



RINA

THE ROYAL INSTITUTION OF NAVAL ARCHITECTS, AUSTRALIAN DIVISION (ABN 84 024 326 548)

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COUNCIL IN CONFIDENCE

DIVISION COUNCIL MEETING 2-2017

A meeting of the Australian Division Council will be held on Wednesday 7th June 2017 commencing at 20.00 Eastern (18.00 Western) Standard Time. The meeting will be conducted as a telephone conference based from Launceston, with links to all States as appropriate.

AGENDA

WELCOME, ATTENDANCE & APOLOGIES

1. MINUTES

Confirm Minutes of the Council Meeting held on Tuesday 21st February 2017.

2. BUSINESS ARISING FROM PREVIOUS MEETING

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|------|----------|--|-----------|
| 2.1 | 1/2-2013 | Monitor and report on Single National Jurisdiction arrangements and provide feedback (All members) | Refer 3.5 |
| 2.2 | 2/3-2016 | Australian Maritime Innovation Centre Representation (Mr Slater) | Refer 3.4 |
| 2.3 | 4/3-2016 | Possible Recognition of Navy training regimes (Mr Millar) | Mr Millar |
| 2.4 | 7/3-2016 | Letter to AMSA re single jurisdiction implementation (Mr Boulton) | Refer 3.5 |
| 2.5 | 1/4-2016 | Subject leaders for Future Potential Activities (President/Secretary) | Refer 3.1 |
| 2.6 | 2/4-2016 | Survey of members (Mr Millar) | Refer 3.2 |
| 2.7 | 3/4-2016 | Submission to the Senate inquiry into naval shipbuilding (President) | Refer 3.3 |
| 2.8 | 6/4-2016 | Flyer on careers in naval architecture (Mr Millar) | Mr Millar |
| 2.9 | 1/1-2017 | Revised Guidelines for State Treasurers to reflect Council decision on Section Funding (President//Secretary/Treasurer). | Refer 3.6 |
| 2.10 | 2/1-2017 | Forward details for web-site updating to Sections. | Secretary |

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| 2.11 | 3/1-2017 | Advise issues to be addressed by Joint Board (All members) | Refer 4.4 |
| 2.12 | 4/1-2017 | Circulate audited financial report to Council. | Treasurer |

3. MATTERS FOR CONSIDERATION

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| 3.1 | Future Potential Activities (President) | President |
| 3.2 | Survey of Members Expectations (Mr Millar) | Refer paper |
| 3.3 | Australian Naval Shipbuilding and Repair Capability (President) | President |
| 3.4 | Australian Maritime Innovation Centre (Mr Slater) | Mr Slater |
| 3.5 | Single National Maritime Safety Jurisdiction (Secretary) | Secretary |
| 3.6 | Amendment of Division By-laws and Policy/Procedure Documents | Refer paper |
| 3.7 | Division input to AMSA on IMO issues | Refer paper |
| 3.8 | Maritime Vocational College | President |

4. REPORTS

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| 4.1 | Council Meeting – London, 19 th April 2017 | Secretary |
| 4.2 | Pacific 2017 IMC | Secretary |
| 4.3 | AOG Conference | Refer paper |
| 4.4 | Joint Board | Refer paper |
| 4.5 | Reports by Division Representatives on External Committees | Papers invited |
| 4.6 | Government Initiatives | Secretary |

5. FINANCE

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| 5.1 | Accounts for Confirmation | Refer Treasurer's paper |
| 5.2 | Accounts for Payment | Refer Treasurer's paper |
| 5.3 | Treasurer's Report | Refer Treasurer's paper |
| 5.4 | Advertising in <i>The Australian Naval Architect</i> | Refer papers |

6. CORRESPONDENCE

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|-----|---------------------------|-------------|
| 6.1 | <u>Incoming</u> | |
| | To be provided separately | Refer paper |
| 6.2 | <u>Outgoing</u> | |

To be provided separately

Refer paper

7. OTHER BUSINESS

8. NEXT COUNCIL MEETING

Tentatively set for Wednesday 13th September 2017, commencing at 8pm Eastern (6pm Western) Standard Time.

9. CLOSURE

Apologies by telephone to the Secretary (0403 221 631), by post to PO Box 462, Jamison Centre, ACT, 2614, or preferably by e-mail to rina.austdiv@optusnet.com.au