



MINUTES of the ANNUAL GENERAL MEETING held on THURSDAY 17 NOVEMBER 2022  
at 5.00pm at Gambaros Restaurant, 33 Caxton Street, Brisbane

1. PRESENT

General Members (Executive)

- |                      |                                   |
|----------------------|-----------------------------------|
| 1. Acciona           | David Balmer                      |
| 2. Bielby            | Kevin Barlow                      |
| 3. BMD               | Sanjay Ram                        |
| 4. Clough            | Edwin de Bruijn ( <i>online</i> ) |
| 5. CPB Contractors   | Gillian White                     |
| 6. Decmil            | Simon Barnes ( <i>online</i> )    |
| 7. Fulton Hogan      | Brett Smiley                      |
| 8. Georgiou          | Gary Georgiou                     |
| 9. John Holland      | Ryan Dodd                         |
| 10. Laing O'Rourke   | Hollie Hynes                      |
| 11. McConnell Dowell | Daryl Young                       |
| 12. Seymour Whyte    | Will MacDonald                    |
| 13. Ghella           | Dale Gilbert ( <i>online</i> )    |
| 14. Martinus         | Ryan Baden ( <i>online</i> )      |

Honorary Members

Craig Porter

Non-Members

Andrew Chapman	ARC Strategic Solutions	CEO
Lorelei Broadbent	Agenda Management	Secretariat

APOLOGIES

Peter Lyons                                  Honorary Member

The Chair confirmed that a quorum was present, ie at least 15 members, and opened the meeting at 5.00pm.

2. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

Moved D Young, seconded W MacDonald, that the minutes of the QMCA Annual General Meeting held on 25 November 2021, are a true and correct record of the business of the meeting. Carried unanimously.

3. 2022 ANNUAL REPORT

The 2022 Annual Report, as circulated prior to the meeting and published on the website, was taken as read. The CEO mentioned highlights including:

- A strategy session was held and a new Purpose and Vision was agreed upon and that re-shaped six Working Groups (Technology & Innovation; Safety & Industrial Relations; Resourcing the Future (skills and resources for the future); Resources & Energy; Young Professionals; and Olympics
- Returned a profit for the second year running
- Continued to work closely with other industry associations (CCF, CA, AfPA and IAQ) along with CSQ and TMR on the further development of the collaborative contracting model that can be used across the entire TMR program
- The pipeline in Qld continues to grow and starts to erase the poor level of investment over the past decade
- Continued to do a lot of advocacy on behalf of industry
- Conducted a range of events throughout the year including breakfasts, networking drinks, roundtable discussions, Awards lunch, QMPPR events



- Reinstigated the golf day and it was a huge success
- Initiated a Family & Domestic Violence resource for members
- Continued with the development of a Charter with Consult Australia
- Thank you to Lorelei Broadbent, James Flaherty, MinterEllison and the sponsors of the organisation this year

Moved G White, seconded D Young, that the 2022 Annual Report be received and adopted. Carried unanimously.

4. PRESENTATION OF 2021-2022 FINANCIAL STATEMENTS

The signed audited financial statements to 30 June 2022, as circulated prior to the meeting, were taken as read. Moved G White, seconded D Balmer, that the financial report for the period 1 July 2021 to 30 June 2022 be received and the auditor’s report be accepted. Carried unanimously.

5. APPOINTMENT OF AUDITOR FOR 2022-2023

Moved G White, seconded D Young, that Accru Rawsons Chartered Accountants be appointed as the Association’s accountants and auditors for the 2022-2023 year. Carried unanimously.

6. ELECTION OF 2023 BOARD

Under the Rules of the Association, there is a requirement to have an election for the Board positions each year. Nominations were called for the four office bearer positions of Chair, Deputy Chair, Secretary and Treasurer and for the 12 Board positions.

Nominations for the Board

Ten nominations were received from eligible member companies for membership of the QMCA 2023 Board. Given that the number of nominations is less than the number of positions available (12), the persons nominated for each position are declared elected as:

Adam Edwards	Bielby
Carl Titchmarsh	Clough
Simon Barnes	Decmil
Sean Donald	Georgiou
Dale Gilbert	Ghella
Ryan Dodd	John Holland
Hollie Hynes	Laing O’Rourke
Ryan Baden	Martinus
Daryl Young	McConnell Dowell
Will MacDonald	Seymour Whyte

Nominations for the Position of Officer

Given only one nomination was received the following were declared elected:

Chair	Brett Smiley	Fulton Hogan
Deputy Chair	David Balmer	Acciona
Secretary	Terry Waterson	BMD
Treasurer	Gillian White	CPB Contractors

7. CLOSE OF MEETING

There being no further business, the Chair closed the meeting at 510pm.

**Confirmed as an accurate record of the business of the meeting:**

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**Chair**

.....  
**Date**