



The Annual General Meeting (AGM) was held at the Sydney Masonic Centre on Thursday 20 August 2015, fifty four (68) members were in attendance. The President, Mark Harris, officially opened the AGM at 5:00pm and welcomed members and visitors to the nineteenth AGM of the Permanent Way Institution New South Wales Incorporated.

Apologies were received from; Stuart Sutherland, Paul Gill, Peter Boonstra, John Wilmot, Mark Bell, Daniel Armstrong.

2014 AGM Minutes

The minutes of the 21 August, 2014 AGM were circulated to the attendees as part of the AGM Handout and were accepted.

MOVED BY: Kevin Golledge

SECONDED BY: Mike O'Shea

IN FAVOUR: All

There were no items of General Business arising from the 2014 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 consolidation and change of ownership of many of the corporate sponsors with a small profit of \$1,796 against a budget of \$44,109. This was mostly due to a failure to collect all the corporate funds that were due in the year. Mark requested the membership to try to remember when they transfer between companies to ensure the PWI contact arrangements are updated accordingly. 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 2015 Annual Convention – 50 Shades of Perway to be held at Luna Park this year. Mark thanked all the committee members for their contributions during the year particularly the six departing committee members.

Treasurer's Report

Charlie Davis presented the Treasurer's Report and highlighted the revenue and expenditure items and noted a small profit of \$1,796 against a budgeted surplus \$44,109. The profit deficit was primarily due to;

1. Outstanding corporate membership payments
2. Outstanding individual member payments
3. Outstanding golf day payments
4. Lower than forecast attendance to the 2014 Convention

It is expected that the revenue outstanding from points 1 and 2 above will be captured in the next financial year.

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 2016 noting an expected surplus of around \$43,000. As per above this is due to receiving outstanding funds from the FY15 financial year.

Mark Harris called for acceptance of the Treasurer's Report as being a true and accurate record of the PWI NSW's finances for the period ending 30 June 2015 and for acceptance of the President's report.

MOVED BY: Simon Le Bars

SECONDED BY: Dave Ellis

IN FAVOUR: All

General Business

Technical Meeting Sponsorship

Mark Harris advised that sponsorship for the five 2016 Technical Meetings was now available and called for any sponsorship nominations from the floor.

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

Plasser requested sponsorship of the August Technical Meeting.

Mark advised that any members that were interested in sponsoring any of the remaining Technical Meetings they should contact him or Mike O'Shea 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

There was no nomination for the position of Secretary. This will be resolved at the first new committee meeting in September 2015.

Charlie Davis nominated for the position of Treasurer

Stuart Sutherland nominated for the position of Membership Secretary.

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

* Mike Hickey

* Julian Sharp

* Steve Naumovski

* Kevin Golledge

* Lachlan Daniel

* Mark Bell

* Mark White

* Claudine O'Donoghue

* Scott Chapman

* Mark Xerri

* Daniel Collison

* Mark Butler

* Daniel Armstrong



All renominated committee members were re-elected unopposed.

There were three new nomination received for the new committee

Gillian Cottle

Sal Haider

Siddiq Mirza

As there were no objections to the new nominations all were elected to the Committee for 2016.

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, Charlie Davis, Tania Page and Stuart Sutherland 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 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: Barry Yardley

SECONDED BY: Kevin Golledge

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 2015 AGM officially closed at 5:35pm.