

WDTA AGM MINUTES

Wednesday 20th November 2019

Attendees – (NEED TO CHECK THIS)

Darron Brien – Chairman
Warwick Kitt
Nathan Kitt
Gavin Holland
John Jeffs
Steve Korkoneas
John De Mellow
Larissa McLaughlin
John Edwards
Scott Osborne
Nigel Burr (Alcolizer)
Cameron Stuart
Richard Varnish
Mal Beacham
Colin Passmore

Apologies

John Dubois

DARRON BRIEN – WELCOME AND CHAIRMAN'S REPORT

- Welcome to the 3rd AGM of the WDTA
- We have a quorum present. We've got more than 20% of our vote.
- 2019 Minutes – Passed – All for, 0 against.
- Thank you to the executive team for all your hard work over the past year.
- Thanks to Directors and welcome to new Directors, sub-committee's and Standards Australia contributors.
- Year in Review – major piece of work with Standards Australia addressing grievances with 4760 and the draft 4308.
- I won't detract from the upcoming presentations by addressing this now as John DeMellow will be talking about this in some detail. What I will say is that it was a major achievement and the first time I've seen SA actually halt the review of a Standard pending the address of an issue of 1 member.
- Items Carried over:
 - Data Collection – there has been some disagreement about collating industry Statistics however perhaps this could be addressed in the year ahead.
 - Standards Australia – as previously stated will be addressed in some detail.

WARWICK KITT – TREASURER’S REPORT

- Closing Bank Balance as at 31 October \$42,506
- Fees will be reduced as advised by the Secretary in recent months with the option to top-up by members if required for anything extraordinary.
- Vote to accept the treasury report. All in favour. Against (0)

GENERAL BUSINESS

JOHN DE MELLOW – GUIDELINES

Spoke to the history, time-line and progress of dealings with Standards Australia – and concluded by telling meeting that a proposed meeting with Standards Australia is scheduled for 02/02/21 where He and Darron Brian along with Steve Korkoneas will present a case to have on-site testing as a separate part of AS 4308

LARISSA MCLAUGHLIN – CURRENT FUTURE WDTA ACTIVITIES

Future directions and activities of the Association will be established throughout the year ahead from meetings with the Executive and feedback from the Membership. Broad based activities addressing increasing membership and growing the market to be priority.

DARRON BRIEN – General Discussion

Amongst some members and the incoming chairperson Mal ham suggested that members should if they had some ideas for them to be sent to the board for further discussion

No further business, meeting closed at 12:15