



Geelong Regional Engineers Group Inc A0108625U

**Minutes of the Meeting of the Members of the Geelong Regional Engineers Group
of the Annual General Meeting for the year ended 2021,
held on 28th Apr 2022 at Capri Reception Centre, Geelong West.**

Members Present

Refer to the attached list

Guests

Brett Mahar, Jane Chen, Fiona Gregory, Helen Miler, Eric Barini

Apologies

Piyush Jain, David le Lievre, Alexander Gregory

The meeting was opened at 6:40 pm by the president, who welcomed everybody and then called for any apologies.

Minutes of the previous years AGM

There were no questions arising from the minutes of previous year's AGM.

It was moved by B Chen & seconded by: R Gregory; that

The AGM minutes for the year 2021 be accepted.

A vote was taken and the motion was carried unanimously.

President's Address

The president's report for the year 2021 was brief due to covid19 restricting most of the activities proposed. Please see the attached report.

Treasurer's Report:

The financial report for the year 2021 was presented by the treasurer.

Account balance as at 31-Dec 2021 was \$398.14. Please see the attached report.

It was moved by: The Treasurer & seconded by: J Lambert; that;

The financial report for the year 2021 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
J Lambert	I Burston	Bernie Chen	President	Not required
D Clarke	J Lambert	Robert Gregory	Vice-President/Membership	Not required
B Chen	J Lambert	Dennis Clarke	Treasurer	Not required
I Burston	V Shelton	Piyush Jain*	Secretary	Not required
D Clarke	B Chen	Ian Burston	Committee Member	Not required
D Clarke	M Simmen	Rory Lynch	Committee Member	Not required
R Gregory	B Chen	Stephen Hagebols	Committee Member	Not required
D Clarke	A Brunacci	John Lambert	Committee Member	Not required
B Chen	S Hagebols	Frank Stajko	Committee Member	Not required
B Chen	R Gregory	Jack Peace	Student Rep Member	Not required
B Chen	R Gregory	Pierson Lang	Student Rep Member	Not required

* Piyush had agreed prior to take the position if no other candidate accepted.

Closure: There being no further business the meeting was closed at 7:00 pm, before dinner and a presentation on the decision making processes, organisational behaviours and challenges that led to the Space Shuttle Columbia disaster, by Brett Mahar

Dated: 6th May 2022

Attachments:

- Notice of AGM
- List of attendees
- President's Report
- Financial Statements