

**MINUTES OF THE FORTY SEVENTH ANNUAL GENERAL MEETING OF THE
URBAN DEVELOPMENT INSTITUTE OF AUSTRALIA (SA DIVISION) INC.
HELD AT WAKEFIELD HOTEL, LEVEL 1, 76 WAKEFIELD STREET, ADELAIDE 5000
AT 4.00 PM ON TUESDAY 18 OCTOBER 2016**

1 Present:

18 members, Monish Bhindi, David Bills, Robert Brooks, Richard Dwyer, Nicholas Gear, Jason Green, Craig Holden, Stephen Holmes, Glenn Hordacre, James Levinson, Ian Marker, Lael Mayer, Richard Osborne, Ren Papilion, John Stimson, Brian Virgo, Kathryn Walker, Gillies Wilson and 4 staff.

2 Apologies:

Julie Durand, Michael Hickenbotham, David Holden, Neil Howells, David Martin, Annoushka Scharnberg, Geoff Smith and Brett Williams.

3 Minutes of previous meeting:

Minutes of the previous Annual General Meeting held on Wednesday 16 September 2015 were accepted as a true and correct record of the meeting. Moved by **Stephen Holmes**; seconded by **Kathryn Walker**. 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 2015-16" that was available to members at the meeting and is posted on the website). The President thanked the members of the Executive Committee and Committee Chairs for their assistance and commitment throughout the year. The President also thanked Pat Gerace and the UDIA staff for their hard work, in particular, associated with the huge success of the 2016 National Congress.

The Annual Report for the year ended 30 June 2016 was received and the President's Report was noted. Moved **Monish Bhindi**; seconded **James Levinson**. Carried.

5 Annual Accounts:

The Treasurer, Glenn Hordacre, spoke to his Treasurer's Report on the Financial Statements – both included in the "Annual Report 2015-16" and called for members to adopt the report and also recommended that Bentleys be appointed as auditors for 2016-17. Moved by **Richard Dwyer**; seconded by **Jason Green**. 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** vacated the chair. **Pat Gerace**, took the role of Returning Officer and announced that nomination forms for the Executive Committee had been sent out on Friday 30 September and closed on Monday 10 October. The Returning Officer announced the nominations that had been received to fill all required positions – there was one nomination for President, 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 unopposed to the positions of:

President:	John Stimson
Vice Presidents:	Lael Mayer & Monish Bhindi
Treasurer:	Glenn Hordacre
Secretary:	Kathryn Walker

Members of the Executive Council:

Craig Holden
Stephen Holmes
James Levinson
Michael Hickinbotham
Richard Osborne
Kym Burke
Brian Virgo
Julie Durand
Jason Green
Richard Dwyer

John Stimson returned to the Chair and thanked members for their attendance.

There being no further business the meeting was closed at 4.20pm.

SIGNED: DATE: