

MX ASSOCIATION ANNUAL GENERAL MEETING 2009

The 2009 committee welcomes delegates to this year's Annual general meeting and invite all delegates to take an active role in the meeting. The duration of the meeting is limited to 50 mins.

2009 MX Association Annual General Meeting Minutes

MX Association 26th Annual Conference

Brisbane – Queensland, 11-13 October 2009

2009 Annual General Meeting Minutes

1. Apologies

Apologies have been received from the following delegates:

- o Andrew Brown
- o Mark Westaway
- o Mark Gardiner
- o Patrick Donovan
- o Ricky Smith

2. Minutes from 2008 AGM in Adelaide 2008

Minutes to be accepted as a true and accurate record.

Moved : David Nicholson

Seconded : Bill Zegfeld

Motion : Carried

The Committee would like it to be noted that Natasha Stone had resigned from the position of Secretary/Treasurer and the committee, at there discretion appointed Scott Ballard as the new Secretary/Treasurer for 2009.

It is proposed that a motion be put forward the Scott Ballard be accepted as Secretary/Treasurer for 2009.

Moved : Jim Turner

Seconded : Jason Cox

Motion : Carried

3. Secretary/Treasurer Report

The final statement for the 2008 Conference held in Adelaide was tabled and accepted as true & correct.

Moved : Scott Ballard
Seconded : Steve Muller
Motion : Carried

4. Business arising from the minutes

Section 3 of the constitution has been amended to correct an error in the numbering of the items and the inclusion of Item 3.5 as per the meeting minutes from the 2008 AGM.

Moved : Geoff Hepworth
Seconded : Alan Brown
Motion : Carried

5. Correspondence

Nil

6. 27th Annual MX Association Conference 2010

- Location : Auckland
Moved : Doug Humphries
Seconded : Brian Mercer
Motion : Carried

7. Election of Office Bearers for 2010

Randall Dean and David Nicholson were nominated for President, but both declined – no further nominations were called. Steve Muller will remain in the position till the new committee is installed.

- President : Steve Muller
Moved : Jason Cox
Seconded : Jim Turner
Motion : Carried
- Treasurer : Jarrod Stent
Moved : Steve Muller
Seconded : Alan Brown

Motion : Carried

- Secretary : Geoff Archibald

Moved : Steve Muller

Seconded : Alan Brown

Motion : Carried

- Technical Coordinator : Noel Turner

Moved : Steve Muller

Seconded : Jason Cox

Motion : Carried

8. General Business

- Ray Moloney Award for Innovation

Jason Cox, as representative of the selection committee, spoke about the awards process. Congratulations to Phil Davies for being the 2009 recipient of the Ray Moloney Award which was presented at last night's Annual Dinner. The process, based upon last year's agreements, seemed to run smoothly.

- Life Members

Stewart Smith, representative from the selection committee nominated Andrew Mickan be inducted as a life member for the MX Association.

Moved : Steve Smith

Seconded : Phil Davies

Motion : Carried

Mark Patis gave his appreciation to Andrew for his efforts for the MX association over the years and very well deserved life membership.

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- Business arising from the floor - Bentley training after in NZ conference

Stewart Smith mentions from this conference Bentley are doing a 2 day civil conference in New Zealand. Stewart believes this would be beneficial to those that can't make the conference next year considering it is in New Zealand.

Bentley CEO said that Bentley will do what's needed so that many people as possible can acquire the most amount of MX information.

- Business arising from the floor - Selection Panel guidelines to be added to constitution

Geoff Hepworth brings to the floor that at last years conference there was some confusion to the make up of the committee and the selection panel. The constitution states there are two selection panels (Ray Maloney & Life

Member) but has nothing in there how the selection panel works or how it is made up.

Jason Cox grabs the mic, the selection people is made up of senior people from each state. But I really think we need the constitution to make sure this continue to happens. And maybe se should move towards a motion to get the constitution amended.

Mark Patis asks would anyone else like to provide discussion on this. As you just said there is reference in the constitution to the selection panel, but nothing actually defining what the selection panel is. Whether it is left to up to the committee to nominate who is going to be in it or if it is going to be a motion put forward at the end of the general meeting. Then I think we need to define it and get that in there as well.

Dave Nicholson suggest we use this(the AGM) as the forum to elect new members to the selection committee. Because really this is the only forum which is truly representative of the user association as a state wide based criteria either technical or otherwise, would not be representative as the relative small numbers of users on the western side proportionate to the users on the eastern side. I think this is forum(the AGM) in which we nominate and acknowledge the contribution of those members and when they do choose to resign, that this forum be used to elect new members.

Alan Brown, Believes it's a function of the committee to organise the selection committee and as the years go one, they change the selection committees with suitable available personnel.

Jason Cox mentions there is nothing in the current constitution saying there needs to be a state representative and that could it be something that the new committee comes up with some wording propose and amends for the constitution next year.

Mark Patis, sounds like we have a motion on the floor there for the 2010 Committee be tasked with drawings up guidelines and arrangements and organising arrangements for outlining people in the selections panel. That this be presented at next years AGM.

Jason Cox asked Steve Muller if he would be happy to take this on with assistance from key member from the group.

Steve Muller mention that the conference in New Zealand may not have be fully representative of the Australasian user base for constitutional changes and would like voted to more expanded group.

Mark Patis raises the motion on the floor that next years committee be tasked with outlining the guidelines for the selection panel and be drawn up and be

put to next years AGM.

Moved : Steve Smith

Seconded : Bill Zegfeld

Motion : Carried

- Business arising from the floor – Award for designer of the year

Forum discusses criteria and possible options for Award for designer of the year
Alan Brown sums it up saying this is a forum where we should be rating other peoples work. This is a forum to enjoy each other's work. I'm not sure how to word this shouldn't be forum where we award people with first prize as everyone does there own thing for there own reason.

- Awarding of life membership

Mark congratulates Andrew Mickan 2009 Life Member.

Andrew Mickan thanks the delegates for his recognition and is very grateful to receive this. MX Association has been a big part of his life over the years and varying degrees of participation and contribution and I certainly appreciate the Life Membership and would like to thank the committee and whoever nominated me. I appreciate it very much and I'll be very grateful of it.

With no further business the meeting closed at 12:45pm