

ATTACHMENT 2 – 2006 AGM

MINUTES OF THE PIA SUNSHINE COAST BRANCH ANNUAL GENERAL MEETING HELD ON FRIDAY 17 NOVEMBER 2006 AT NOOSA WHARF AND COMMENCING AT 4.15PM

Attendance:

Raul Weychardt;
 Steve Patey
 Sharyn Briggs;
 Rowena Skinner;
 Fiona Fullarton;
 Rebecca Leyshan;
 Cameron Adams.

Apologies:

Nil.

Item	Subject	Discussion	Actions
1	Welcome	<ul style="list-style-type: none"> o The President opened the meeting at 4.20pm and extended a welcome to those in attendance. 	
2	President's Report	<ul style="list-style-type: none"> o The President provided a verbal report on the year's activities and thanked all committee members for their contributions. o The President indicated that it had been an extremely busy year for the profession and that progress had been made on many fronts. o The President noted that he would not be standing for re-election and encouraged new participants to become involved in the Branch's future activities. 	Moved RS, seconded SP, that the President's Report be received. Carried.
3	Minutes of the Previous Meeting	<ul style="list-style-type: none"> o The minutes of the previous meeting were tabled. 	Moved SB, seconded RS. Carried.
4	Financial Report	<ul style="list-style-type: none"> o In the absence of the Treasurer it was noted that the Sunshine Coast chapter currently held \$4,270 at the bank. 	Moved RW, seconded SP. Carried.
5	Program For Next Year	<ul style="list-style-type: none"> o CPD/Social events for the following year were discussed. o It was agreed that a program of events would be developed in conjunction at the first Committee Meeting for 2007. 	Moved RW, seconded SB. Carried.
6	Election of Office Bearers	<ul style="list-style-type: none"> o The following office bearers were elected for the forthcoming year: - <ul style="list-style-type: none"> ▪ President – Fiona Fullarton; ▪ Secretary – Steve Patey; ▪ Treasurer – Rebecca Leyshan. 	SP to notify Qld Division of Office Bearers.

Item	Subject	Discussion	Actions
7	Election of Committee Members	<ul style="list-style-type: none"> o The following Committee Members were elected for the forthcoming year: - <ul style="list-style-type: none"> ▪ Raul Weychardt; ▪ Sharyn Briggs; ▪ Rowena Skinner; ▪ Cameron Adams. 	
8	Other Business	<ul style="list-style-type: none"> o Acknowledgements and Vote of Thanks: - <ul style="list-style-type: none"> ▪ Raul was thanked for his very significant contribution as Branch President over the last 5 years, for his enduring enthusiasm for PIA and for his ongoing promotion of the planning profession within the region. o FF proposed the distribution of a survey to Branch members aimed at seeking input into next year's program. 	FF and CA to develop Survey form for distribution to Branch members.
9	Close	<ul style="list-style-type: none"> o The President wished everyone a safe and happy Christmas and closed the meeting at 4.50 pm. 	

2006 Meeting Minute Attachments:

- A. Notice of Annual General Meeting and Agenda 2006
- B. President's Report 2006