

THE AUSTRALIAN INSTITUTE OF ENERGY

MINUTES OF THE 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting of the Australian Institute of Energy was held at 11.30am at the Greek Club, Brisbane, Qld.

1. Apologies

Amy Kean, Rob Fowler, Dale Suter, Alan Champness, Basil Farrell and Doug Moffett

2. Minutes of the 27th AGM

It was resolved (David Allardice, Malcolm Messenger) be adopted.

3. Matters Arising

No matters arising

4. Annual Report

The Annual Report had circulated to all members both either by email and by post. Members were asked that if anyone received it by snail mail to forward their email to the Secretariat. The Report was a record of the year's activities of the various Branches and the Board. It was resolved (Colin Paulson, Murray Meaton) that the Annual Report adopted.

5. Treasurer's Report

A Treasurer's Report was circulated. Overall the Institute made a profit of \$20,000 most of this as a contribution from the Australian Gas Association when we accepted their members into the Institute. Branches contributed about \$1,500 in profit. Actual breakdown Branch by Branch is on the reverse of the report. It was resolved (David, Malcolm) that the Accounts and Treasurers Report adopted.

6. Election of Councillors

Four nominations had been received for three positions on the Board. The President opened the report from the Scrutineers on the result of the ballot. The three successful nominees were Mr Forster, Dr Messenger and Mr Paulson.. Unsuccessful nominee was Mr Watts.

7. Appointment of Auditors

It was resolved (Dr Allardice, Mr Paulson) that Bentleys be again appointed as Auditors for 2006.

8. Any Other Business

Mr Forster advised the meeting that Mrs Paulson was retiring after 30 years running the Secretariat. She was thanked for her long years' of service to the Institute. Dr Ted Campbell has been appointed to the new position of Business Manager and will be running the Secretariat from 1st January 2006.

Mr Forster thanked the Board for its support and AIE members for their support. He also thanked the Branches for their delivery of information to the members. Without the Branches the Institute would not function.

There being no further business the meeting closed at 11.35.

President _____

Date: _____