

**MX Association 21<sup>st</sup> Annual Conference  
Melbourne – Australia 17 –19 October 2004**

**2004 AGM Minutes**



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**Annual General Meeting 2004 - Agenda**

Meeting opened at 8.35am Tuesday 19 October 2004

**1. Apologies**

- ◆ John Wilson – GHD Adalaide
- ◆ Danial Blake – GHD Auckland
- ◆ Ian Urban - RTA
- ◆ John Hastie - TSA

**2. 20<sup>th</sup> Annual General meeting in Rotorua New Zealand 2003.**

- ◆ Minutes to be accepted as a true and accurate record  
*Moved Terry Methven Seconded Mark Gardiner Motion Carried*
- ◆ Secretary/Treasurer Report  
The final statement for the 2003 Conference held in Rotorua NZ was tabled  
*Moved Mark Gardiner Seconded Jason Cox Motion Carried*
- ◆ Business arising from the minutes  
*None*
- ◆ Correspondence  
*None*

**3. 22<sup>nd</sup> Annual MX Association Conference 2005**

- ◆ Location *NSW*  
*Moved Mark Westaway Seconded David Nicholson Motion Carried*
- ◆ Election of Office Bearers  
  
President *Jason Cox*  
*Moved Steve Muller Seconded Jim Turner Motion Carried*  
  
Treasurer *Terry Methvan*  
*Moved Jason Cox Seconded Mark Gardiner Motion Carried*  
  
Secretary *Martin Patfield*  
*Moved Jason Cox Seconded David Nicholson Motion Carried*

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Technical Coordinators *Peter Kannan/Jim Turner*  
Moved *Jason Cox* Seconded *Mark Gardiner* Motion *Carried*

**4. General Business**

◆ 21<sup>st</sup> Annual MX Association Conference Finance (draft)  
The draft finance was discussed with Mr Young reporting that there was ~\$15k outstanding fees yet to be received from delegates. If all were to be paid this years event would run at ~\$2000 profit

◆ Amendments to the Association's logo to reflect the location of the current conference

Motion - Replacement of all references to Infracore  
Moved *Jason Cox* Seconded *Travis Martin* Motion *Passed*

Motion - Update the Associations logo to that of the stylised state and font/colors  
Moved *Martin Patfield* Seconded *Jim Turner* Motion *Passed*

◆ Sponsors access to mailing lists. Should Sponsorship entitle the sponsor to access to a full delegate list, including email addresses

Not voted on It was noted that the 2005 registration form should include a tick box that would state that the delegate should not receive unsolicited mail/email

Motion - Rename the association to "Bentley CIVIL Association" to include InRoads, GEOPAK and Bentley PowerCivil users

Moved *Steve Muller* Seconded ----- Motion *Failed*

Motion - Amendment to the constitution to include all Bentley CIVIL users - including InRoads, GEOPAK and Bentley PowerCivil users

Moved *Steve Muller* Seconded ----- Motion *Failed*

Motion - Conference date – Move the conference to a March date

Moved *Steve Muller* Seconded ----- Motion *Failed*

Motion - Conference days – Move the conference to a Thursday – Saturday.

Moved *Steve Muller* Seconded ----- Motion *Failed*

Motion – That the current Executive receive free registration

Moved *Martin Patfield* Seconded *Mark Gardiner* Motion *Carried*

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Motion – The Executive has the discretion to provide cash incentives to presenters of approved papers

Moved *David Nicholson* Seconded *Patrick Jongeling* Motion Carried

- Tasmanian delegates expressed an interest in Hosting the 2006 conference. The Executive will correspond with these delegates and provide a “to do list” for pricing the conference
- David Thomason explained how Yahoo Groups work and explained how they could be of use to the association

Motion – that the association form a yahoo group that would aid the associations aims

Moved *Martin Patfield* Seconded *Mark Gardiner* Motion Carried

- Discussion was had on how the association could use the website in the MXUAA domain and the value of a conference CD

Motion – That the conference CD data would be posted on the website only

Moved *Martin Patfield* Seconded *Terry Methvan* Motion Carried

*(please note that the total downloads for the CD are in excess of 600MB and a subsequent email has requested that those wanting the full CD request it from the executive)*

Meeting closed at 10.04