MINUTES of the ANNUAL GENERAL MEETING held on THURSDAY 27 NOVEMBER 2025
at 5.00pm at Acciona, 15 Green Square Place, Fortitude Valley

1. PRESENT

General Members (Executive)

| | | |
|---|---|---|
| *1.* | Acciona | David Balmer *(in the Chair)* |
| *2.* | Bielby | Adam Edwards |
| 3. | BMD | Terry Waterson |
| 4. | CMC | Matt Felsch-Jenyns |
| *5.* | Clough/Webuild | Jacob Latter |
| 6. | CPB Contractors | Gerry van der Wal |
| *7.* | Decmil | Damian Murrihy |
| 8. | Fulton Hogan | Richard Cowley |
| 9. | Georgiou | Sean Donald |
| 10. | JH Hull | Warren Crowther |
| 11. | John Holland | Natasha Roy |
| 12. | Laing O'Rourke | Hollie Hynes |
| 13. | McConnell Dowell | Peta Wilkes |
| 14. | Samsung | James Park |
| 15. | Seymour Whyte | Steve O'Brien |
| 16. | UGL | Adam Graves |

Honorary Members

| | |
|---|---|
| MinterEllison | Michael Creedon |

Non-Members

| | | |
|---|---|---|
| Andrew Chapman | ARC Strategic Solutions | CEO |
| Lorelei Broadbent | Agenda Management | Secretariat |

APOLOGIES/PROXIES

DT Infrastructure, Martinus, Craig Porter

Noted, DT Infrastructure had given their proxy vote to the Chair.

The Chair confirmed that a quorum was present, ie at least 18 members, and opened the meeting at 5.10pm.

2. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

Moved W Crowther, seconded S Donald, that the minutes of the QMCA Annual General Meeting held on 28 November 2024, are a true and correct record of the business of the meeting. Carried.

3. 2025 ANNUAL REPORT

The 2025 Annual Report, as circulated prior to the meeting and published on the website, was taken as read. The CEO mentioned highlights including: good financial result (returned a $190,000 surplus, repaired the Balance Sheet and allows for investment into the industry next year); the suspension of BPIC; CFMEU was placed into Administration in August; State Government released the 2032 Delivery Plan and QMCA had input into that; some Working Groups were more-active than others and the strategy going-forward will address that; a series of Networking Breakfasts were held; over 20 entries in the Awards; 1000 people attended the QMPPR breakfasts; continue to engage with groups and organisations; milestone with the CEO on the Government's WH&S Board and also on the CSQ Board (recognition and respect).

Moved S O'Brien, seconded J Latter, that the 2025 Annual Report be received and adopted. Carried.

4. PRESENTATION OF 2024-2025 FINANCIAL STATEMENTS

The signed audited financial statements to 30 June 2025, as circulated prior to the meeting, were taken as read. Moved A Edwards, seconded T Waterson, that the financial report for the period 1 July 2024 to 30 June 2025 be received and the auditor's report be accepted. Carried.

5. APPOINTMENT OF AUDITOR FOR 2025-2026

Moved H Hynes, seconded J Latter, that Accru Rawsons Chartered Accountants be appointed as the Association's accountants and auditors for the 2025-2026 year. Carried.

6. ELECTION OF 2026 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.

The following were declared elected, following a ballot for the position of Secretary (between Hollie Hynes, Laing O'Rourke and Terry Waterson, BMD):

| | | |
|---|---|---|
| Chair | David Balmer | Acciona |
| Deputy Chair | Adam Edwards | Bielby |
| Secretary | Hollie Hynes | Laing O'Rourke |
| Treasurer | Natasha Roy | John Holland |

14 nominations were received from eligible member companies for membership of the QMCA 2026 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:

BMD – Terry Waterson
Civil Mining & Construction – Grant Christensen
Clough – Jacob Latter
CPB Contractors – Gerry van der Wal
Decmil – Damian Murrihy
DT Infrastructure – Matthew Lennon
Fulton Hogan – Richard Cowley
Georgiou – Sean Donald
JF Hull – Warren Crowther
Martinus – Travis Rawling
McConnell Dowell – Peta Wilkes
Samsung – James Park
Seymour Whyte – Steve O'Brien
UGL – Matthew Olsson

7. OTHER BUSINESS

Nil

8. CLOSE OF MEETING

There being no further business, the Chair closed the meeting at 5.17pm.