



# STORMWATER VICTORIA

## Stormwater Victoria Annual General Meeting Minutes

Melbourne Water  
Level 1, 990 Latrobe Street, Docklands  
Monday, 20<sup>th</sup> August, 2018

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The 2018 Annual General Meeting of the Stormwater Victoria was held in The Terrace Room, Level 1, Melbourne Water, 990 Latrobe Street, Docklands from 4.00 pm until 4.30 pm.

### 1. MEETING CHAIRMAN'S OPENING REMARKS

Chris Beardshaw welcomed members and guests to the AGM.

### 2. ATTENDANCE

Rod Wiese, Storm Consulting; Kate Matthews, Cardno; Bahman Esfandier, Water Technology; Aaron Dowling, E2Designlab; Lindsey Brown, Foundry; Philip Joyce, GHD; Elizabeth Smolinska, Jacobs; Aram Manjikian, Beveridge Williams; Birgit Jordan, Melbourne Water; Rachelle Adamowicz, Melbourne Water; Phil Edwards, Coolth Inc; Harry Virahsawmy, Alluvium; Jamie Tainton, LDeng; Colin McLeod, Maroondah City Council; Emmy Hendy, WGA; Chris Beardshaw, Afflux; Tracey Pham, Afflux.

### APOLOGIES AND PROXIES

Name	Organisation	Proxy to
Peter Coombes	Urban WaterCycle Solutions	Jamie Tainton



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### **3. MINUTES OF ANNUAL GENERAL MEETING 21<sup>st</sup> August 2017**

Resolution: That the Minutes of AGM held on 21<sup>st</sup> August 2017 be confirmed.

**MOVED:** Philip Joyce    **SECONDED:** Jamie Tainton

### **4. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes of the 2017 AGM.

### **5. CORRESPONDENCE**

There was no correspondence tabled at the Annual General Meeting.

### **6. PRESIDENT'S REPORT**

The Presidents Report contained within the Annual Report, was read out at the meeting.

Resolution: That the President's Report be confirmed.

**MOVED:** Emma Hendy                      **SECONDED:** Harry Virahsawmy

### **7. TREASURERS REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENT**

The Treasurer's Report (including the Profit and Loss and Balance Sheet for 2017/2018) is contained within the Annual Report.

Resolution: That the Treasurer's Report be confirmed.

**MOVED:** Rachelle Adamowicz    **SECONDED:** Lindsey Brown

### **8. ELECTION OF OFFICE BEARERS**

The 2017/2018 Stormwater Victoria Executive Committee who were required to step down from their previous positions (President and Secretary) did so. In addition, the position of Vice President was declared vacant as Ann Pugh had stepped down from the committee. Julie McGraw read out the nominations for the 2018/2019 Executive Committee.

Chris Beardshaw  
Elected unopposed as President of Stormwater Victoria

Jamie Tainton  
Elected unopposed as Vice President of Stormwater Victoria

Harry Virahsawmy  
Elected unopposed as Secretary of Stormwater Victoria



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Moved: Philip Joyce      Seconded: Rod Wiese

The following members were elected to positions on the Executive and the Committee for 2018/2019:

Name	Organisation	Position
Chris Beardshaw	Afflux Consulting	President
Jaime Tainton	LGeng	Vice President
Sarah Watkins	Melbourne Water	Treasurer
Harry Virahsawmy	Alluvium	Secretary
Rachelle Adamowicz	Clearwater	Committee Member
Charlotte Beresford	Melbourne Water	Committee Member
Jamie Comley	Jamie Comley Consulting	Committee Member
Aaron Dowling	E2Designlab	Committee Member
Bahman Esfandiar	Water Technology	Committee Member
Emma Hendy	Wallbridge Gilbert Aztec	Committee Member
Sam Innes	City of Port Melbourne	Committee Member
Birgit Jordan	Melbourne Water	Committee Member
Phil Joyce	GHD	Committee Member
Colin McLeod	Moorandah Council	Committee Member
Aram Manjikian	Beveridge Williams	Committee Member
Kate Matthews	Cardno	Committee Member
Tracey Pham	Afflux Consulting	Committee Member
Elizabeth Smolinska	Jacobs	Committee Member

Resolution: That the nominations for the positions of President, Vice President and Secretary and the positions of Committee Members for Stormwater Victoria for the 2017/2018 year be accepted. (Treasurer's Tenure expires at the 2019 AGM)

**MOVED:** Lindsey Brown      **SECONDED:** Rod Wiese

Phil Edwards has volunteered to be a part of one of the Sub Committees as a non Committee Member for 2018/19

## 9. APPOINTMENT OF AUDITOR



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Resolution: That E H Tan be reappointed as auditors for the Stormwater Victoria for 2018/2019

**MOVED:** Rachelle Adamowicz **SECONDED:** Jamie Tainton

## **10. GENERAL BUSINESS**

Lindsey Brown, President of AWA Victoria mentioned that OzWater will be held in May 2019 and AWA would like to invite Victoria industry partners to participate as presenters at OzWater 2019. Further information to be provided in due course.

## **11. DATE OF NEXT MEETING**

The next Annual General Meeting for Stormwater Victoria will be held in August 2019.

## **12. CLOSE OF MEETING**

There being no further business, the President, Chris Beardshaw closed the meeting at 4.30 pm.

These minutes form a true record of the business of the Stormwater Victoria Annual General Meeting held on Monday, 20<sup>th</sup> August, 2018

**Prepared by:** Julie McGraw, GEMS  
**Date:** Monday, 20<sup>th</sup> August 2018