



Stormwater Victoria Annual General Meeting Minutes

Melbourne Water
Level 1, 990 Latrobe Street, Docklands
Friday, 30th August 2019

E-mail: office@stormwatervictoria.asn.au

ABN: 13 151 464 564

The 2019 Annual General Meeting of the Stormwater Victoria was held in Room 1.8, Level 1, Melbourne Water, 990 Latrobe Street, Docklands from 12.08 noon until 12.40 pm.

1. MEETING CHAIRMAN'S OPENING REMARKS

Chris Beardshaw welcomed members and guests to the AGM. Everyone in the room was asked to introduce themselves.

2. ATTENDANCE

Jamie Tainton, Afflux
Sarah Watkins, Melbourne Water
Colin McLeod, Maroondah City Council
Chris Beardshaw, Afflux
Bahman Esfandiar, WSP
Tracey Pham, Afflux
Kate Matthews, Cardno
Zoe O'Hara, Beveridge Williams
Aram Manjikian, Beveridge Williams
Berhard Salmi, Water Technology
Mirceu Stancu, SPEL
Luke McLean, DCE (BECA)
Birdie – Water Technology
Elizabeth Smolinska, Jacobs
Justin Hinch, City of Greater Geelong
Aaron Dowling, E2Designlab
Alice Lisitica, Arup



STORMWATER VICTORIA

APOLOGIES AND PROXIES

Name	Organisation	Proxy to
Rachelle Adamowicz	Melbourne Water	No proxy provided
Charlotte Beresford	Melbourne Water	No proxy provided
Jamie Comley	J Comley Consulting	No proxy provided
Jessica Ward	Spiire	No proxy provided
Andrew Allan	Manningham Council	No proxy provided
Jenny Robertson	Cardinia Council	No proxy provided

3. MINUTES OF ANNUAL GENERAL MEETING 20th August 2018

Resolution: That the Minutes of AGM held on 20th August 2018 be confirmed.

MOVED: Sarah Watkins
SECONDED: Aram Manjikian

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2018 AGM.

5. CORRESPONDENCE

There was no correspondence tabled at the Annual General Meeting.

6. PRESIDENT'S REPORT

The President's Report contained within the Annual Report, was read out at the meeting. CB advised that he has reached out to previous members of the executive and have formed an informal group of 'advisors' comprising of previous executive members who may be able to assist the Stormwater Victoria Committee going forward. This assistance may be particularly important given the number of issues that are facing the committee over the next 12 months. Some of the members of SCOLA include Philip Joyce and Andrew Allan.

Resolution: That the President's Report be confirmed.

MOVED: Andrew Allan
SECONDED: Jamie Tainton



STORMWATER VICTORIA

7. TREASURERS REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENT

The Treasurer's Report (including the Profit and Loss and Balance Sheet for 2018/2019) is contained within the Annual Report.

Resolution: That the Treasurer's Report be confirmed.

MOVED: Bahman Esfandiar
SECONDED: Elizabeth Smolinska

8. ELECTION OF COMMITTEE AND OFFICE BEARERS

The 2018/2019 Stormwater Victoria Management Committee were required to step down and as there are no members of the Executive who are retaining their positions for the 2019/2020 term, all existing executive also stepped down.

The following members of the 2018/2019 Committee had advised they were stepping down from the committee or did not renominate:

Birgit Jordan, Melbourne Water
Charlotte Beresford, Melbourne Water
Chris Breadshaw, Afflux
Harry Virahsawmy, Alluvium
Jamie Comley, Jamie Comley Consulting
Sam Innes, E2Designlab
Aram Manjikian, Beveridge Williams
Philip Joyce, GHD
Emma Hendy, Wallbridge Gilbert Aztec

Based on the Electronic Ballot, the following nominees were elected to positions on the Management Committee for 2019/2020:

Name	Organisation	Position
Jamie Tainton	Afflux Consulting	Committee Member
Sarah Watkins	Melbourne Water	Committee Member
Colin McLeod	Moorandah Council	Committee Member
Rachelle Adamowicz	Melbourne Water	Committee Member
Aaron Dowling	E2Designlab	Committee Member
Bahman Esfandiar	WSP	Committee Member
Kate Matthews	Cardno	Committee Member
Tracey Pham	Afflux Consulting	Committee Member



STORMWATER VICTORIA

Elizabeth Smolinska	Jacobs	Committee Member
Jenny Robertson	Cardinia Council	Committee Member
Justin Hinch	City of Greater Geelong	Committee Member
Nausheen Obaid	City of Casey	Committee Member
Jessica Ward	Spiire	Committee Member
Luke McLean	Dalton Consulting Engineers	Committee Member
Tony Barrett	AECOM	Committee Member
Zoe O'Hara	Beveridge Williams	Committee Member
Simon Robertson	GHD	Committee Member
Alice Lisitsa	Arup	Committee Member
Jessica Walker	DELWP	Committee Member

The positions of President, Vice President, Treasurer and Secretary were declared vacant as all members of the executive had either stepped down or nominated for alternative positions on the Executive. Julie McGraw read out the nominations for the 2019/2020 Executive Committee.

Jamie Tainton

Elected unopposed as President of Stormwater Victoria

Sarah Watkins

Elected unopposed as Vice President of Stormwater Victoria

Rachelle Adamowicz

Elected unopposed as Treasurer of Stormwater Victoria

Colin McLeod

Elected unopposed as Secretary of Stormwater Victoria

Resolution: That the nominations for the positions of President, Vice President, Treasurer and Secretary and the positions of Committee Members for Stormwater Victoria for the 2019/2021 year be accepted. (2 years term).

MOVED: Andrew Allan

SECONDED: Luke McLean

9. APPOINTMENT OF AUDITOR

Resolution: That E H Tan be reappointed as auditors for the Stormwater Victoria for 2019/2020

MOVED: Jamie Tainton

SECONDED: Sarah Watkins



10. GENERAL BUSINESS

Jamie Tainton thanked Chris Beardshaw for the work done on the Stormwater Victoria Committee over the last 10 years and particularly the last 3 years in his role as President.

11. DATE OF NEXT MEETING

The next Annual General Meeting for Stormwater Victoria will be held in August 2020.

12. CLOSE OF MEETING

There being no further business, the President, Jamie Tainton closed the meeting at 12.49 pm

These minutes form a true record of the business of the Stormwater Victoria Annual General Meeting held on Friday, 30th August 2019

Prepared by: Julie McGraw, GEMS
Date: Friday, 30th August 2019