

## MINUTES OF ANNUAL GENERAL MEETING OF THE LSAA INC. 2021/22 YEAR

**Held on  
Friday 2<sup>nd</sup> December 2022  
Via Microsoft Teams  
11:00am – 11:30am AEDT  
from:**

Melbourne  
(Chair)

Tensys Engineers  
7/340 Gore Street  
Fitzroy, Vic

- | <b>1.0</b> | <b>Welcome &amp; Roll Call</b>                                                                                                                                                                                                                                                        | <b>Action</b> |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1.2        | The President welcomed all members in attendance, confirmed the date of meeting and declared the meeting open at 11:06 AEDT.                                                                                                                                                          | Note          |
| 1.3        | The President noted that the meeting was being held via Microsoft Teams and was being chaired from Tensys Engineers in Melbourne.                                                                                                                                                     | Note          |
| 1.4        | The President noted that the meeting was being conducted in accordance with: <ul style="list-style-type: none"> <li>a) NSW Dept. of Fair-Trading Associations Incorporation Act, 2009</li> <li>b) LSAA Constitution (July 1996) Part IV Rule 22 – Annual General Meetings.</li> </ul> | Note<br>Note  |
| 1.5        | The President called upon the Secretary to undertake a roll call of members present.                                                                                                                                                                                                  | RM            |
|            | <u>Roll Call / Members -</u>                                                                                                                                                                                                                                                          |               |
|            | Robert Cahill      RC                      Hiraoka                                                                                                                                                                                                                                    |               |
|            | Paul Hunt            PH                      HVG                                                                                                                                                                                                                                      |               |
|            | David Gullis        DG                      Fabritecture                                                                                                                                                                                                                              |               |
|            | Greg Goldblatt    GG                      Serge Ferrari                                                                                                                                                                                                                               |               |
|            | Peter Kneen        PK                      Peter Kneen Pty Ltd                                                                                                                                                                                                                        |               |
|            | Mike Lester        ML                      Mak Max                                                                                                                                                                                                                                    |               |
|            | Peter Lim            PL                      Tensys Engineers                                                                                                                                                                                                                         |               |
|            | Dwayne Rickard   DR                      Mehler                                                                                                                                                                                                                                       |               |
|            | Rowan Murray     RM                      Ronstan International                                                                                                                                                                                                                        |               |
|            | James Mizen        JM                      Fabric Structures                                                                                                                                                                                                                          |               |
| 1.6        | The President noted that in accordance with the Constitution a quorum was present.                                                                                                                                                                                                    | Note          |
| 1.7        | The President confirmed that the meeting was therefore duly constituted and would continue in accordance with the circulated agenda.                                                                                                                                                  | Note          |
| <b>2.0</b> | <b>Proxy Votes</b>                                                                                                                                                                                                                                                                    |               |
| 2.1        | The Secretary confirmed no Proxy Votes had been received.                                                                                                                                                                                                                             | Note          |

### 3.0 Apologies:

- 3.1 The Secretary confirmed the following apologies had been received: Note
- |              |    |      |
|--------------|----|------|
| Scott Rathie | SR | Arup |
|--------------|----|------|

### 4.0 Minutes of Previous AGM

- 4.1 Minutes of Annual General Meeting of the 20/21 Year held on Friday 27<sup>th</sup> November 2021.  
Accepted as true and correct. Moved R.C., Seconded J.M., Carried. Note

### 5.0 Business Arising

- 5.1 Nil Note

### 6.0 President's Report

- 6.1 PL tabled his report as circulated to the members noting: Note

- The holding of the first “in-person” event since the beginning of the pandemic, a combined Seminar and Design Awards evening hosted in conjunction with Swinburne University at their Hawthorn, Victoria campus on 26<sup>th</sup> May 2022.
- LSAA bestowed the first Lifetime Achievement Awards on Mr. Mike Lester and Dr. Paul Joseph, both recognized for their considerable and continuous practical contribution to lightweight structures.
- Progress with Swinburne University, RMIT and the IASS (International Association for Shell and Spatial Structures) for LSAA to assist as an organizer of the 2023 IASS International Symposium in Melbourne.
- Status of the LSAA Sub-Committee helping to navigate through the National Construction Code for developing performance solutions for coated tensile fabrics
- Solid financial position of the LSAA despite the challenges of two non-conference years and the burden of Covid-19.

President's Report – Moved D.R., Seconded P.K., Accepted.

### 7.0 Secretary's Report

- 7.1 RM tabled his report as circulated to the members noting: Note

- The stable nature of the membership at 35 members
- The LSAA completed all annual reporting requirements under the NSW Department of Fair-Trading Associations Incorporations Act of 2009

Secretary's Report – Moved R.C., Seconded P.L., Accepted.

## 8.0 Treasurer's Report

8.1 RC tabled his report as circulated to the members noting: Note

- Income restricted to subscriptions due to Covid and some sponsorship for the LSAA Symposium & Design Awards held in May 22. Fees were not charged for this event in recognition of the continued support of LSAA members through the pandemic. The lower income saw a modest net loss for the period of A\$3.8K.
- The LSAA remains in a healthy position with cash of A\$98.25K and no liabilities.

Treasurer's Report – Moved P.L., Seconded J.M., Accepted.

## 9.0 Election of Office Bearers

9.1 Nominations for Committee/Executive Note

The President declared all Executive and Committee positions open and called upon the Executive Officer, P.K. to act as Returning Officer and to run the election process. Note

The Executive Officer asked the Secretary to formally table nominations for the Executive and Committee. Note

The Secretary advised that formal nominations had been received as follows: Note

POSITION	CANDIDATE	NOMINATED BY	SECONDED BY
President	Peter Lim	Mike Lester	Rowan Murray
Vice President	Scot Rathie	Peter Lim	Robert Cahill
Secretary	Rowan Murray	Robert Cahill	Peter Lim
Treasurer	Robert Cahill	Peter Lim	Rowan Murray
Committee Member	Michael Lester David Gullis Dwayne Rickard James Mizen Greg Goldblatt	Robert Cahill Peter Lim Rowan Murray Rowan Murray Peter Lim	Rowan Murray Robert Cahill Mike Lester Dwayne Rickard Rowan Murray

The Returning Officer thanked the Secretary and confirmed that under LSAA Constitution Rule 13 and Section 21 of the Act no election was necessary as all vacancies had been filled and there were no further nominations. Note

## 9.2 Committee/Executive Declaration

The Returning Officer, Peter Kneen moved that in the absence of further nominations for the Executive (President, Vice President, Secretary, Treasurer) all nominations for these positions be accepted.

Moved R.M, Seconded P.L., Accepted.

Note

It was moved that in the absence of further nominations for the General Committee all nominations for these positions also be accepted.

Moved R.M., Seconded P.L., Accepted.

Note

The Returning Officer welcomed the new Executive and Committee and handed the chair back to the re-elected President, Peter Lim.

Note

The President thanked the Outgoing Committee for their service during what was a difficult year and in particular Lisa James and Tim Shannon for their support during their time on the committee. He congratulated the incoming Committee on its appointment, welcoming Greg Goldblatt and David Gullis and thanking the committee for their involvement in the remainder of the period ahead.

Note

He noted – 2023 IASS Melbourne conference, a program of LSAA social events nationally in 22/23, planning for the 2024 LSAA conference, the achievements of the LSAA Fire subcommittee and the assistance provided by Mike Lester (Mak Max) and Lisa James (Fabritecture), the 22/23 focus of the Technical Sub-committee on sustainability.

Note.

The President thanked Francoise Fournier for the great contribution she has made to our industry upon her retirement from Serge Ferrari and noted her appointment as the new head of the Serge Ferrari Foundation looking at sustainability.

Note.

## 10.0 **Other Business**

10.1 PK noted that the LSAA website has been down recently and advised that the incoming Committee urgently look at the professional website assistance to ensure the reinstatement and stability of the website.

Moved P.L, Seconded R.M., Accepted.

Note

## 11.0 **Meeting Close**

11.1 Meeting Closed at 11:25 AEDT

Signed as a true record of proceedings.

Peter Lim, Chairperson

Date: