

MINUTES OF ANNUAL GENERAL MEETING OF ILLUMINATING ENGINEERING SOCIETY OF AUSTRALIA AND NEW ZEALAND LIMITED

6:00pm Tuesday 28 November 2017

Community Space – L12, 507 Bourke Street Melbourne VIC

ATTENDEES/APOLOGIES

Present – IESANZ Ltd members:

Trent Dutton (President), Andrew Ferreira (Director), David Barrett (Director), Graeme Foweraker (Director), Vessi Ivanova (Director), James Lescohier (Director), Neil Catterall (Director), Adam Carey (Director), Scott Forbes (Director) Greg Williams, Doug Brimblecombe, David Bird, Elisha Howard, Adam De Guara, Susan Wall, Aaron Binion, Tom Lee, James Murrell, Massela Prawira, Steve Brown, Jane Gilchrist, Nathan Thompson, Matthew Lumsden

Present – IESANZ Ltd non-members:

Dimitrios Tsiokaras, Adelle De Bruyn, Alison Loader, David Scarto, Tania Dunne, Catalina Chica, Fay Greenhlagh, Rhys Harding, Mario Males, Adam Johnson, Jean-Paul Kirkland, Danielle Bird, Shaun Hammond,

Leanne Knowles (CEO), Ben Williams (Secretariat), Francis Child (Secretariat)

Apologies:

James Wallace, Warren Julian, Jennifer Long, Derrick Kendrick, Michael Sparrow, Jennifer Long, David Laidler

Proxies:

Michael Sparrow to the Chair
Jennifer Long to the Chair
David Laidler to Graeme Foweraker

1. OPENING AND WELCOME

The President, Trent Dutton, opened the meeting and welcomed attendees.

2. MINUTES OF 2016 ANNUAL GENERAL MEETING

Minutes of the 2016 Annual General Meeting held on 24th November 2016 at the Occidental Hotel, 43 York Street, Sydney, NSW were approved.

Moved: Trent Dutton

Seconded: Scott Forbes

3. PRESIDENT'S ADDRESS

The President being his first year in the position, noted the Societies changing position within the industry during the year. The President also highlighted the main activities of the Society in 2016-17, primarily from the changes within the business operation, included:

- Improved and increasing communications, including website upgrades, increased social media presence and production of videos of technical meetings
- Increased engagement with government stakeholders, industry partners and event partnerships
- The Society appointed a new CEO, Leanne Knowles, during the year who has streamlined and developed the Society's strategic plan
- Major changes have been made to education offering, moving from the one 'Introduction to Lighting Course' to a two course offering
- The Chapter and International Awards Dinners were another success during the year
- Membership retention for the year has improved

The President acknowledged the members of all of the Chapter Management Committee and the Board representatives commitment and contribution to the activities of the Society.

The President also acknowledged the new Directors joining the Board at the conclusion of the AGM, including Neil Catterall (Western Australia), Greg Williams (New Zealand), Doug Brimblecombe (Co-opted). The President noted those current Board Members stepping down at the conclusion of the AGM and thanked them for their service, including David Barrett (New Zealand) and Graeme Foweraker (Co-opted).

4. DIRECTORS' REPORT, FINANCIAL REPORTS AND AUDITOR'S REPORT

David Barrett reported a positive result for the year for the Society, seeing a \$3,000 profit. This being achieved along with the recruitment of the new CEO and investment in the website. The society is currently in a strong financial position with future plans for additional income streams like a conference. No questions were received from the floor.

The Audited financial report for the 2016/17 financial year were approved.

Moved: David Barrett

Seconded: Trent Dutton

5. CLOSE OF MEETING

The President advised the meeting that the special resolutions were removed from the agenda due to issues with the communication of the details of the special resolutions and they would be raised again shortly.

The meeting was closed at 6:24pm (AEDT).