

MINUTES OF THE PIA SUNSHINE COAST BRANCH ANNUAL GENERAL MEETING HELD ON FRIDAY 18 NOVEMBER 2005 AT BUDERIM TAVERN AT 4.30PM

Attendance:

Raul Weychardt;
 Sharyn Briggs;
 Steve Patey;
 Lorelle Edwards;
 Alan Morton;
 Rowena Skinner;
 Fiona Fullarton;
 Paul Summers
 Warren Bunker;

Apologies:

Matthew Stevenson.

Item	Subject	Discussion	Actions
1	Welcome	<ul style="list-style-type: none"> o The President opened the meeting at 4.50pm and extended a welcome to those in attendance. 	
2	President's Report	<ul style="list-style-type: none"> o The President's Report (attached) was taken as read. o In making his report, the President noted that all CPD events must now be run on a profit making basis and that events risking a loss are required to be cancelled. o The President also noted that the Sunshine Coast University had now commenced planning for introduction of a 3 year planning degree. Representing PIA, the President has been appointed as chair of a curriculum reference group with Julie Edwards appointed as the groups Local Government advisor. At the time of the AGM, the University was hopeful of making an imminent appointment of a Senior Lecturer. 	Moved LE, seconded AM, that the President's Report be adopted. Carried.
3	Minutes of the Previous Meeting	<ul style="list-style-type: none"> o It was noted that the membership list for the Sunshine Coast Chapter had been updated during the year and that there were now 83 Sunshine Coast members. 	Moved SB, seconded WB. Carried.
4	Financial Report	<ul style="list-style-type: none"> o In the absence of the Treasurer it was noted that the Sunshine Coast branch currently held \$4,270 at the bank. 	Moved RW, seconded SB. 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 similar to 2005 and comprising of 2 local CPD events and 2 social functions (including Xmas Party) be adopted for 2006. o FF indicated an interest in providing an increased focus on young planners and suggested that the program also include at least 1 Young planner event. 	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 – Raul Weychardt; 	SP to notify Qld Division of Office Bearers.

Item	Subject	Discussion	Actions
		<ul style="list-style-type: none"> ▪ Secretary – Steve Patey; ▪ Treasurer and Young Planner Convenor – Fiona Fullarton. 	
7	Election of Committee Members	<ul style="list-style-type: none"> ○ The following Committee Members were elected for the forthcoming year:- <ul style="list-style-type: none"> ▪ Rowena Skinner; ▪ Warren Bunker; ▪ Sharyn Briggs; ▪ Lorelle Edwards. 	
8	Other Business	<ul style="list-style-type: none"> ○ Website – RW acknowledged the effort of Paul Summers in regard to establishing and maintaining the SC PIA Website. It was noted that further contributions were welcome (and sought) and that it would be helpful to ensure that all future correspondence to SC members made reference to the website. ○ Education – RW expressed concern that the profession was not making adequate and lasting links with schools in the area with a view to promoting the profession as a career choice and advancing knowledge of planning more generally. ○ Acknowledgements and Votes of Thanks <ul style="list-style-type: none"> ▪ Fiona was thanked for her efforts in organising the years social events; ▪ Raul was thanked for his continued contributions as President; and ▪ Sharyn was thanked for her efforts in the role of secretary and caretaker secretary. ▪ A vote of thanks was made to PMM for allowing the use of its offices to hold a CPD and Social Event and providing such a high quality speaker. ○ Other Social Events – PS raised the possibility of re-establishing the traditional SC Planners Weekend at Rainbow Beach. 	<p>Committee Members to ensure future e-mail correspondence includes web site reference.</p> <p>Future contributions welcome.</p> <p>RW to obtain relevant education material from PIA.</p> <p>RW to write letter of Thanks to PMM.</p>
9	Close	<ul style="list-style-type: none"> ○ The President wished everyone a safe and happy Christmas and closed the meeting at 5.35pm. 	

Meeting Minute Attachments:

1. Notice of Annual General Meeting and Agenda;
2. President's Report.



**NOTICE OF ANNUAL GENERAL MEETING
PLANNING INSTITUTE OF AUSTRALIA (PIA)
SUNSHINE COAST BRANCH**

Notice is given that the Annual General Meeting of the Sunshine Coast Branch of PIA (Queensland Division) will be held on

Friday 18th November 2005 at 4.30pm
At the Buderim Tavern
81 Burnett Street, Buderim

Agenda

1. Welcome
2. President's Report
3. Minutes of 2004 Annual General Meeting
4. Financial report by Hon Treasurer
5. Program for next year
6. Election of Office Bearers
7. Election of Committee members
8. Other Business
9. Close and Start of Christmas Drinks

SUNSHINE COAST BRANCH PIA AGM

PRESIDENT'S REPORT

The Branch generally covers the area of Caboolture to Gympie. The Executive of the Branch Committee are -

Raul Weychardt	President
Lestar Manning	Treasurer
Steve Patey	Secretary
Warren Bunker	Committee member
Fiona Fullarton	Committee member
Rowena Skinner	Committee member

We adopted Branch Rules at our last AGM. I have also supplied this latest version to Brisbane for passing on to other Branches.

I attended the PIA State conference in Yeppoon in July. The conference was a great success with over 300 delegates. During the conference I attended a meeting of Branch representatives. This meeting was helpful and we mostly discussed CPD events in the regions. The QLD Division is still considering a roadshow tour and next year is likely.

Aims for the Branch this year included-

- Distributing a local branch newsletter (Part of website)
- Establishing a Branch web site (Established by Paul Summers, but unfortunately not well supported)
- Holding 2 CPD events and 2 social events annually (Achieved)
- Promotion of PIA membership locally (Minor efforts only)

CPD events were held in Caloundra Council chambers on the SEQ Regional Coastal Management Plan by EPA staff and at PMM offices in Kawana on performance based planning by Chris Chapman of PMM. A social function at Mooloolaba was very well attended.

We hold funds that will enable us to achieve the above. Though I am disappointed by a recent edict that CPD events are to be run at a 30% profit margin. Otherwise those that only break even call for an explanation and those that look like being at a loss are to be cancelled. The QLD Division is trying to be helpful about this and have established a protocol for addressing CPD events.

Raul Weychardt
BRANCH PRESIDENT