

# AUSTRALIAN WATER

ASSOCIATION

## **DRAFT ANNUAL GENERAL MEETING MINUTES**

Australian Water Association Limited

ACN 096 035 773

16:00 Wednesday 24 October 2018

The University of Queensland

Meeting Room 273, Level 2 Global Change Institute Building 20,

Top Staff House Road, St Lucia Brisbane, Queensland

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### **1. Welcome & Apologies:**

**Present**

**Strategic Advisory Council:** Daniel Spackman, Darryl Day, David Kirby, Elsie Mann, Emma Pryor, Eric Vanweydeveld, Justin Simonis, Karen Eldridge, Kathryn Silvester, Lance Stapleton, Lindsey Brown, Nicole Vonarx, Rachel Evans, Stuart Wilson, Tim Gardner, Victor Cantone, Matt Dawson.

**Board:** Francois Gouws (President), Carmel Krogh (President-elect), Jurg Keller, Mal Shepherd.

**In attendance**

Jonathan McKeown (Chief Executive Officer), Reshmi Mala (Company Secretary).

**Apologies**

None.

The meeting was declared open at 16:02 by the President Francois Gouws, who also chaired the meeting.

The Chair confirmed that no proxies had been received and established that a quorum of 20 was present as required by the Constitution (Rule 11).

### **2. Confirmation of the Minutes of the 2017 Annual General Meeting**

Copies of the 2017 AGM minutes were circulated to the members and posted on the AWA website on Monday 17 September 2018 and a copy was tabled at the AGM on 24 October 2018.

The AGM resolved to accept the minutes of the AGM held on Wednesday 18 October 2017 as a true and accurate record of the meeting.

Moved by Darryl Day; Seconded by Justin Simonis; All 21 in favour; Carried.

### **3. Confirmation of the Minutes of August 2<sup>nd</sup>, 2018 Extraordinary General Meeting**

Copies of the August 2<sup>nd</sup>, 2018 EGM minutes were circulated to the members and posted on the AWA website on Monday 17 September 2018 and a copy was tabled at the AGM on 24 October 2018.

The AGM resolved to accept the minutes of the EGM held on Thursday, 2 August 2018 as a true and accurate record of the meeting.

Moved by Lindsey Brown; Seconded by Mal Shepherd; All 21 in favour; Carried.

### **4. Annual Review 2017-18**

The AGM noted that all present had attended the Strategic Advisory Council meeting earlier in the day when the President and Chief Executive provided a review of the Association's performance during the financial year 2017-2018. Therefore, a further presentation was not required.

### **5. Adoption of Financial Statements - Year ending 30 June 2018**

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The Financial Statements, Directors' Statutory Report and Auditor's Report for the year ended 30 June 2018 were tabled at the meeting.

The AGM resolved that in accordance with Rule 10.2 of the Constitution the Financial Statements, Directors' Statutory Report and Auditor's Report for the year ended 30 June 2018 be received and accepted.

Moved by Darryl Day; Seconded by Daniel Spackman; All 21 in favour; Carried.

### 6. Confirmation of Deloitte Touché Tohmatsu as Company Auditor

As stated in the 2017 AGM Minutes, Deloitte Touché Tohmatsu was appointed as the Association's auditor for the two financial years ending June 2018 and June 2019.

In accordance with Rule 10.2.e of the Constitution, the AGM resolved:

"1 That the Association reappoint Deloitte Touché Tohmatsu as auditors for an additional 12-month period, to prepare the Financial Statements for the 2018/19 Financial Year to be presented to the AGM in October 2019.

2. Further, in recognition that Deloitte Touché Tohmatsu have been the Association's auditors for more than 5 years, and in the interests of good governance, new auditors be selected by a process of tender by invitation. The new auditors to commence from July 2019. The appointment of the new auditors selected will present their first Financial Statements for the 2019/20 Financial Year at the AGM in October 2020."

Moved by Lindsey Brown; Seconded by Jurg Keller; All 21 in favour; Carried.

### 7. Ratification and appointment of Directors

The Chair advised that the Strategic Advisory Council had met earlier in the day, discussed and selected the nominations for directors.

According to Rule 14.3 of the Constitution, the nominees that have been selected by the Strategic Advisory Council are:

- ✓ Francois Gouws - Managing Director, Trility
- ✓ Carmel Krogh - Director, Shoalhaven Water
- ✓ Louise Dudley - CEO, Queensland Urban Utilities
- ✓ Jurg Keller - Chief Research Officer, CRC for Water Sensitive Cities, and Deputy Director, Advance Water Management Centre, University of Queensland
- ✓ Peter Dennis - CEO, Hunter H2O
- ✓ Daniel Sullivan - General Manager, Commercialisation Chief, IOTA Services, South East Water
- ✓ Sandra Hall - Operations and Business Development Manager, Advanced Water Management Centre, University of Queensland
- ✓ Jeremy Lucas - Customer and Business Systems Manager, Allwater/SA Water
- ✓ Jim Athanas - Managing Director, Xylem Oceania

In accordance with Rule 14.4 of the Constitution, the AGM resolved that the directors nominated by the Strategic Advisory Council for the period 2019-2021 be ratified by members.

Moved by David Kirby; Seconded by Emma Pryor; All 21 in favour; Carried.

### 8. Other Business

Lindsey Brown acknowledged and recognised the contributions of the Directors and SAC members that have completed their terms of office with the Association.

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There were no other matters discussed.

The Chair closed the meeting at 16:12.

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**Signed**  
**Francois Gouws**  
**President**

**Date**

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