



# ASCP

AUSTRALIAN SOCIETY FOR CONCRETE PAVEMENTS

**Unit 5, 41-47 Five Islands Road, Port Kembla NSW 2505**

**P | 1300 769 724**

**E | [exec@concretepavements.com.au](mailto:exec@concretepavements.com.au)**

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

**ABN | 76 916 936 679**

**R | INC9888209**

## **NOTICE OF ANNUAL GENERAL MEETING : 20/02/2025**

Notice is hereby given of the 18th Annual General Meeting of the Australian Society for Concrete Pavements to be held on Tuesday 25<sup>th</sup> March 2025 commencing at ~11.30 am

### **1 Welcome**

Tim Buckingham-Jones to open the meeting and welcomed everyone. This being a non-election year as per rule 6.5, no elections are being conducted today.

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 26 March 2024**

### **5 Presidents Report**

Presidents report for the 2024 to be tabled.

**Draft Motion: The Presidents report for 2024 be adopted**

### **6 Financial Report & Audit for year ended 31 December 2024**

A copy of the audited accounts for the 2024 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 2024 be adopted**

## **7 Appointment of Auditor for 2025**

**Draft Motion: That DR Banks & Associates, based in Wollongong be appointed as Auditor for 2025**

## **8 General Business**

## **9 Other items**

## **10 CLOSE MEETING**

---

**Tim Buckingham-Jones**

President

Australian Society for Concrete Pavements

Thursday, 20 Feb 2025