



MINUTES of the ANNUAL GENERAL MEETING held on THURSDAY 28 NOVEMBER 2024
at 5.00pm at Clough/Webuild, 825 Ann Street, Fortitude Valley

1. PRESENT

General Members (Executive)

1. Acciona	Jason Paterson
2. Bielby	Adam Edwards (<i>in the Chair</i>)
3. BMD	Terry Waterson
4. CMC	Grant Christensen
5. Clough/Webuild	Shannon Spark
6. CPB Contractors	Gerry van der Wal
7. Decmil	Simon Barnes
8. DT Infrastructure	Tony Holmes
9. Fulton Hogan	Andrew Ross
10. Georgiou	Sean Donald
11. JH Hull	Warren Crowther
12. Martinus	Ryan Baden, Travis Rawling
13. McConnell Dowell	Richard Butler
14. Samsung	Gavin Bradford
15. Seymour Whyte	Steve O'Brien

Honorary Members

Craig Porter

MinterEllison

Michael Creedon

Non-Members

Andrew Chapman

Lorelei Broadbent

ARC Strategic Solutions

Agenda Management

CEO

Secretariat

APOLOGIES

John Holland, UGL, Peter Lyons

The Chair confirmed that a quorum was present, ie at least 15 members, and opened the meeting at 5.10pm.

2. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

Moved T Waterson, seconded G van der Wal, that the minutes of the QMCA Annual General Meeting held on 30 November 2023, are a true and correct record of the business of the meeting. Carried.

3. 2024 ANNUAL REPORT

The 2024 Annual Report, as circulated prior to the meeting and published on the website, was taken as read. The CEO mentioned highlights including: the 2023-2024 financial year surplus and re-building of the Balance Sheet; conducted a lot of events with relevant topics; established a range of Working Groups; BPIC has been a big issue over 4.5 years; overall a successful year; membership continues to increase.

Moved T Holmes, seconded S Donald, that the 2024 Annual Report be received and adopted. Carried.

4. PRESENTATION OF 2023-2024 FINANCIAL STATEMENTS

The signed audited financial statements to 30 June 2024, as circulated prior to the meeting, were taken as read. Moved S O'Brien, seconded G van der Wal, that the financial report for the period 1 July 2023 to 30 June 2024 be received and the auditor's report be accepted. Carried.



5. APPOINTMENT OF AUDITOR FOR 2024-2025

Moved T Waterson, seconded A Ross, that Accru Rawsons Chartered Accountants be appointed as the Association's accountants and auditors for the 2024-2025 year. Carried.

6. SPECIAL RESOLUTION TO AMEND CLAUSE 17.7 (b) OF THE QMCA RULES

Under Section 36 of the QMCA Rules, any changes to the Rules will require a Special Resolution to be passed at a General Meeting. The meeting proposed a Special Resolution to amend the size of the Board from 16 to a maximum of 20, whilst maintaining the number of Officers at four. The specific amendment was highlighted in the QMCA Rules as issued with the Notice of AGM. Moved G van der Wal, seconded R Baden, that Clause 17.7 (b) of the QMCA Rules be amended to allow the size of the Board to be increased from 16 to a maximum of 20, whilst maintaining the number of Officers at four. Carried unanimously.

7. ELECTION OF 2025 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 Board positions.

Nominations for the Board

13 nominations were received from eligible member companies for membership of the QMCA 2025 Board. Given that the number of nominations is less than the number of positions available, the persons nominated for each position are declared elected as:

Civil Mining & Construction – Grant Christensen
Clough – Jacob Latter
CPB Contractors – Gerry van der Wal
Decmil – Simon Barnes
DT Infrastructure – Tony Holmes
Fulton Hogan – Andrew Ross
Georgiou – Sean Donald
JF Hull – Warren Crowther
Martinus – Travis Rawling
McConnell Dowell – Richard Butler
Samsung – Gavin Bradford
Seymour Whyte – Steve O'Brien
UGL – Matthew Olsson

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

8. OTHER BUSINESS

The Chair echoed David Balmer's sentiments and thanked every member of the Board for their commitment and the retiring members for their tenure. The Chair welcomed the new Board members. The Chair congratulated and thanked Andrew Chapman, Lorelei Broadbent and James Flaherty – it has been a significant year for the Association and if not for their sterling efforts it would not have risen to the same heights.

9. CLOSE OF MEETING

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