



The Annual General Meeting (AGM) was held at the Sydney Masonic Centre on Thursday 23 August 2012, sixty (60) members were in attendance. The President, Mark Harris, opened the AGM by welcoming members and visitors to the sixteenth AGM of the Permanent Way Institution New South Wales Incorporated. Apologies were received from; Daniel Armstrong, Mark White, Ken Lingabala, Richard Bowden.

2011 AGM Minutes

The minutes of the 25 August, 2011 AGM were circulated to the attendees as part of the AGM Handout and were accepted.

MOVED BY: Simon Le Bars

SECONDED BY: Mark Bell

IN FAVOUR: All

There were no items of business arising from the 2011 AGM.

Annual Reports

The Annual Reports were circulated to the attendees as part of the AGM Handout.

President's Report

Mark Harris presented the President's Report highlighting the growth of the membership base again this year, the strong financial position of the PWI despite running a small deficit this year and thanked the membership, particularly the corporate members, for their continued support of the PWI events such as the Annual Convention, Golf Day, Winter Dinner and Technical Meetings. Mark provided details of the 2012 Winter Convention and Harbour Cruise. Mark thanked all the committee members for their contributions during the year and particularly thanked Geoff Clark who was leaving the committee for his long term support of the PWI NSW, especially in engaging the country members through Country Meetings and facilitating the annual Alan Barham Award.

Treasurer's Report

Glenn Dewberry presented the Treasurer's Report and highlighted the revenue and expenditure items and noted a small deficit of \$2,361 against a budgeted surplus of \$4,045. The deficit was due to additional printing, website and meeting costs. Revenue of \$277,692 was down on the budget of \$283,636. Expenditure of \$280,053 was slightly over the budget of \$279,591.

The reports presented were audited by Wilfred Benitez and reviewed by the Committee members and represented a true and accurate record of the PWI's accounts. The account summaries were circulated at the meeting and members were invited to comment or question the figures.

Glenn discussed the forecast budget for 2013 noting an expected deficit of \$12,200 due to increase costs for the convention (as deposit for the next two years was paid in advance), a slight increase in administration support costs and the payment of two years of the Development Initiative.

Glenn Dewberry called for acceptance of the accounts as a true and accurate record of the PWI's finances for the period ending 30 June 2012 and for acceptance of the President's report.

MOVED BY: Peter Boonstra

SECONDED BY: Simon Le Bars

IN FAVOUR: All



Glenn called for acceptance of the proposed 2013 budget.

MOVED BY: Mark Bell

SECONDED BY: Kevin Golledge

IN FAVOUR: All

General Business

New Membership Category

Mark Harris put to the membership a proposal to introduce a new membership category to the constitution, Associate Corporate Member. This membership category was proposed to cater for not-for-profit organisations. Proposed constitution modifications were circulated to the attendees as part of the AGM Handout Pack. The proposal was considered and accepted.

MOVED BY: Simon Le Bars

SECONDED BY: Robert Ford

IN FAVOUR: All

Modification of Membership Benefits

Mark Harris put to the membership proposed changes to the Membership Benefits. The changes included adding benefits for the newly added Associate Corporate Members and to allow Gold Corporate Members to have an opportunity to provide a small gift for inclusion in the Annual Convention satchel. The proposal was considered and accepted.

MOVED BY: Peter Boonstra

SECONDED BY: Michael Hickey

IN FAVOUR: All

Technical Meeting Sponsorship

Mark Harris advised that sponsorship for the five 2013 Technical Meetings was now available and called for any sponsorship nominations from the floor. No response was noted.

Mark advised that any members that were interested in sponsoring one of the Technical Meetings should contact him or Peter Boonstra after the meeting.

Mark handed the meeting over to Allan Logan who had agreed to act as the returning officer.

Committee Election

Allan Logan declared all Committee positions vacant and gave a vote of thanks to the President and the Committee for their work during the year in running the PWI.

Allan addressed nominations for the Committee executive positions.

Mark Harris nominated for the position of President

Sam Cook nominated for the position of Secretary

Glenn Dewberry nominated for the position of Treasurer

Tania Page nominated for the position of Membership Secretary

Stuart Sutherland nominated for the position of Editor



No other nominations for these positions were received so all were elected to the nominated positions.

Allan then moved on to the nominations received from previous Committee members.

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|------------------|---------------|----------------|
| Daniel Armstrong | Greg Gearin | Richard Bowden |
| John Brown | Mike Hickey | Geoff Wannan |
| Kerry Christie | Ken Lingabala | Mark White |
| Lachlan Daniel | Steve Fleck | Kevin Golledge |
| Robert Ford | David Roberts | David Spiteri |
| Steven Ford | David Hislop | Peter Boonstra |
| Mark Bell | Mike O'Shea | |

All existing committee members were re-elected unopposed.

There was one new nomination received for the new committee

Charlie Davis

As there were no objections to the new nominations all were elected to the Committee for 2013.

As required by the Office of Fair trading Allan called for a motion that Mark Harris as President of the PWI be nominated as Public Officer, Allan also proposed Mark Harris, Sam Cook, Glenn Dewberry and Tania Page be nominated as Authorised Officers relating to official dealings of the PWI such as financial, statutory and legal. Allan called for a motion from the floor for this proposal.

MOVED BY: Mark Bell

SECONDED BY: Ken Sherwood

IN FAVOUR: All

Allan Logan congratulated the committee and handed the meeting back to the Mark.

Mark Harris thanked Allan Logan for acting as Returning Officer.

Mark Harris thanked the members for their attendance and declared the 2012 AGM closed.