



MINUTES of the ANNUAL GENERAL MEETING held on THURSDAY 30 NOVEMBER 2023
at 5.00pm at Laing O'Rourke, 825 Ann Street, Fortitude Valley

1. PRESENT

General Members (Executive)

1. Acciona	David Balmer
2. Bielby	Adam Edwards
3. BMD	Terry Waterson
4. CMC	Grant Christensen
5. Clough/Webuild	Jacob Latter
6. CPB Contractors	Gerry van der Wal
7. Decmil	Simon Barnes
8. Fulton Hogan	Brett Smiley, Andrew Ross
9. Georgiou	Sean Donald
10. Ghella	Dominic Byrne
11. John Holland	Natasha Roy
12. Laing O'Rourke	Hollie Hynes
13. Martinus	Ryan Baden
14. McConnell Dowell	Ryan Dodd
15. Seymour Whyte	Will MacDonald, Steve O'Brien

Associate Members

HWL Ebsworth	Ross Williams
--------------	---------------

Honorary Members

Craig Porter

Non-Members

Andrew Chapman	ARC Strategic Solutions	CEO
Lorelei Broadbent	Agenda Management	Secretariat

APOLOGIES

MinterEllison, Peter Lyons

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 Balmer, seconded R Baden, that the minutes of the QMCA Annual General Meeting held on 17 November 2022, are a true and correct record of the business of the meeting.
Carried.

3. 2023 ANNUAL REPORT

The 2023 Annual Report, as circulated prior to the meeting and published on the website, was taken as read. The CEO mentioned highlights including: the events program (interesting topics and good attendances); Young Construction Professionals initiative; QMPPR (965 attendees across four events); continue to return a financial surplus (\$120,000 last financial year); working with SunWater and UQ to create a Dam Construction Centre of Excellence; planning a Jobs & Skills Summit and the second Technology Forum in 2024.

Moved A Edwards, seconded W MacDonald, that the 2023 Annual Report be received and adopted. Carried.

4. PRESENTATION OF 2022-2023 FINANCIAL STATEMENTS

The signed audited financial statements to 30 June 2023, as circulated prior to the meeting, were taken as read. Moved N Roy, seconded T Waterson, that the financial report for the



period 1 July 2022 to 30 June 2023 be received and the auditor's report be accepted. Carried unanimously. C Porter commented on the great result and commended the Board for that.

5. APPOINTMENT OF AUDITOR FOR 2023-2024

Moved T Waterson, seconded S Donald, that Accru Rawsons Chartered Accountants be appointed as the Association's accountants and auditors for the 2023-2024 year. Carried.

6. ELECTION OF 2024 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 2024 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:

Ryan Baden – Martinus
Simon Barnes – Decmil
Dominic Byrne – Ghella
Grant Christensen - CMC
Ryan Dodd – McConnell Dowell
Sean Donald – Georgiou
Jacob Latter – Clough/Webuild
Stephen O'Brien – Seymour Whyte
Andrew Ross – Fulton Hogan
Gerry van der Wal – CPB Contractors

Nominations for the Position of Officer

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

Chair	David Balmer	Acciona
Deputy Chair	Adam Edwards	Bielby
Secretary	Terry Waterson	BMD
Treasurer	Natasha Roy	John Holland

7. OTHER BUSINESS

C Porter mentioned concern about the how industry is taken in reference to the number of reports in *The Courier Mail* re cost over-runs, lack of productivity, and all the issues that directly influence how contractors go about doing their daily business. It behoves the QMCA and other industry Associations to make their point to the public and the press.

The CEO commented that QMCA will produce a productivity paper in 2024 and include IR as part of that – productivity and what it means to the general tax payer – focus on things the community can see.

The Board thanked Brett Smiley, as retiring Chair, for his contribution to the Association and to retiring Board members Hollie Hynes and Will MacDonald for their expertise. The Board also thanked Andrew Chapman, Lorelei Broadbent and James Flaherty.

8. CLOSE OF MEETING

There being no further business, the Chair closed the meeting at 5.20pm.