

ANNUAL GENERAL MEETING

9th November 2010
Essendon Footy Club
Napier & Brewster St's Essendon

Minutes

Chair: Graham Gregson Official Welcome

Sponsor: Citywide Robert Green

Apologies: I Smith, J Lovell, B Clarke, M Garner, A Marks, Paul Williams

Guests:

New Members: Chris Lo Piccolo, Darebin CC, Geoff Weadon, Whittlesea CC

AGM 2009 Minutes: Placed on the web site four weeks prior to AGM accompanied with the 2010 AGM details & AGENDA

Business arising NIL
Read & Accepted

Moved Bruce Douglas
Seconded Bill Lawson
Carried

Board Report: Presented by Shane Hickey
See attached

Moved Bruce Douglas
Seconded Charles Caddy
Carried

Financial Report: Placed on the web site four weeks prior to AGM for comments
See attached

Moved Neil Whiteside
Seconded Derek Robertson
Carried

CEO REPORT: Stephen M Robertson

Branch Reports	Wimmera Malley	09/11/10	GM	T Ough
	Gippsland	26/10/10	GM	B Dowell
	Ballarat	26/11/10	GM	L Bandy
	South Western	15/10/10	GM	R Leak
	Melbourne	09/11/10	AGM	G Gregson
	North Central	03/11/10	GM	Don Spokes

Branch Elections Melbourne had five vacant positions, three for local government, & two for the Corporate Sponsors.

(Graham Gregson stood down & did not re nominate for a position)

Received as per the constitution, five nominations;

Peter Young	Mornington Peninsula Shire Council
Derek Robertson	Whittlesea City Council
Neil Whiteside	Brimbank City Council
Lynn Undy	Australian Warning Systems
Anthony Spiteri	E Plastics

The above five nominees were accepted unopposed

Branch Issues Cardinia Shire seeking assistance in developing a new Maintenance Management System

City of Casey – seeking assistance with Physical Bridge Inspections (harness, boats etc)

Government Reference Group

Traffic Management, guest speaker David Nash, Vic Roads to address the new Code of Practice

NW&EC

Venue

Sessions, main plenary, tool box, demonstrations

Program (Works Officers)

Speakers, Jason McCartney

Catering

Entertainment, Tom Berger, Jason Bargwanna, Opera

Council representation

WOAQ 1st State Conf

MWOA as the service provider

Venue

Program

Speakers, Vic representatives, Ross Hibbert & Gary Whitehead

Sponsors

Entertainment

Worksafe Victoria **Civil Construction, Industry Standard, draft out for comment**

Golf 2011 Gisborne, Friday 25th March

MWOA

75th Anniversary

Annual Dinner 12th August 2011 Whittlesea City Council

General Business: Graham Gregson thanked the members & board of the MWOA for the support he has had in the 30 years of his involvement in the association. Graham was acknowledged for his service & commitment with a small presentation

Sponsor Presentation:

Citywide **Darren Kirby & Rob Green**

Pre dinner drinks: 7:15pm

Dinner: 7:30pm

Entertainer: 8:30pm Steve Moneghetti

Close: 10:00pm