

# RINA

THE ROYAL INSTITUTION OF NAVAL ARCHITECTS,  
AUSTRALIAN DIVISION  
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## MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN DIVISION OF THE ROYAL INSTITUTION OF NAVAL ARCHITECTS

Held at

BMT Design & Technology, 5<sup>th</sup> Floor, 99 King Street, Melbourne, Vic., on Wednesday 14<sup>th</sup> March 2018

### 1. OPENING

The Division President, Prof Martin Renilson, welcomed members to the Annual General Meeting of the Australian Division and declared the meeting open at 18.05hrs. A quorum of more than 12 Corporate members was present, namely Prof Renilson, Assoc Prof Michael Woodward, Drs Seref Aksu, Wang Kong and Dev Ranmuthugala, Mss Siobhan Giles and Michelle Jeffery, Messrs Jon Emonson, Rob Gehling, Laurent le Beurre, Jesse Millar, Nan Pan, Karl Slater, Gopinath Sugumaran, Hugh Torresan and Owen Tregenza.

### 2. APOLOGIES

The Secretary reported that apologies had been received from RAdm Trevor Ruting, Drs Walid Amin, Tony Armstrong, Stuart Cannon, Prabhat Pal and Rozetta Payne, Ms Sue-Ellen Jahshan and Ashleigh Johnson, and Messrs Jim Black, Adrian Broadbent, Chris Carra, Derrick Chin, Peter Dandy, Tom Dearling, Mark Devereaux, Gerard Engel, Alex Franchuk, David Gonzalez Pastor, Nick Johnson, Gordon MacDonald, Adrian MacMillan, Warwick Malinowski, Mick Payze, Kumar Roy, Kalevi Savolainen, Graham Taylor, Andrew Thomson and Matthew Williamson, and the Treasurer Mr Craig Boulton.

### 3. CONFIRMATION OF THE MINUTES OF THE AGM HELD ON THURSDAY 23 FEBRUARY 2017 AT THE PERTH CONVENTION CENTRE, WA

The Minutes of the previous AGM were presented. The President and the Secretary, being the only persons present who had attended that meeting, assured the AGM that the minutes were a true and correct record of the previous AGM.

On the basis of this assurance, Mr Karl Slater moved and Mr Devereaux seconded that the Minutes be taken as read and signed as a true record of that meeting.

**Carried**

#### 4. PRESIDENTS REPORT

The President summarised highlights from his report on the calendar year 2017 which had been circulated as his column in the February 2018 issue of *The Australian Naval Architect*. In particular:

- Expressing appreciation for work done by the Secretary, Treasurer and Council
- Noting the Division's submission to the Naval Shipbuilding Inquiry conducted by a Senate Committee
- A white paper on maritime engineering professionals and the Naval Shipbuilding College submitted to the Defence Industry Minister
- Upgraded liaison with AMSA in relation to domestic commercial vessels and international developments
- The Division's survey of members
- Trial recording of Section technical meetings
- Assistance to Section operations
- Successful Pacific 2017 IMC
- Continued success of *The Australian Naval Architect*, but member input required.
- The President concluded by thanking Council for re-electing him.

There being no questions or comments on it, the President's report was accepted.

#### 5. RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017

In absence of the Treasurer, Mr Craig Boulton, the Secretary Mr Rob Gehling introduced the audited Financial Statement for the calendar year 2017, as audited by W L Browne & Associates of Gordon, NSW, dated 9<sup>th</sup> March 2018 and copies provided in the meeting room. Mr Jesse Millar moved and Ms Siobhan Giles seconded THAT the Treasurer's Financial Report be received.

**Carried.**

#### 6. APPOINTMENTS TO COUNCIL OF THE AUSTRALIAN DIVISION

The Secretary advised the meeting that in accordance with the Division's By-Laws, the following Council members nominated by Sections would, at the end of the current AGM, reach the end of their terms:

Tom Dearling (ACT)  
Sue-Ellen Jahshan (NSW)  
Mark Devereaux (Queensland)  
Michael Woodward (Tasmania)  
Karl Slater (Victoria)  
Kalevi Savolainen (WA)  
Vacant (SA-NT)

The Secretary advised that, as a result of responses to the call for nominations from Sections for these vacancies, the following members had been declared elected:

Ian Laverock (ACT)  
Adrian Broadbent (NSW)  
Cameron Whitten (Queensland)  
Michael Woodward (Tasmania)  
Karl Slater (Victoria)

Kalevi Savolainen (WA)

The Secretary further advised that the SA-NT Section would hold a meeting on 1<sup>st</sup> March, from which their nominee was expected to be appointed.

The President thanked the retiring members for their service to Council.

The meeting noted these appointments.

#### 7. ADOPTION OF AMENDMENTS TO THE DIVISION'S BY-LAWS

Noting that the proposed amendments had been summarised in a paper circulated with the Notice of Meeting, the President invited comments or questions on the proposed amendments. There being no comments or questions, he called a vote from those present on the proposals which resulted in 14 for and none against.

The Secretary advised the meeting that he had received 21 postal votes in favour of the proposals from apologetes, with none against.

In light of this vote, the President declared the proposals adopted.

The Secretary advised the meeting that the amendments would be forwarded for approval by the Institution's Council at its meeting on 11<sup>th</sup> April 2018, following which they would enter force if approved.

#### 8. OTHER BUSINESS

The President invited any other business, of which there was none.

#### 9. CLOSURE

The President closed the meeting at 18.24hrs.

Signed as a true record

.....(Chairman)

.....(Date)

Prepared 16 April 2018