



## **Parking Association of Australia Inc**

### **Minutes of Annual General Meeting**

**Held Sunday 7 November 2010 at 6:00pm at the  
Sydney Convention and Exhibition Centre**

#### **37 Members Present:**

L. Schneider, A Moffatt, W Hamill (Luxmoore), D Tyrrell-Clark (Uni WA), L Parker (Hobart CC), O Almog (Cellopark), B Newton (Ezipark), T May (individual) , T Woodhouse, J McLean (Town of Vincent), S LaMacchia (Collie St Car park), C Lynn (PCI), T Leach (Intertechnomics), G Ross (Commend), G Inbar (Tenix), A Morcom, A Frost (Launceston CC), P McIlvride (Sabar), C Farquhar (Parkpay), C Harcourt (Murray F Young), P Abernethy (C of Perth), A Karam (TMA), R Muirhead (Premier B.P.), R Turner (Pripark), G Holdsworth (Life Member), M Silberberg (CDS), J Addison, R Waite (PayTech), V Stojakovic (Wire and Wireless), P Verity (Aparc), A Bird (Verrus), T Murray-prior (TNT), D Knight (Secure), J English (ACE), G Sheldon (Team Architects), M White (Beonic), T Carson (AD Engineering), D Killeen (Adelaide Airport).

#### **18 Proxies Received:**

Darwin C.C., Indect, Duncan Solutions, Ipswich C.C., George Burton, Tenix, Waverley C.C., CDS, Tasmanian Ports Corp, Women's and Children's Hospital (Ade), Monash University, Commend, Curtin University, City of Melbourne, Adelaide Convention and Exhibition Centre, St Andrew's House Car Park, Nekon, Burnie C.C.

#### **Apologies:**

Doug Forster  
Graham Arndt

#### **Business:**

The meeting was opened at 6.05 pm. The Chairman (Larry Schneider) declared a quorum of members to be present in person and proceeded to relate the apologies received as above. Glen Holdsworth was then invited to provide an overview of the Association's progress since the first AGM held in Perth in 1986.

### **Confirmation of previous minutes and matters arising:**

There were no matters arising from the minutes of the previous Annual General Meeting. The minutes were accepted on a motion proposed by A. Karam and seconded by J. Addison. By a show of hands the minutes of the previous Annual General Meeting were accepted as a true record of that meeting's proceedings.

### **President's Report**

The President's Report is attached to these Minutes. Highlights of the past 12 months included:

1. The awarding of the Secretariat role to the Australian Professional Centre, this appointment was expanded and extended to accommodate the growing needs of the Association.
2. Membership changes: four categories of corporate membership were introduced, one for general members and three for industry suppliers. This change will allow targeted member services to become available.
3. The President thanked the current Executive Committee for their efforts to improve the services and prestige of the PAA. Three Committee members resigned: A Fletcher, R Waite and R Turner.
4. The Business Plan was finalised on 4 February 2010 and the President hopes that the new committee will continue to implement it for the period 2010-2013.
5. Parking World is the magazine that the international magazine Parking Today is publishing in Australia, under a non-financial arrangement with the PAA.
6. The last change to the Constitution was made in June 2010 to recognise the new member categories.
7. An update on member benefits included: the scholarship programme, the Excellence Awards, links with international counterparts, quarterly functions, and conventions.

The Report was proposed to be accepted by A. Karam and seconded by L. Parker. By a show of hands the President's Report was accepted.

## **Treasurer's Report**

The Treasurer's Report is attached to these Minutes as part thereof. It covers the following highlights:

1. Membership fees were increased to \$400 per annum and a new Associate category was introduced but did not become popular. The fee structure has changed for the current year and this will generate an increased income.
2. Expenditure amounted to \$83,337 which was slightly smaller than the previous year. Secretariat expenses amounted to \$24,026 and travel to attend committee meetings reached over \$12,000.
3. The overall loss for the year was \$18,445, while the loss was over \$25,000 the previous year.
4. Accumulated reserves at the end of the year were \$145,800, mostly in Term Deposits that derive a healthy amount of interest.

The Report was proposed to be accepted by J McLain and seconded by B Newton. By a show of hands the Treasurer's Report was accepted.

### **Election of Committee members to replace outgoing Committee members:**

The Chairman formally thanked the current and outgoing members of the Executive Committee, who have put a significant amount of time and effort in ensuring that the Association continues to operate in the interest of the Australian parking industry. The following Committee members have not completed their tenure and remain part of the Executive Committee to ensure continuity of expertise and historical knowledge: Cristina Lynn, Anthony Karam, Tony May, Joy Addison.

Seven of the Committee positions were therefore declared vacant. Of the 12 nominations received, 11 were still valid as one nominee, Ric Simpson had withdrawn. The Nominees are: Graham Arndt, James English, Doug Forster, Guy Inbar, Paul McIlvride, Brad Newton, Leyon Parker, Larry Schneider, George Sheldon, Rob Turner, Peter Zanon.

The Association collected one vote per member organisation through proxy before the Annual General Meeting as per the Notice of Annual General Meeting that was distributed within the terms required by the Constitution. The members who were present and have not voted by proxy previously were eligible to vote during this Annual General Meeting, provided that they were the designated representative for their organisation, and no proxy had been received from their organisation beforehand.

Members who were eligible to vote were given a voting form upon arrival. The Chairman invited them to vote and pass their form to the Secretariat for counting on a secret ballot basis. The elected seven nominees would be announced at the opening of the 2010 Australian Parking Convention at 9am on 8 November 2010.

**Business requiring the consideration of the Association in a general meeting:**

None

The meeting was declared closed at 6.50pm.

A handwritten signature in blue ink, appearing to read 'P. H. McIlvride', with a stylized flourish at the end.

Paul H McIlvride  
Secretary  
Parking Association of Australia