



Geelong Regional Engineers Group Inc A0108625U

**Minutes of the Meeting of the Members of the Geelong Regional Engineers Group
at the Annual General Meeting Held on 27th May 2020
at Geelong Library, Waterfront Campus**

Members Present

Alexander Gregory, Bernard Chen, David Le Lievre, Dennis Clarke, John Lambert, Peter Bubb, Piyush Jain, Robert Gregory, Stephen Hagebols

Guests

Vicki Shelton, Ian Burston

Apologies

Coery McClelland, Ian Rice, Mark Simmens, Tim Clark

President's Address

The meeting was opened at 6:10 pm by the president, who welcomed everybody and then gave his report for the year 2020.

It was moved by R Gregory & seconded by: D Le Lievre; that
The President's Report for the year 2020 be accepted.

A vote was taken and the motion was carried unanimously.

Treasurer's report:

The financial report for the year 2020 was presented by the treasurer.

It was moved by the treasurer & seconded by: Piyush Jain; that;
The financial report for the year 2020 be accepted by members.

A vote was taken and the motion was carried unanimously.

Elections:

The following were elected for a period of one year (till next AGM)

Moved	Seconded	Nominee	Position	Vote
P Jain	D Le Lievre	Bernie Chen	President	Not required
P Jain	B Chen	Robert Gregory	Vice-President/Membership	Not required
B Chen	R Gregory	Dennis Clarke	Treasurer	Not required
B Chen	D Clarke	Piyush Jain	Secretary	Not required
B Chen	R Gregory	John Lambert	Committee Member	Not required
D Clarke	B Chen	David Lelievre	Committee Member	Not required
R Gregory	D Le Lievre	Stephen Hagebols	Committee Member	Not required
B Chen	D Clarke	Mark Simmens	Committee Member	Not required *

* To be confirmed with Mark as he sent his apologies for AGM

Review of Operations:

It was recorded that due to Covid-19, several events have had to be postponed. It was suggested that we should look at zoom for online interaction and choose activities which will not require face to face meetings (for time being)

Closure: There being no further business the meeting was closed at 6:40 pm

Signed: -----
 Chair of the Meeting (Bernie Chen)

Dated: 27th May 2021

Attachments: Notice of AGM, President's Report, financial statements