



Supporters and Sponsors





Chairman's Report AGM 2010

Mike Harris
Chairman





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1. Open Meeting
 2. Apologies
 3. Proxies
 4. Minutes of Meeting 18th November, 2009
 5. Chairman's Report 2009/2010
 6. Financial Statements 2009/2010 - Audited
 7. Elections
 8. Confirm Auditor (Ms Christine Ryan)
 9. Other business by leave
 10. Close
-



Apologies and Proxies



Apologies	Proxies
Gay McGhie	N/A
Guy Howlett	N/A
Russell Linwood	Mike Harris
John Loth	Mario Pennisi
Anne Jones	Mario Pennisi
Lev Mizikovsky	Mario Pennisi
Lee Robinson	Mario Pennisi
Bruce Smith	Len Mahon





▶ **Member Meetings:**

- ▶ Gold Coast: 1
- ▶ Brisbane: 6
- ▶ Lean Six Sigma Division:
 - ▶ Sydney: 2
 - ▶ Melbourne: 2
 - ▶ Perth: 1

▶ **Council Meetings: 6**

▶ **Training days:**

- ▶ Risk Management: 1
- ▶ Lean Six Sigma: 10 days
- ▶ Auditing: 20 days
- ▶ Energy: 2 days





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- ▶ Arrangement with RTO - ACPE a subsidiary of Think Pharmacy
 - ▶ Registration for Certificates III and IV in Competitive Manufacturing
 - ▶ Registration for Diploma in Project management
 - ▶ Certificate IV in Frontline Management
 - ▶ Registration for Enterprise Connect consulting
 - ▶ Registration for Environment Queensland Consulting Register
 - ▶ Web site hits for 12 month Jul 2009 to Jun 2010 = 651 724 (1785/day) incl w/e
 - ▶ Highest was 4505 hits on 23 June 2010.
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Current Member Demographic



Customer Type	NSW	QLD	SA	VIC	WA	NZ	(blank)	Grand Total
Corporate Representative	1	36					1	38
Gold Award Applicant		2	1					3
Honorary-Life							2	2
Individual		3						3
Member	14	156	2	33	2	1	24	232
Member-Senior		2						2
Member-Student		4		1			5	10
Grand Total	15	203	3	34	2	1	32	290





▶ **Financial Position at 30 June 2010**

- ▶ Total Equity
 - ▶ \$5,569
- ▶ Profit and Loss
 - ▶ Loss of \$13,793

▶ **Motion**

- ▶ That Christine Ryan continue as the Auditor for 2010/2011 Accounts – member of National Association of Accountants (Proposed Pat Killoran, Seconder Len Mahon)



Out sourced costs



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- ▶ Advertising and Marketing \$4,154

 - ▶ Honorarium \$2,229

 - ▶ Secretariat \$10,880

 - ▶ Catering \$1,731

 - ▶ Accounting & Bookkeeping \$2,557





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- ▶ Elections called for the term 06.10 to 06.12 due to current term ending for:
 - ▶ Mr Len Mahon
 - ▶ Mr Bruce Smith
 - ▶ Mr Lee Robinson
 - ▶ Mr Mike Harris

 - ▶ Nominations received from and accepted (no vote required):
 - ▶ Ms Jodi Martin
 - ▶ Mr Len Mahon
 - ▶ Mr Bruce Smith
 - ▶ Mr Lee Robinson
 - ▶ Mr Mike Harris
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▶ **Motion:** That Peter Greenham be confirmed as a Council Member for the period 06-2009 to 06-2011

▶ Moved: Len Mahon

Seconded: Pat Killoran

▶ **Elected last year for the term 06-2009 to 06-2011:**

▶ Mr Pat Killoran

▶ Mr Fred Travis

▶ Mr Richard Long

▶ Mr Russell Linwood – Resigned from Council

▶ **Resignations from Council**

▶ Russell Linwood

▶ Peter Lugg

