



ASCP

AUSTRALIAN SOCIETY FOR CONCRETE PAVEMENTS

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 15th Annual General Meeting of the Australian Society for Concrete Pavements to be held on Tuesday 1st March 2022 commencing at 4.30 pm

1 Welcome

- 1.1 Justin Moss opened the meeting and welcomed everyone. NOTE: Meetings are recorded for the purposes of accurately drafting minutes of the meeting.

2 Antitrust Compliance Statement (Short Version)

“Attendees are advised that Australian Society for Concrete Pavements is committed to complying with all relevant anti-trust, competition laws and regulations and, to that end, has adopted an Anti-trust Statement and compliance with which is a condition of participating in this meeting. Failure to abide by these laws can potentially have extremely serious consequences for the Association and participants, including heavy fines and, in some jurisdictions, imprisonment for individuals. You are therefore asked to have due regard for this Statement today.”

3 Apologies, Proxies & Statutory Matters

4 Previous Minutes of AGM

Draft Motion: To adopt the minutes of the previous meeting held 30 March

5 Presidents Report

Presidents report for the 2021 to be tabled.

- [Achievements 2021](#)
- [Strategy 2022](#)

Draft Motion: The Presidents report for 2021 be adopted

6 Financial Report for year ended 31 December 2021

A copy of the audited accounts for the 2021 financial year to be tabled; the report forms the basis of the Treasurer's Report on behalf of the National Executive. There are no write-offs or bad debts. There are no mortgages, changes or other securities of any description affecting any of the property of the Australian Society for Concrete Pavements. The Society is not a trustee for any trust.

Draft Motion: that the Audited Accounts for 2021 be adopted

7 Appointment of Auditor for 2022

Draft Motion: That DR Banks & Associates, based in Wollongong be appointed as Auditor for 2022

8 Election of National Executive

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

Election of office bearers and committee members - called the "National Executive" [sic Board] is to be conducted in accordance with Rule 6, that is every two (2) years. [Nomination](#) for the committee must be in accordance with the Rule 6.2. If **nominations exceed** current vacancies on the National Executive a poll shall be conducted for standing candidates and those candidates with most votes are taken to be elected. If **sufficient nominations** are received to fill all vacancies on the National Executive the candidates nominated are taken to be elected. Where **insufficient nominations** are received to fill all vacancies on the National Executive, the candidates nominated are taken to be elected and further nominations are to be 'called for' at the annual general meeting. Appointment of the Executive Director to conduct Elections, President to stand down.

The committee shall consist of:

- Office-bearers of the association (1) President; (2) Vice President; (3) Secretary and
- Up to 6 Committee members,

The **current National Executive** elected members, office holders and terms are –

Name	Organisation	Comment
Justin Moss (President)	Arcadis	Term expired
Jamie Egan (Vice President)	Lendlease Engineering	Term expired
Peter Carson (Secretary/Treasurer)	Transport for NSW	Term expired
Todd Myers (Immediate Past President)	TSM Civil Project Management	Term expires 2023
Tim Buckingham-Jones	Aurecon	Term expires 2023
Jason Chandler	Boral Construction Materials	Term expires 2023
Ian Hampton	Antoun	Term expires 2023
David Slingsby	Slingsby Management	Term expired
Vacancy		
David Barker (QLD President)	EIC	Appoint by NE

Anna-Carin Brink (VIC President)	Arup	Appoint by NE
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Nomination(s)

Craig Heidrich to table [nominations](#) to the National Executive. To nominate and stand for election to the National Executive must be received by ASCP not later than 5.00 pm on Friday 25 February 2022.

Current National Executive Members standing for re-election

- Justin Moss (President) -- Re-Nominating
- Jamie Egan (Vice President) – Re-Nominating
- Peter Carson (Secretary/Treasurer) -- TBC
- David Slingsby – TBC
- Vacant

[Nomination\(s\)](#) to National Executive

9 General Business

Other items

CLOSE MEETING

Justin Moss

President

Australian Society for Concrete Pavements