



The Annual General Meeting (AGM) was held at the Sydney Masonic Centre on Thursday 21 August 2014, fifty four (54) members were in attendance. The President, Mark Harris, officially opened the AGM at 4:35pm and welcomed members and visitors to the eighteenth AGM of the Permanent Way Institution New South Wales Incorporated.

Apologies were received from; Stuart Sutherland, Allan Logan, Daniel Armstrong, David Bull, Ken Holtom, Ted Cate, David Spiteri, Paul Gill, Mark Butler, Mark Bell, Barry Yardley.

### **2013 AGM Minutes**

The minutes of the 22 August, 2013 AGM were circulated to the attendees as part of the AGM Handout and were accepted.

MOVED BY: Mark Harris

SECONDED BY: Glen Dewberry

IN FAVOUR: All

There were no items of General Business arising from the 2013 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 2014 Annual Convention celebrating the 40<sup>th</sup> anniversary of PWI NSW and discussed the higher cost of the convention due to the all invite 'party' after the convention. Mark thanked all the committee members for their contributions during the year particularly the three departing committee members.

#### *Treasurer's Report*

Charlie Davis presented the Treasurer's Report and highlighted the revenue and expenditure items and noted a deficit of \$36,709 against a budgeted surplus \$9,885. The deficit was primarily due to;

1. Payment of a number of 2013-14 corporate membership invoices are outstanding
2. Payment of a number of 2014 winter dinner invoices are outstanding
3. Individual member invoice payment issues (i.e. the ability to generate invoices through the website database without making payment)

It is expected that the revenue outstanding from points 1 and 2 above will be captured in the next financial year. Additionally work is being done to complete an update to the membership database to provide a more reliable information on membership status.

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.

Charlie discussed the forecast budget for 2015 noting an expected surplus of around \$44,000. As per above this is due to receiving outstanding funds from the FY14 financial year.



Mark Harris 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 2014 and for acceptance of the President's report.

MOVED BY: Kevin Golledge

SECONDED BY: Simon Le Bars

IN FAVOUR: All

### **General Business**

#### *Membership Registration*

Mark Harris advised the AGM about upcoming changes to the membership registration process that will allow the committee to better track membership status and outstanding payments and will also allow the members better transparency on their financial status and registration for events.

#### *Technical Meeting Sponsorship*

Mark Harris advised that sponsorship for the five 2015 Technical Meetings was now available and called for any sponsorship nominations from the floor.

David Foldi on behalf of Parsons Brinckerhoff requested sponsorship of the June Technical Meeting.

David Roberts on behalf of TfNSW requested sponsorship of the April Technical Meeting.

Mark advised that any members that were interested in sponsoring any of the remaining Technical Meetings they should contact him, Sam Cook or Peter Boonstra after the meeting.

Mark handed the meeting over to David Foldi who had agreed to act as the returning officer for the AGM.

#### *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

There was nomination for the role of Membership Secretary. This will be resolved at the first new committee meeting in September.

Greg Mackie 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 unopposed.

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

\* Ken Lingabala

\* David Spiteri

\* Mike O'Shea

\* Glenn Dewberry

\* Mike Hickey

\* Kevin Golledge

\* Lachlan Daniel

\* Mark Bell

\* Mark White

\* Claudine O'Donoghue

\* Peter Boonstra

\* Richard Bowden

\* Robert Ford

\* Steve Fleck

\* Daniel Collison



Permanent Way Institution NSW Inc  
2014 Annual General Meeting  
Minutes

21 August 2014

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* Julian Sharp	* Daniel Armstrong	* Mark Butler
* Mark Xerri	* Scott Chapman	* Stuart Sutherland
*Robert O'Hanlon		

All renominated committee members were re-elected unopposed.

There were three new nomination received for the new committee

Steve Naumovski	Stephen Kenneally	Doug Higgins
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As there were no objections to the new nominations all were elected to the Committee for 2015.

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 and Tania Page be nominated as Authorised Officers relating to official dealings of the PWI such as financial, statutory and legal. David also noted that the position of Membership Secretary will also be an Authorised Officer and when elected by the Committee at the first Committee meeting in September.

David called for a motion from the floor for this proposal. MOVED BY: Glen Dewberry

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 2014 AGM officially closed at 5:10pm?