

# 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  
Harricks Auditorium, Engineers Australia, 8 Thomas Street, Chatswood, NSW  
on Wednesday 3<sup>rd</sup> April 2019

### 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 19.33hrs. A quorum of more than 12 Corporate members was present, namely Prof Renilson, Dr Gregory Seil, and Messrs Adrian Broadbent, Gregory Byrne, Valerio Corniani, Geoffrey Fawcett, Dane Fowler, Rob Gehling, Rigby Gilbert, Phil Helmore, John Jeremy, Jason Steward, Alan Taylor and Graham Taylor.

### 2. APOLOGIES

The Secretary reported that apologies had been received from Past President Noel Riley and Council members Prof Jonathan Binns, Assoc Prof Michael Woodward, Drs Walid Amin and Tony Armstrong, Ms Violeta Gabrovska, and Messrs Jim Black, Peter Dandy, David Gonzalez Pastor, Ian Laverock, Gordon MacDonald, Jesse Millar, Kalevi Savolainen, Karl Slater, Cameron Whitten, and the Treasurer Mr Craig Boulton.

### 3. CONFIRMATION OF THE MINUTES OF THE AGM HELD ON WEDNESDAY 14 MARCH 2018 AT BMT DEFENCE & TECHNOLOGY, 99 KING STREET, MELBOURNE, VIC.

Printed copies of the Minutes of the previous AGM were made available at the meeting. 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 John Jeremy moved and Mr Graham Taylor seconded that the Minutes be taken as read and signed as a true record of that meeting.

**Carried**

#### 4. PRESIDENTS REPORT

Printed copies of the Minutes of the President's report were made available at the meeting.

There being no questions or comments on the report, Mr Phil Helmore moved and Mr Adrian Broadbent seconded that the President's report be accepted.

**Carried**

#### 5. RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2018

In absence of the Treasurer, Mr Craig Boulton, the meeting was provided with printed copies of the Financial Statement as audited by W L Browne & Associates of Gordon, NSW, dated 22<sup>nd</sup> March 2019.

Mr Phil Helmore questioned why the Watters Bequest did not appear in the Financial Statements. The Secretary Mr Rob Gehling responded that, in keeping with practice over at least the past decade, this sum was included in "Term Deposits".

There being no other questions, Mr Jeremy moved and Mr Alan Taylor 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 elected and appointed Council members, at the end of the current AGM, reach the end of their terms:

Walid Amin  
Jim Black  
Jonathan Binns  
Violeta Gabrovska  
David Gonzalez Pastor  
Gordon MacDonald  
Jesse Millar.

The Secretary advised that, as a result of responses to the call for nominations from Sections for these vacancies, Dr Amin and Mr Black were declared re-elected for the coming two years.

The Secretary further advised that Prof Binns, Ms Gabrovska and Messrs Gonzalez Pastor and MacDonald had made themselves available for appointment to remaining vacancies and Council had been made these appointments at its meeting on the previous day.

One position remained vacant and Council was actively seeking suggestions of persons to be appointed.

The meeting noted this information.

The President thanked retiring member Mr Millar for his service to Council.

## 7. OTHER BUSINESS

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

## 8. CLOSURE

The President closed the meeting at 19.41hrs.

Signed as a true record

.....(Chairman)

.....(Date)

Prepared 23 April 2019