Kristy noted that the UK Chapter had opened an investment account a couple of years ago, which had initially earned some interest, but with the low rates available now, it was not generating any useful income. Kristy advised that she had completed a questionnaire for the bank and as a result, the bank treated the UK Chapter like a charity and did not charge fees, particularly given the low transaction level.</li></ul> <p>On the Treasurer’s Report for 2010/11:</p> <ul style="list-style-type: none"><li>• Moved for approval by Joshua Stark</li></ul>	
-----	--	--

	<ul style="list-style-type: none"><li>• Seconded by Cossel Chang</li><li>• Motion carried</li></ul>	
4.0	<b>ELECTION OF OFFICERS</b>	
4.1	<b>Chairperson</b> Nominees: Tianca McHenry On the election of the nominee for Chairperson: Tianca McHenry <ul style="list-style-type: none"><li>• Moved for approval by Tien Kho</li><li>• Seconded by Michael Short</li><li>• Motion carried</li></ul>	
4.2	<b>Honorary Secretary</b> Nominees: Peter Walsh On the election of the nominees for Honorary Secretary: Peter Walsh <ul style="list-style-type: none"><li>• Moved for approval by Phil Stephens</li><li>• Seconded by Colin Watson</li><li>• Motion carried</li></ul>	
4.3	<b>Honorary Treasurer</b> Nominees: Tregan Ru On the election of the nominees for Honorary Treasurer: Tregan Ru <ul style="list-style-type: none"><li>• Moved for approval by Cossel Chang</li><li>• Seconded by Colin Watson</li><li>• Motion carried</li></ul>	
4.4	Kristy Chandler volunteered to remain involved and act as Assistant Treasurer in 2011. It was noted this was not an official executive position, but was endorsed and approved.	
4.4	<b>Auditor</b> Nominees: Tien Kho On the election of the nominees as Auditor: Tien Kho <ul style="list-style-type: none"><li>• Moved for approval by Kristy Chandler</li><li>• Seconded by Joshua Stark</li><li>• Motion carried</li></ul>	
5.0	<b>ELECTION OF COMMITTEE MEMBERS</b>  Nominees: Jason Adcock, Kristy Chandler, Cossel Chang, Clinton McHenry, Tianca McHenry, Tien Kho, Raymond Lowe, Sally Parker, David Rasmussen, Arthur Richards, Tregan Ru, Joshua Stark, Michael Short, Peter Walsh, Stuart Marsh, Andrew Johnson, Tyson Fehring, John Tymukas, Ahsan Iqbal.	

6.0	<p>On the election of all the nominees to the Committee:</p> <ul style="list-style-type: none"><li>• Moved for approval by Tien Kho</li><li>• Seconded by Colin Watson</li><li>• Motion carried</li></ul> <p><b>ANY OTHER BUSINESS</b></p> <p>Stuart Marsh noted the major earthquake disaster that had recently occurred in New Zealand. The question was raised whether the UK Chapter could send a note of support to the IPENZ Chapter. Peter Walsh noted that the recent coal mine disaster in New Zealand had been recognised at the Christmas Soiree with a minute silence. It may also be possible to do something at the upcoming joint EA-UK/IPENZ ANZAC function. Irrespective, the committee will send a note to the IPENZ committee.</p> <p>In light of the New Zealand disasters and the floods and cyclones in Australia, it was suggested that Natural Disasters might make a relevant topic for a Technical Talk this year.</p> <p>It was suggested that the information on the UK Chapter website could be reviewed to ensure that the “mission” of the UK Chapter be highlighted.</p> <p>It was suggested that the UK Chapter might try to get an article run in the Engineers Australia magazine. A possible topic could be the recent Bath Regional Visit together with a brief report of the AGM. Phil Stephens undertook to produce a draft report.</p> <p>It was noted that the CEO of Engineers Australia, Peter Taylor, was retiring. In light of his regular visits to the UK Chapter and the support given to the UK Chapter over the years, it was suggested that a vote of thanks be communicated to Mr Taylor. This was endorsed by the members.</p> <p>Meeting closed 8:10pm.</p>	
-----	---	--