



Australian Organisation for Quality (Queensland) - Inc



Supporters and Sponsors





**Australian Organisation for
Quality (Queensland) - Inc**



**Chairman's Report
AGM 2009**

**Mike Harris
Chairman**





Agenda



-
- ▶ Opening of Meeting.
 - ▶ Apologies / Proxies
 - ▶ Acceptance of the Minutes of the 2008 AGM on 19 Nov 2008
 - ▶ Chairman's Report for the year ended 30th June 2009
 - ▶ Receive the Audited Financial Statement for the year ended 30th June 2009.
 - ▶ Confirm the appointment of the Auditor of the Associations accounts for the 2009/2010 Financial Year.
 - ▶ Elections (if required) for 6 vacancies and Transact any other General Business.
 - ▶ Announcement of New Council.
 - ▶ Close of Meeting.





General and Financial



- ▶ Motion – That the minutes of AGM on 19 Nov 2008 be received. (Proposed Len Mahon, Seconder Fred Travis)
- ▶ **Council meetings - 8**
- ▶ **Financial Position at 30 June 2009**
 - ▶ Total Equity
 - ▶ \$13,222
 - ▶ Profit and Loss
 - ▶ Loss of \$37,676
 - ▶ Bank of Queensland
 - ▶ Motion - That Christine Ryan be appointed the Auditor for 2009/2010 Accounts – member of National Association of Accountants (Proposed Pat Killoran, Seconder Len Mahon)



Out sourced costs



▶ Advertising and Marketing	\$16,910
▶ Honorarium	\$9,808
▶ Secretariat	\$19,406
▶ Catering	\$12,018
▶ Accounting & Book keeping	\$7,849





▶ **2009 Council**

- ▶ President: Len Mahon
 - ▶ President Elect: Narelle Stratford (resigned)
 - ▶ Chairman: Mike Harris
 - ▶ Honorary Secretary: Richard Long
 - ▶ Honorary Treasurer: Patrick Killoran
 - ▶ Council: Fred Travis
 - ▶ John Demetre (retiring)
 - ▶ Dimitri Koulouris (resigned)
 - ▶ Lee Robinson
- ▶ **6 Nominations received and all are elected unopposed. New Councillors are Peter Lugg, Russell Linwood and Bruce Smith**





Membership



-
- | | |
|---------------------------------|-------------|
| ▶ Individual | \$160 |
| ▶ Student | \$80 |
| ▶ Corporate | \$310-\$945 |
| ▶ Professional | |
| ▶ Associate | \$175 |
| ▶ Executive | \$185 |
| ▶ Fellow | \$199 |
| ▶ Divisions | \$20 |
| ▶ Honorary - Life and Temporary | |
| ▶ Honorary Corporate | |





Current Member demographic



▶ QLD	403
▶ NSW	26
▶ VIC	54
▶ SA	3
▶ WA	18
▶ ACT	2
▶ New Zealand	1
▶ Total	507





Member Services



▶ Intranet

- ▶ Site averages 2,200 hits per day.
- ▶ Highest hits occur after eZine notification; up to 3000 per day

▶ Courses

- ▶ Energy - 5 x Half Day, 5 x Full Day
 - ▶ Systems Auditing - 4 x 5 Day
 - ▶ Lean Six Sigma - 2 x 5 Day
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Member Services



▶ Meetings

- ▶ Brisbane - 8
- ▶ Townsville - 2
- ▶ Sunshine Coast - 1

▶ Conferences

- ▶ Lean Six Sigma in Melbourne





Gold Award



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- ▶ Maunsell - Very Large Organisation Qld, Gold
 - ▶ Champion Compressors - Large Organisations Vic, Gold
 - ▶ Carr Civil Contracting -WA, Finalist
 - ▶ Equity Transport Group - Qld, Hall of Fame





- ▶ Gold Coast Regional Group established
- ▶ Lean Six Sigma Register rules established
- ▶ Energy Courses started
- ▶ Energy Register rules established
- ▶ Auditor Register rules rewritten
- ▶ Consulting Register established
- ▶ Training Register established
- ▶ eZine delivered to plan
- ▶ Griffith Innovation Challenge Judge / Sponsor (~ \$5000)
- ▶ Lectures at Griffith University

