

MINUTES OF ANNUAL GENERAL MEETING 2006

LOCATION: Emerald Hotel - Perth

Minutes by: TS Lim

Dates: 8/11/2006

PRESENT

T.S. Lim (Woodside Energy)
Jim Russell (ICEweb)
Colin Yates (Pepperl + Fuchs)
Duncan Turner (Apache Energy)
David Bilsborough (Woodside Energy)
Allen Tighe (Seacove Systems)
Manouch Ansari (Transfield Worley)
Evan Maltby (PCT Engineering)
Ambrose Hargan (CSBP)
Glenn Waters (CSBP)
Brenton Lynch-Rhodes (WPC)
Evan Broadway (PCT)
Stephen Silich (Worley Parsons)
Vince Derriman (MTL)
David Gonzalez (ABB)
Brian van Bueren (Honeywell)
Warren Dicks (Honeywell)
Tristan Lewis (KJV)
Doug Hambour (ABB)
Jeff Ku (Technip)
Don Sinclair (Plexal Group)
Mark Heath (BHP Billiton)
Ton Khoa (Honeywell)
Gordon Stevenson (Bechtel)
Ron Van Den Boomen (Honeywell)
Vernon De Klerk
Kevin Barnes (MTL)

APOLOGIES

Steve Daring (Siemens)
John Ness (Woodside)
Danny Ainsworth (Siemens)
Noel Murphy (Geographe)

1. **Matters Arising From Previous Minutes**

The meeting was declared open at 5:18 pm. Minutes proposed for acceptance by Duncan Turner and seconded by David Gonzalez.

2. **Chairman's Report**

Jim thanked the committee members for their sterling contribution towards some of the success stories by the council for the year. He also expressed regrets that the eastern states fieldbus user group did not progress any further and the setting up of a fieldbus centre excellence did not materialise.

3. Treasurer's Report

Allen provided a brief outline of the profit and loss finance figures for the year. The council returned with a slight profit for the year with a healthy balance. A copy of the audited treasurer's financial statement will be made available on the web site after verification by the accountant.

4. Election of 2004/2005 Office Bearers

Jim dissolved the committee and handed the proceedings over to TS Lim to conduct the election of co-chairs.

Nomination for Co-chairs

Jim Russell was re-elected as the 1st co-chair
Nomination was accepted.

Co-chair Jim Russell then presided over the meeting.

Ambrose Hargan, TS Lim, Allen Tighe and Kevin Barnes were nominated for 2nd Co-chair but each in turn did not accept the appointment. 2nd co-chair position was left vacant.

Nomination for Secretary

TS Lim – re-elected and accepted.

Nomination for Treasurer

Allen Tighe – re-elected and accepted.

Nomination for Committee members

David Gonzalez
Kelvin Oakes
Brenton Lynch-Rhodes
Danny Ainsworth
Noel Murphy
Duncan Turner
Kevin Barnes
Colin Yates
Warren Dicks
Brad Tindall
Gordon Stevenson

5. Any Other Business

Question was asked what are typical numbers attending technical meetings, and this was clarified by Jim as between 30 to 50 people, with Jump Aboard at around 70.

Meeting was declared closed at 5:48 pm.