

**MINUTES OF THE FORTY SIXTH ANNUAL GENERAL MEETING OF THE
URBAN DEVELOPMENT INSTITUTE OF AUSTRALIA (SA DIVISION) INC.
HELD AT FINLAYSONS BOARDROOM, 81 FLINDERS STREET, ADELAIDE 5000
AT 12.00 PM ON WEDNESDAY 16 SEPTEMBER 2015**

- 1 Present:** 39 members and 5 staff
- 2 Apologies:** Brett Williams, Andrew Hudson, Michael Hickenbotham, Peter Jensen, Michael McKeown, Olivia Burke, Neil Howells, Neil Verringer, Tony Marshall, Angela Cooper and Paul Mitchell
- 3 Minutes of previous meeting:** Minutes of the previous Annual General Meeting held on Wednesday 17 September 2014 were accepted as a true and correct record of the meeting. Moved by **James Levinson**; seconded by **Kym Burke**. Carried.
- 4 President's Report:** John Stimson spoke to his President's Report on the activities of the Institute over the preceding financial year. This report was available at the meeting (included within the "Annual Report 2014-15" that was available to members at the meeting and is posted on the website). The President thanked the Executive Committee for their assistance and commitment during his time as President and also the previous two presidents, Mark Gardiner and Stuart Moseley and all subcommittee members. He also thanked Terry Walsh for his commitment to the UDIA and the UDIA Staff. The Annual Report for the year ended 30 June 2015 was received and the President's Report was noted. Moved **Jason Green**; seconded **Stephen Holmes**. Carried.
- 5 Annual Accounts:** The Treasurer, Monish Bhindi spoke to his Treasurer's Report on the Financial Statements – both included in the "Annual Report 2014-15" and called for members to adopt the report. Moved by **Jason Green**; seconded by **Brian Virgo**. Carried
- 6 Elections:** The Chairman advised that in accordance with the Constitution all members of the present Executive Council retire at this time.
- John Stimson** stood down. **Monish Bhindi** took the role of Acting Chair and announced that the position for President had received one nomination; and that **John Stimson** was elected unopposed.

Monish Bhindi then stood down and **John Stimson** took the role of Chair.

The Chair announced the nominations that had been received to fill all required positions – there were two nominations for Vice-President; one for Treasurer, one for Secretary and 10 nominations for Members of Council, as limited by the Constitution.

The following people were duly elected to positions of:

Vice-Presidents:	Jason Green & Monish Bhindi
Treasurer:	Brendan Pihan
Secretary:	David Martin

Members of the Executive Council:

- Richard Osborne
- Brian Virgo
- Angela Cooper
- Michael Hickinbotham
- Kym Burke
- Craig Holden
- Lael Mayer
- James Levinson
- Kathryn Walker
- Stephen Holmes

The Chair thanked Monish Bhindi for his years of service as Treasurer and spoke to the meeting that other members had expressed their interest in becoming members of the Executive Committee. He reminded the meeting that the Executive Committee could co-opt other members to the Executive Committee at the next Executive Committee meeting to be held on 30 September. He also spoke to the meeting that restructuring of all subcommittees and task groups would occur over the next few weeks and that anyone interested in taking part in any of the subcommittees/task groups, should contact the UDIA Office.

7 Auditors: The appointment of Bentleys (SA) Pty Ltd as Auditors to the Institute for the 2015-16 financial year was moved by **James Levinson**; seconded by **Kathryn Walker**. Carried

8 Date of Next Annual General Meeting: The next Annual General Meeting of the Institute will take place on **Wednesday 21 September 2016**.

There being no further business the meeting was closed at 12.40pm

SIGNED: DATE: