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Plastics Pioneers

Minutes of the 31st Annual General Meeting of Plastics Pioneers Australia held at Hawthorn Receptions, September 8, 2010

1. Opening of Meeting

The meeting was opened at 11.30 AM.

Present:

Chair: Robin Garnsworthy, Treasurer, Dorothy Morrison

Jeff Langdon, Bruce Chisholm, Peter Marxsen, Elmer Bagert, Graeme Ball, Paul Dillon, Dennis Fieldhouse, Graham Hewlett, Bob Jeavons, Brian Keon, Bob Leschen, Russell Male, John McCalman, Alan Mikkelsen, Keith Nicol, Don Roberts, John Rosenthal, David Shipley, Bill Willis, Robin Tuckerman,

2. Apologies:

Alan Black, Bob Giles, Helen Matthews, Max Crimmens, Peter Terry, Noel Godfrey, Tom Wilcox, Max Crimmens, Ernst Wirtz, Walter Mills, John Chadwick, Mario Andreola, Heather Campbell, David Bleazby, Bruce Scaf, Ernst Wirtz, Peter Mason, Ian Roadknight, Gilbert Turnbull

3. Confirmation of Minutes of 30th Annual General Meeting

The minutes of the Annual General Meeting were confirmed as a true and accurate record of the meeting. Moved: Bob Leschen Seconded: Russell Male

4. Matters arising from the Minutes

There were no matter arising from the minutes

5. Presentation of Annual Report

The Annual Report was provided to all members present and the president provided a brief summary of the report. The report will be published in full in the Spring Edition (109) of the Plastics Pioneers Newsletter.

6. Adoption of Annual Report

Moved: Jeff Langdon Seconded: David Shipley

7. Presentation of Treasurer's Report & Adoption of Report

The Treasurer Dorothy Morrison presented her Financial Report and the sound financial position was noted.

Moved: David Shipley Seconded: Dennis Fieldhouse

8. Election of New Executive Committee

There were no new nominations for Executive positions. The meeting confirmed the election of Bruce Chisholm as Vice President who would normally succeed the

president, however personal commitments will not allow his involvement until later in 2011. Accordingly the current president will continue until the next AGM.

9. Vote of thanks to outgoing Executive Committee

The president thanked the Executive Committee for the hard work and contribution to Plastics Pioneers in 2009-2010. It was noted with regret that David Shipley would retire from Committee after 15 years of service. His contribution was acknowledged particularly his coordination of the Career Development Award program. John Roberts also has left the committee because of work pressures and his contributions were also acknowledged. The president requested members to consider joining the Committee. Subsequently Dennis Fieldhouse has resigned and his contributions will be formally acknowledged.

10. Notice/s of Motion

There were no notices or motions

11. General Business

Bob Leschen suggested that partners should be encouraged to attend meetings, generally agreed to by the members present. Participation would depend on the topic of the day and some may elect not to attend if the subject was technical. It was generally agreed that there should be a balance between technical and general interest.

12. Closure

The meeting closed at 11.50 Noon