

## MINUTES OF ANNUAL GENERAL MEETING 2003

LOCATION: Rydges Hotel – Perth

Date: 11<sup>th</sup> September 2003

Minutes by: TS Lim

### PRESENT

T.S. Lim (Woodside Energy)  
Paul Davies  
Jim Russell (Woodside Energy)  
Duncan Turner (KJV)  
Dave Edge (Samson Controls)  
Brian van Bueren (Honeywell)  
Kevin Barnes (MTL)  
Michele Wagner (KROHNE/Smar)  
Scott Wilson (KROHNE/Smar)  
Sebastian Wood (Flowserve)  
Ian Brown (ICE)  
Les Langdon (ICE)  
Brian Marshall (ICE)  
Nic Christodoulou (BP)  
Stephen Mistchke (FF, US)  
Ian Verhappen (ICEPro, Canada)  
Dave Smith (Yokogawa, US)  
Andreas Agostini (Pepperl + Fuchs)  
Mel Oliveri (CCI)  
Steve Morell (WPC)  
Stuart Payne (Worley Engineering)  
Alex Piexeto (Smar)  
Karl Haller (Pepperl + Fuchs)

### 1. Matters Arising From Previous Minutes

The meeting was declared open at 6:10 pm. Minutes was proposed for acceptance by Dave Edge and seconded by Paul Davies.

### 2. Chairman's Report

Jim addressed the members on the achievements to date and the future plan of the end users council. Copy of the chairman's report will be available from the FFEUC web site.

### **3. Treasurer's Report**

Duncan provided a brief report on the financial status of the end users council account which will be made available on the FFEUC web site.

### **4. Election of 2003/2003 Office Bearers**

Jim dissolved the committee and handed the proceedings over to Ian Verhappen who assisted in the nomination process for new office bearers.

#### **Nomination for Co-chairs**

Jim Russell – 1<sup>st</sup> co-chair  
Nomination was accepted.

Vacant – 2<sup>nd</sup> co-chair  
No nomination was received.

Jim Russell was re-elected as the new co-chair and presided over the meeting.

#### **Nomination for Treasurer**

Nomination for Duncan Turner was received and accepted.

#### **Nomination for Secretary**

TS Lim – re-elected and accepted.

#### **Nomination for Multimedia Coordinator**

Nomination for Nic Christodoulou – accepted.

#### **Nomination for Seminar Coordinator**

Nomination for Paul Davies accepted.

#### **Nominations for Committee members**

Dave Edge  
Allen Tighe  
Michael Wagner  
Brian van Bueren  
Paul Scali  
Mel Oliveri  
Sebastian Wood

### **5. Any Other Business**

No other business was tabled.

Meeting declared closed at 7:13pm.