



[www.concretepavements.com.au](http://www.concretepavements.com.au)

Australian Society for Concrete Pavements Inc 129 Grandview Drive Newport NSW 2106

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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given of the SEVENTH Annual General Meeting of the

***Australian Society for Concrete Pavements***

**to be held on Monday 24 February, 2014**

**commencing at 1.30 pm**

**in the Ryedale Room**

**at**

**Ryde Eastwood Leagues Club**

**117 Ryedale Road, West Ryde**

### **AGENDA**

Minutes of AGM held on 25 February, 2013

President's report

Financial Report for year ended 31 December 2013

Appointment of Auditor

Election of National Executive

General Business

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This meeting will be held in conjunction with a Forum commencing at 8.30 am concluding at 4.00 pm

Kevin Abrams  
Executive Director  
24 January, 2014

A form for Nominations for election to the national Executive is on page 3 of this document.



## ELECTION OF NATIONAL EXECUTIVE

The Constitution of ASCP provides for a National Executive Committee of eight members elected by the Members of ASCP. National Executive Committee members serve a term of two years, after which they must stand down. They may stand for re-election.

The current Committee consists of the following –

<b>Name</b>	<b>Organisation</b>	<b>Comment</b>
John Figueroa (President)	AECOM	Continuing term (elected 25.02.2013)
Todd Myers (Vice-President)	TSM Civil	Continuing term (elected 25.02.2013)
Eduardo Alcazar	AECOM	Standing for re-election
Peter Carson	Roads & Maritime Services	Standing for re-election
Jamie Egan	Lend Lease Engineering	Standing for re-election
Robert Linane	Boral Construction Materials	Continuing term (elected 25.02.2013)
David Slingsby	Slingsby Management	Standing for re-election
Craig Whitaker	Leighton Contractors	Appointed to fill casual vacancy on 08.10.2013

Current Committee members standing for re-election –

- Jamie Egan
- David Slingsby
- Peter Carson
- Eduardo Alcazar
- Craig Whitaker. Appointment on 08.10.2013 to be ratified by the meeting.

Current committee members continuing their term –

- John Figueroa
- Todd Myers
- Robert Linane

Members of ASCP who wish to nominate for election to the National Executive Committee, must do so on the attached form which must be received by ASCP not later than 5.00 pm on Thursday 20 February, 2014.

At the election on 24 February, 2014 there will be four (4) vacant positions. If more than four nominations are received (including those four standing for re-election) there will need to be a ballot of Members.



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**Nomination for election to the National Executive  
of the  
Australian Society for Concrete Pavements**

**Name:** \_\_\_\_\_  
Home Address: \_\_\_\_\_  
Place of birth: \_\_\_\_\_  
Birth date: \_\_\_\_\_

Declaration –

I \_\_\_\_\_ hereby declare that I am willing to stand  
for election to the National Executive of the Australian Society for Concrete Pavements at its Annual General  
Meeting to be held on 24 February, 2014

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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This form is to be received at the Society's office not later than 5:00 pm on Thursday 20 February, 2014 by  
either post, or email.

Post to: Australian Society for Concrete Pavements 129 Grandview Drive Newport NSW 2106
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Email scanned copy to: exec@concretepavements.com.au
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**Note – nominations may only be made by financial Members or Life Members of the Society**