

2006 MX Association Annual General Meeting

Minutes

The 2006 committee welcomed delegates to this years Annual general meeting and invite all delegates to take an active role in the meeting.

The Meeting opened at 10:30am, Tuesday October 10th 2007.

1. Apologies...

1.1 Apologies have been received from the following delegates:

- Theo Ten Brummelaar
- David Saihiaya

2. Minutes from 2005 AGM in Sydney

2.1 Minutes to be accepted as a true and accurate record

Moved:	Alan Brown
Seconded:	Terry Methven
Motion:	Carried

2.2 Secretary/Treasurer Report

The final statement for the 2005 Conference held in Sydney was tabled, and stated as true and correct.

Moved:	Mark Westaway
Seconded:	Jim Turner
Motion:	Carried

2.3 Business arising from the minutes

Nil.

2.4 Correspondence

Nil.



3. 24th Annual MX Association Conference 2007

Location: Perth

Moved: Steve Hill

Seconded: Alan Brown

Motion: Carried

4. Election of Office Bearers for 2007

President: David Richelieu

Moved: Steve Hill

Seconded: Don Clifford

Motion: Carried

Treasurer / Secretary: Steve Hill

Moved: David Richelieu

Seconded: Peter Ryan

Motion: Carried

Technical Coordinators: Laurie Hewson

Moved: Steve Hill

Seconded: Alan Brown

Motion: Carried

5. General Business

5.1 22nd Annual MX Association Conference Finance (draft)

Tony Bowden presented a draft report on the current finances for the MX Association and stated that the projection for the 23rd Annual Conference was for a \$500 to \$1000 profit. This was mainly due to the higher than anticipated delegate numbers and the great response from the sponsors for the conference.

5.2 Ray Moloney Award

The Ray Moloney Award was presented at the Annual Conference Dinner on the Monday evening. The award is in its 2nd year and has been introduced to honour the memory of Ray Moloney and to recognise innovation and excellence in MX design and development.

The recipient of the award for 2006 was Theo Ten Brummelaar , for his contributions to the MX Community in introducing the importance of the use of Perspectives for design purposes.

In an attempt to make the award more high profile, it was agreed that there should be an extra page listed on the MXUAA website, dedicated to the Ray Moloney Award, showing the award and it's objectives as per the inclusion in the 2006 Compendium, and that the page should also list the Nomination Criteria and also the Award winners for the respective years.

Andrew Brown suggested that there should be an electronic lodgement form available online for the Ray Moloney Award Nominations.

5.3 Life Members

There were no nominees received for induction into the Life Members List.

It was also agreed that there should also be a separate page on the MXUAA website listing the criteria required for life membership, and the current Life Members of the Association.

Andrew Brown suggested that there should be an electronic lodgement form available online for Life Member Nominations.

5.4 MXUAA Yahoo Group

There were no issues with the MXUAA Yahoo Group.

5.6 Business arising from the floor

Bentley Staff of the MX Association Committee

The issue of a Bentley staff member being on the Executive committee was raised again. Keith Head expressed his concerns regarding this, as he felt that it would take away from the conference being a User Conference, and feared that it would become more like a BE Conference. The majority of the delegates expressed the same concerns, and it was agreed that, wherever possible, executive positions on the MX Association Committee should be held by MX Users, and not Bentley Staff, and that Bentley staff could be called upon for assistance if required.

MX Association Committee Utilising a 3rd Party Conference Convenor

The newly elected committee sought clarification on the hiring of a 3rd party Conference Planner / Convenor for a small but reasonable fee. The delegates in attendance recognised the extra workload required by the committee of the day to organise the annual MX Association Conference, and therefore gave their support and approval for the hiring of a Conference Convenor if they deemed it necessary with their workloads.

5. Close of AGM

The meeting closed at 12:00pm. The next meeting is scheduled for the 24th Annual Conference, to be held in Perth, 2007 at a time and venue to be determined by the current committee.

2005 MX Association Financial Statement

The financial Statement current from 01/04/2005 to 21/04/06

Opening Balance

Opening Balance \$ 15249.19

Income

Interest \$ 181.23

Raffle \$ 657.10

Conference Registrations 45 960.00 (Includes partner program)

MX 2003 Repayment \$ 172.26

Sponsorship \$11450.00

Total Income \$59,420.59

Sponsorship in kind of \$10,000 is not included in this statement. But this allowed the retention of the existing conference fee structure in such a high cost venue .Items obtained from this source are not identified in this statement

Expenditure

State Government GDT \$ 4.50

Account Fees \$ 71.60

National Maritime Museum \$ 530.50

Novotel Hotel \$ 7976.00

Mode Group Catering \$ 21260.50

South Steyne Floating Restaurant \$ 15869.70

Hole drilling for compendium \$ 110.00

Metropolitan Confectionary for handouts \$ 281.82

Ray Maloney Memorial Trust \$ 1000.00

Ray Maloney award 3D Crystal \$ 1087.76

Motor Show entry \$ 807.50

Caddmandu Design and Drafting Pty Ltd \$ 4260.46

Refund of Conference fees \$ 330.00

Postage \$ 8.60

Total Expenditure \$ 59,598.94

Conference Loss \$ -178.35

Closing Balance \$15,079.44

Carry over items for 2006 Conference

Deposit for MX Conference 2006 venue \$2,000.00 paid 21/4/06

Unpresented account form Caddmandu \$1,133.55 un presented account unpaid
(DVD, Envelopes and postage)