



The Annual General Meeting (AGM) was held at the Sydney Masonic Centre on Thursday 22 August 2012, sixty (69) members were in attendance. The President, Mark Harris, opened the AGM by welcoming members and visitors to the seventeenth AGM of the Permanent Way Institution New South Wales Incorporated.

Apologies were received from; Craig Mathie, Stuart Sutherland, Allan Logan, Paul Gill, Daniel Armstrong, John Brown.

2012 AGM Minutes

The minutes of the 23 August, 2012 AGM were circulated to the attendees as part of the AGM Handout and were accepted.

MOVED BY: Mark Harris

SECONDED BY: Peter Boonstra

IN FAVOUR: All

There were no items of business arising from the 2012 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 continued strong financial position of the PWI despite the rising costs of running quality events leading to a deficit this year. Mark 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 2013 Annual Convention being held at a new venue this year and referenced the annual Harbour Cruise. Mark thanked all the committee members for their contributions during the year and welcomed the new addition of 6 committee members to ensure youth and enthusiasm are maintained and that a fair distribution of tasks was possible.

Treasurer's Report

Glenn Dewberry presented the Treasurer's Report and highlighted the revenue and expenditure items and noted a deficit of \$12,599 against a budgeted deficit of \$17,380. The deficit would have been further approved had a corporate membership payment of \$10,000 been received within the financial year instead of immediately after. Revenue of \$260,226 was down on the budget of \$310,955. Expenditure of \$272,825 was also down over the budget of \$328,335.

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 2014 noting an expected surplus of around \$10,000. This has mainly been achieved through the new membership fees accepted and introduced immediately following the AGM.

Sam Cook called for acceptance of the Treasurer's Report as being a true and accurate record of the PWI's and finances for the period ending 30 June 2012 and for acceptance of the President's report.

MOVED BY: Mike O'Shea



SECONDED BY: Simon Le Bars

IN FAVOUR: All

General Business

New Membership Fees

Mark Harris presented to the AGM the new membership fees as agreed by the committee in December 2012 and advised that these were to come into effect from the completion of the 2013 AGM.

Technical Meeting Sponsorship

Mark Harris advised that sponsorship for the five 2014 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 David Foldi who had agreed to act as the returning officer.

Committee Election

David Foldi 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.

David addressed nominations for the Committee executive positions.

Mark Harris nominated for the position of President
Sam Cook nominated for the position of Secretary
Charlie Davis nominated for the position of Treasurer
Daniel Armstrong nominated for the position of Membership Secretary
Stuart Sutherland nominated for the position of Editor
Tania Page nominated for the position of Website Editor

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

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

* David Roberts	* Kevin Golledge	* Peter Boonstra
* David Spiteri	* Lachlan Daniel	* Richard Bowden
* Geoff Wannan	* Mark Bell	* Robert Ford
* Glenn Dewberry	* Mark White	* Steve Fleck
* Greg Gearin	* Mike Hickey	
* Ken Lingabala	* Mike O'Shea	

All renominated committee members were re-elected unopposed.

There were eight new nomination received for the new committee

Greg Mackie	Daniel Collinson	Mark Xerri
-------------	------------------	------------



Permanent Way Institution NSW Inc
2013 Annual General Meeting
Minutes

22 August 2013

Claudine O'Donoghue

Mark Butler

Robert O'Hanlon

Scott Chapman

Julian Sharp

As there were no objections to the new nominations all were elected to the Committee for 2014.

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

MOVED BY: Mike Hickey

SECONDED BY: Peter Boonstra

IN FAVOUR: All

David Foldi congratulated the committee and handed the meeting back to the Mark.

Mark Harris thanked David Foldi for acting as Returning Officer.

Mark Harris thanked the members for their attendance and declared the 2013 AGM closed.