



Victoria/Tasmania Branch PO Box 826, Melbourne, VIC 3001

ABN 12009061278 INCORPORATED IN WESTERN AUSTRALIA

ANNUAL GENERAL MEETING Announcement

Henry and the Fox, Melbourne
Wednesday 18th April 2018
12:45 pm

Notice of Meeting: PESA (Victoria/Tasmania Branch) 36th Annual General Meeting

Dear PESA Vic/Tas Member,

The PESA (Victoria/Tasmania) Branch 36th Annual General Meeting will be conducted at 12:45 pm on **Wednesday 18th April, 2018** at the Henry and the Fox, 525 Little Collins Street, Melbourne. The technical meeting will continue after the close of the AGM.

Our constitution requires all State branches to hold their AGM before the Federal AGM at the annual APPEA Conference, which this year will be held on 14th May in Adelaide.

I would like to take this opportunity to thank the committee for their time and input over the last year. New committee members are always welcome. If you would like to nominate for the committee, please forward the completed nomination form (attached to this email) by 10am **Wednesday 18th April** to me.

I will soon email:

- Minutes of the 35th Annual General Meeting held on 26th April 2017
- The 2017 Annual Report
- A proxy voting form
- The nomination form to join the committee

The list of persons nominating for the committee will be emailed to members before **Wednesday 18th April** with the AGM agenda.

We hope you choose to participate in your society by attending the AGM or by submission of your proxy.

Yours sincerely,

Tim O'Brien - PESA (Vic/Tas Branch) President

tim.obrien@lakesoil.com.au

Ph: 0429 961 566



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Nomination Form

I, being a financial and eligible member of the PESA Vic/Tas Branch do hereby

nominate.....

For the position of

on PESA's Vic/Tas Branch Committee for 2018

Signed:

Seconded:

I,, being the nominee and an eligible member of the PESA Vic/Tas Branch hereby indicate my willingness to accept the above nomination.

Signed:

Date:

Please scan/email your nomination to the Branch President

Tim O'Brien - PESA (Vic/Tas Branch) President
tim.obrien@lakesoil.com.au
Ph: 0429 961 566



Annual General Meeting AGENDA

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Henry and the Fox
Wednesday 18th April 2018
12:45pm

-
- 1. Open**
 - 2. Welcome**
 - 3. Apologies**
 - 4. Acceptance of minutes of previous meeting**
 - Accept minutes*
 - Proposed*
 - Seconded*
 - Show of hands*
 - 5. Presidents summary**
 - Accept annual report*
 - Proposed*
 - Seconded*
 - Show of hands*
 - 6. Introduction of the new / ongoing committee**
 - Proposed*
 - Seconded*
 - Show of hands*
 - 7. Thanks to committee**
 - 8. 2017 Review**
 - 9. Upcoming Events**
 - 10. Other Business**
 - 11. Closing time**



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35th ANNUAL REPORT

OF THE

PETROLEUM EXPLORATION SOCIETY OF AUSTRALIA LTD

VICTORIA/TASMANIA BRANCH

TO BE PRESENTED AT

THE 2018 ANNUAL GENERAL MEETING OF MEMBERS

TO BE HELD AT

HENRY AND THE FOX, WEDNESDAY 18th April 2018

President's Comments

On behalf of the PESA Vic/Tas branch executive and committee, I take pleasure in presenting this annual report for the period May 2017 to April 2018 to our Victorian and Tasmanian members.

I would like to take this opportunity to again thank each committee member for their time, effort and support over what has been another very challenging year for the Branch and across the industry. Fortunately, the oil price has remained in the range that encourages some exploration and things are starting to pick up across the country, especially close to home in Bass Strait with several campaigns about to begin, but there is still a long way to go to get back to the levels of activity we saw up to 2014. With predicted shortages looming for local oil and gas supplies hopefully this increase in activity in our region continues and we start to see some strong employment growth opportunities for our members. Despite the ongoing downturn it has been encouraging to see the level of member participation in the events we have run and I am very grateful to those who have been able to find the time to attend these events.

This year saw PESA celebrate its 51st year as an association and it continues to be a difficult time for both the society and the industry as a whole. The oil price has remained steady which has helped some companies maintain their balance sheet but has not been enough to encourage many new projects and as the larger projects across the country come to completion it is going to be interesting to see where the next wave of growth comes for the industry. Hopefully the recently released NT inquiry report into fracking, along with all of the previous inquiries, which highlighted that, if done properly, is safe and beneficial will help facilitate a change in political attitude across the country to this very valuable resource which could help underpin Australia's energy needs for generations to come.

PESA federally continues to be greatly affected by the downturn with the greatest affect being seen with the dramatic drop in advertising revenue generated by the PESA News publication. This continues to be the greatest drain on the association's financial reserves and all avenues are being explored to try and reduce costs to ensure the viability of the publication as it is seen as one of the most valuable benefit the members receive from their membership. As a result of this the number of publications has been further dropped from last year's four editions down to two editions this year. The first edition for the year will coincide with the APPEA Conference to be held in Adelaide in May as this edition is the greatest advertising generator and the second edition will be a wrap of the year to be issued towards the end of the year. The help maintain the quality of this publication and to hopefully get back to a minimum of quarterly issues I encourage all members to contribute any material they may wish published and to encourage their employers, where appropriate, to take out advertising space to ensure that we maintain a product that continues to provide a benefit to our members.

Despite the ongoing downturn the Vic/Tas Branch has kept itself busy with eleven technical lunches (including the Christmas lunch), two socials and footy tipping held across the year along with the introduction of the Young Professionals/Mentoring scheme. All of the events have been well attended, considering the current environment, and the kind staff at Henry and the Fox continue to look after us fantastically for our technical lunches and socials. We are always looking for interesting topics and speakers to present at the lunches so if anyone has any ideas or recommendations they would be greatly appreciated. Thank you to all members who attended monthly seminars. Technical lunches are good value and a great networking opportunity which is even more important in the current environment.

PESA Vic/Tas continued to support tertiary students via its scholarships program in 2017. This year we were able to offer two scholarships due to another very generous donation of \$2000 from

Karoon Gas and a further \$500 being allocated through PESA federal. Despite the number of applicants being down the standard of applicant was very high indicating the talent that our universities are producing. Thanks to again Peter McGregor for coordinating the program and organising the sponsorship and to the committee members who assisted in evaluating the applications. The committee would again like to thank Karoon Gas for their very generous sponsorship of the Scholarship program this year without whose support it would not have been possible to continue to award the scholarships. We are seeking sponsorship for the scholarship program this year with any support greatly appreciated.

PESA Vic/Tas has this year been providing further support to our tertiary students and young professionals through the Young Professional and Mentoring scheme which has been set up and run by Jarrod Dunne and Sara Moron. They have done a fantastic job getting the scheme going and it has provided a valuable avenue for our students and young professionals to have access to the broad range of knowledge and experience that exists across the branch. It has also enabled them to be reassured by those who have seen it all before that the industry has a future.

Our social events, as always, are one of the highlights for the year and were very much enjoyed by all who attended. The events are always well catered for and offer all our members the opportunity to socialise and network outside of work hours in a more relaxed and social atmosphere. We were very fortunate that Melbourne put on perfect winter and summer evenings for us so that the evening could be enjoyed out on the deck. These social gatherings were joint activities held with SPE and ASEG. Both of the socials were held at our luncheon venue, Henry and the Fox, who put on a perfect evening for drinking and dining for us on both occasions.

Again, I would like to personally thank all the Vic/Tas branch committee members for their very valued input over the past year. A big thank you to all of our committee members who are leaving us and a big welcome to those who are joining the committee. Thank you again also to all of our members who continue to support our activities. During these difficult times it is organisations like PESA which give its members the networking and socialising opportunities to help carry them through and see that eventually that light at the end of the tunnel will get here, as it has with all of the previous downturns it just hasn't previously taken so long! Here's hoping for a more positive year for the industry and the oil price continuing to remain on the right side of the US\$60/bbl mark as we endeavour to keep discovering and producing civilisations most important but most misunderstood resource!

Thank you and good luck to all.

Cheers

Tim O'Brien

President, PESA Vic/Tas Branch

April 2018

1. Membership

Our branch membership has continued to struggle with the ongoing industry downturn and lack of activity across this region but despite this drop off our attendance numbers for events have remained reasonably steady which is a credit to our membership base who continue to support PESA. The current membership numbers are significantly down on this time last year which is disappointing but understandable considering the industry conditions. This has also been exacerbated by the major difficulties some people have experienced trying to renew their membership through the website as the Federal Executive continues to battle to get the website working effectively. The introduction of a number of new membership categories has made this issue more frustrating. We are trying to ensure that we provide the best value for members to encourage everyone to be as active as possible as this activity encourages others to join in and enjoy the benefits that a PESA membership offers.

We didn't quite reach our goal of 150 members last year, with the final number reaching 132 members, but it was encouraging that people continued to sign up throughout the year and it would be great to be able to achieve a similar number this year. To achieve this we need the help of all members to remind colleagues that may have never been a member or have not renewed their membership of the ongoing benefits of being a member. After all, with such a small local industry, it's PESA that helps its members keep in touch by offering networking and career development opportunities which are especially beneficial during these challenging times.

	April 2017	February 2018	Not financial
Honorary	1	1	0
Active	88	70	187
Overseas	1	1	9
Associate	3	0	11
Student	10	3	116
Retired	15	4	15
TOTAL	118	79	338

2. Monthly Technical Seminars

The monthly technical seminars continue to be the main branch activity with a total of 11 lunches being run across the reporting period. As well as providing presentations of educational and topical interest, we view them as a valuable opportunity for members to get together and socialise in an informal setting away from the office. We have continued to see the benefit in combining sessions with SPE and ASEG when there are topics of mutual interest to boost numbers and networking opportunities. This is likely to occur more in the coming year as membership/attendance numbers struggle and also to ensure that the quality of the presentations is maintained at the current high standard.

This year the lunches continued to be held at Henry and the Fox except for the Christmas lunch which was held at SPE's lunch venue the Kelvin Club to ensure that we could accommodate the larger number of attendees. The change has been a big success with attendance numbers being generally good despite the lower membership numbers and the difficulty people are having in getting the time to attend. The venue continues to support our lunches by providing a well priced, good quality service which ensures that the branch at least breaks even on each event. In these financially difficult times it's the small surpluses we have been making from the lunches that have

allowed us to continue subsidising the socials and the Christmas lunch. I think most people would agree that the quality of the food and service continues ensure that the lunches are good value and a good time for members.

Many thanks to Gordon Wakelin-King for organising the speakers each month and to Monica Campi and Matt Boyd for coordinating the bookings and handling the ongoing issue that is the website (hopefully this will one day be solved). Our thanks go especially to the speakers themselves for giving up their time and supporting our organisation. Don't forget that the committee is always open to suggestions for our technical seminars. If you would like to present a talk yourself or have listened to a talk that you think other members would find interesting, then please contact a committee member and pass on the details.

No PESA short courses were run during the reporting period but Several VIEPS courses have been offered to members through PESA including Kevin Hill's recent Otway Basin field trip which was well attended. PESA will continue to seek out and promote any courses, whether PESA affiliated or not, that it deems relevant to our membership base to ensure that all members have the opportunity to take advantage of these great learning experiences. The 2017/18 technical lunch program is presented in the table below.

Date	Speaker	Title/ Topic	Attendance*
26/04/2017	Sara Moron	Understanding the sediment provenance and the mechanisms that formed the Triassic Mungaroo delta - A project of the Basin Genesis Hub	12
31/05/2017	Chris Consoli	Carbon capture and storage in the oil and gas industry: 40 years on	13
21/06/2017	Michael Wilson	Seismic Reflections	17
19/07/2017	Heather Carey	Enhancing SAR seep interpretation with broadband seismic data: a case study from the Timor Trough and Southern Margin of Australia	12
16/08/2017	Stephen Gallagher	International Ocean Discovery Program Expedition 356: A Miocene-Pliocene record of reefs, climate and subsidence off Northwest Australia	15
27/09/2017	Henk van Paridon	Coal seismic is not easy	10
25/10/2017	Amanda Caples	Victorian Onshore Conventional Gas Studies	46
22/11/2017	Dave Ormerod	Otway and Gippsland Basin structural and stratigraphic traps defined by AVO responses	22
13/12/2017	Kevin Hill	Christmas meeting	27
21/02/2018	Kim Picard	New insights into the geodiversity of the southeast Indian Ocean seafloor revealed by Malaysian Airlines flight MH370 search data	20
21/03/2018	Andre Coffa	Small Companies, Big Acreage: Play Based Exploration in the Eastern Cooper-Eromanga Basin	18

*minimum numbers

As has been the case in previous years, the December meeting was a special Christmas social event with a door prize, quiz and subsidised entry for members. SPE and ASEG also joined us at this event which, as mentioned above, was held at SPE's normal lunch venue the Kelvin Club. There was a good turn out and a great time was had by all with Kevin Hill and Dave Moreton giving entertaining and informative look at their travels through western Turkey and how the has been a major control on human development of the area and on civilisation in general. The talk followed the presentations from the 2017 PESA/Karoon Scholarship winners Philip Rossmannith (Masters) and David Dixon (Honours) which were also very well received.

3. Education

PESA Federal and the Vic/Tas branch have continued to support educational activities over the last year. In these challenging times, when scientific literacy across the population is declining it is very important to try and educate the educators to ensure the next generation are equipped with the correct information to tackle the challenges ahead. Unfortunately, due to the difficult financial situation that PESA is experiencing it has not been able to maintain the level of financial support that it has previously provided but it still made a significant contribution to the TESEP program and will continue to provide as much support as possible. Many thanks go to the PESA Vic/Tas TESEP coordinator Jill Stevens for volunteering her time to continue working with school teachers to help advance this program. Information and events can be viewed online at www.tesep.org.au.

• Vic/Tas Branch University Scholarship 2017

Each year, PESA Vic/Tas offers scholarships to Post Graduate students at local universities to help stimulate interest in energy-related geoscience projects. Last year Karoon Gas very generously donated \$2,000 to go along with the \$1,000 provided by PESA. Due to the ongoing financial difficulties being faced by PESA the societies contribution to the scholarship fund was reduced to \$500. Fortunately, due to another very generous donation by Karoon Gas of \$2000 we were able to offer two scholarships with \$1500 going to the most worthy Masters Student and the \$1000 to the most worthy Honours Student. Despite applicant numbers being down this year, as per previous years, there was a very high calibre of applicants which again shows the quality of the petroleum students coming through our universities. The recipients were required to present a summary of their thesis at a PESA Christmas technical lunch.

In 2017, the scholarships were awarded to:

- Philip Rossmanith (\$1500): The University of Melbourne - MSc. “Dissolution of kaolinite using environmentally benign acids as a treatment strategy for fines migration induced formation damage”
- David Dixon (\$1000): The University of Melbourne – Hon. “Structural relationships of key tectonostratigraphic units in the Manatutu region, and implications for economic resource extraction”

Both recipients gave very informative presentations at the Christmas Lunch highlighting their impressive knowledge of their projects and worthiness for the award. The number of questions each recipient fielded following their presentation highlighted the level of interest in the projects. Special thanks again to Peter McGregor for organising the call for applications, for coordinating the evaluation of the scholarship applications and for securing the scholarship from Karoon Gas.

4. Young Professional/Mentoring Scheme

For the first time this year PESA Vic/Tas established a Young Professional/Mentoring Scheme to help post graduate students and young professionals with their transition from university into the industry. The scheme has proved very valuable for those who have got involved as the transition can be quite daunting especially during difficult times for the industry like what we are currently experiencing. Jarrod Dunne and Sara Moron have done a fantastic job in establishing the scheme, coordinating the events, attracting both the mentors and mentees and the playing matchmaker to ensure that the mentee is matched with an appropriate mentor. A total of ten mentors and mentees

were matched together and it is hoped that we will be able to grow this number as people start to see the benefits of the scheme.

The aim of the scheme was to hold a number of group events throughout the year where the group can get together, hear a presentation from an industry representative and then have an informal discussion over drinks and nibbles to cover any issues people may have. The first event was held at Melbourne University in October with Peter Strickland from Melbana Petroleum presenting his take on a “Petroleum career in an uncertain world”. The presentation was very well received along with the drinks and nibbles. The Second event was held at Karoon Gas’s offices with Dionne Olsen from the Nuffield Group presenting “Figuring out the Why?” which addressed effective and persuasive communication skills which is essential for us all in firstly getting a job and then being able to effectively communicate to management to enable things to get done.

A big thank you to Jarrod and Sara for the huge amount of work they put in in getting the scheme off the ground, getting the mentors and mentees signed up and organising the events and to Peter and Dionne for generously giving up their time to give the presentations. I’d also like to personally thank Jarrod for the time and effort he has put in over the years across the R&D and Y.P. events as he steps down from the committee and wish Sara good luck in filling his big shoes and keeping the high standard of events going which I’m sure she’ll more than adequately do.

5. Social Events

Over the past year PESA Vic/Tas branch held two social functions.

The Winter 2017 Social was held on Wednesday 30th August at Henry and the Fox and for this event we had 25 PESA members attend with an overall total of 47 including the SPE and ASEG members who attended. Melbourne put on a beautiful winter’s evening for us enabling the event to be held out on the deck, although the heaters were appreciated.

The Summer 2018 Social was held on Wednesday 7th February at Henry and the Fox and for this event we had we had total of 23 PESA members with an overall total of 45 including the SPE and ASEG members who joined us. Again, we enjoyed a perfect Melbourne night for wining and dining outdoors on the deck and it was great to see a much larger turnout as compared to the same event last year.

Both events were heavily subsidised by the branch and we are aiming to maintain this level of subsidies as these nights really are a great way of getting the membership together.

6. January to December 2017 Financial Report

As with previous years financials for PESA Vic/Tas were as expected run for a break-even result across its main core activities to help protect the Society during the ongoing industry downturn but to also maximise benefits for members. Given that the two annual socials and the Christmas lunch were heavily subsidised our overall net surplus/deficit was an acceptable deficit of \$369.30 for 2017. A big thank you to Lee Platek who as Treasurer has the unenviable job of keeping the accounts in order.

Every year each state branch formulates a budget that is approved by the federal executive at the AGM. A full financial report will be presented at the Federal AGM. Federally PESA made a loss of \$62,327.20 which is significantly down on last years loss of \$193,635.48. As noted above in the

President's comments the Federal Executive continues to look at ways to protect PESA's financial position through this very slow recovery from the downturn. Beyond the money made from conferences and advertising the society is totally dependent on membership dues so we thank those members who continue to support the organisation. We ask everyone to spread the word about the benefits of being a member of PESA to encourage new members to join and for lapsed members to renew to ensure that PESA remains strong to benefit members for decades to come. As mentioned above our branches' membership is significantly down on previous years so it is vital that we try and encourage all lapsed members to re-join.

Note: Membership fees are not distributed to branches but are held in the federal account.

7. 2018 Budget

As with the past few years in 2018, due to the continuing downturn and financial constraints, we cannot subsidise our core activities of monthly PESA luncheons, speakers and technical workshops or short courses and field trips. Our ongoing association with Henry and the Fox for our monthly technical lunches continues to help limit PESA's exposure to potential cost overruns from the lunches as they are happy to work with our largely fluctuating attendance numbers and we are only charged for the number that is booked with no minimum number required. This has necessitated the need for members to book early and pay online.

To ensure we maintain the branches viability we have structured the costings of the lunches, short courses etc to ensure that we come out in front and this will enable us to continue to subsidise the Summer/Winter social events and Christmas lunch whilst maintaining the standard of our lunches which continue to be of high quality at Henry and the Fox.

8. PESA Vic/Tas Branch Retiring 2017 Committee

At each AGM the branch committee is required to resign, but all can elect to stand again to continue in any role, except that the President's position is not meant to be occupied by the same person for more than two consecutive years. As this is my third year in the role it is well past my time to step aside and let someone new take over the role. At this stage no nominations have been received to take over the role so I will be standing again for President and hope that the membership elects me to continue in the role until a suitable candidate is found to take over. The other executive roles of Secretary and Treasurer will continue to be filled by Matt Boyd and Lee Platek and I thank them for their continued support.

Jarrold Dunne has been on the committee for many years and has been responsible for organising the R&D Seminars and most recently the Young Professional/Mentoring Scheme is unfortunately unable to continue on the committee due to other committee commitments with other associations, but I thank him for all of his efforts and look forward to continuing to work with him through the joint association activities.

I'd also like to thank Gordon Wakelin-King for his assistance as speaker co-ordinator. Finding speakers for our lunches is one of the toughest jobs on the committee and it is a credit to Gordon that he has been able to continually find, coerce and wrangle people into agreeing to present each month. I'm sure everyone would agree that the presentations have continued to be relevant and of a very high standard.

Name	2017 Committee Position
Tim O'Brien	President
Matt Boyd	Secretary
Lee Platek	Treasurer
Gordon Wakelin-King	Speakers, footy tipping
Dr Monica Campi	Past Secretary and web site/mail outs
	Membership
Peter McGregor	Scholarships
	Events and Social
James Driscoll	Field Trips and Education
Jarrold Dunne	R&D/YPP Coordinator
Sara Moron	YPP Coordinator
Jill Stevens	Teachers association representative
	Student Representative (Monash)
Philip Rossmanith	Student Representative (Melb)
Luke Mahoney	Student Representative (Melb)
Steven Cooper	General Committee
Maria Comacho	General Committee

On behalf of the membership I sincerely thank all those who served on the Vic/Tas branch committee over the past year (and their employers) for their input and willingness to volunteer their time. Without committee members prepared to voluntarily contribute in this way PESA could not function, and none of the services and activities that we often take for granted would be available.

The committee held 11 meetings between May 2017 and April this year (including the AGM). Committee meetings were held each month prior to the technical lunches (with one afternoon gathering over a couple of beers at the Young and Jackson), which puts an extra time demand on committee members above their attendance at the lunches which is greatly appreciated. The value of a larger committee is that things can still be covered despite a few unavoidable absences, so we welcome anyone who is willing to join.

9. PESA Vic/Tas Branch Incoming 2018 Committee

The table below shows the list of nominations for the 2018 Vic/Tas branch committee received to date at the time of writing.

Committee-Role	Name	Affiliation
President	Tim O'Brien	Lakes Oil
Secretary	Matt Boyd	GSV
Treasurer	Lee Platek	Platek Analytics
Events Co-ordinator and website	Monica Campi	NOPTA
Young Professional Coordinator	Sara Moron	Melb Uni
Scholarships	Peter McGregor	Karoon Gas
Speaker's Co-ordinator	?	?
Membership Co-ordinator	?	?
Education	Jim Driscoll	Monash University
TESEP	Jill Stevens	ExxonMobil
Social Events	?	?
Student Representative	?	Monash University
Student Representative	?	University of Melbourne
General Committee	Steven Cooper	Orogenic
General Committee	Maria Camacho	Melbana Energy

The executive positions of President, Secretary and Treasurer are required to be elected by the general membership at the AGM. Nominations will be called at the AGM. If there are no other nominations received, and if there are neither multiple nominations for the executive positions nor more nominations than vacant positions, those nominated will be declared duly elected. At this stage it is planned for Kevin Hill to take over the role of President later in the year when he is back from his travels.

As can be seen in the table above there are a number of roles needing to be filled, especially the speakers, membership and social coordinator roles, along with general committee roles that are always needed. The Student Representative roles are also important positions for us to fill as they help introduce the student bodies to the benefits of PESA membership. Any financial member of the Vic/Tas branch is welcome to request to join the local committee at any time just by getting in contact with any committee member as all assistance is greatly appreciated.



ANNUAL GENERAL MEETING MINUTES

Henry and the Fox
26th April 2017

Victoria/Tasmania Branch PO Box 826, Melbourne, VIC 3001

ABN 12009061278 INCORPORATED IN WESTERN AUSTRALIA

Open: 12:45pm

Attendance: 12 members in attendance

Apologies: None

Acceptance of Annual Report: Lee Platek accepted and Tim O'Brien seconded the minutes from the previous meeting.

1. Outgoing Committee members

Thanks to Daniel Thompson, Matt Durant & Nathan Bowman for their service to PESA

2. Nominations and Movements for the committee

New or ongoing roles proposed for the remaining committee members are;

- Tim O'Brien - President
- Matt Boyd – Secretary
- Lee Platek – Treasurer
- Monica Campi – Website and Assistant Secretary
- TBC – Memberships
- Peter McGregor – Scholarships
- Jarrod Dunne – R&D and YPP Co-ordinator
- TBC – Social
- Luke Mahoney & Philip Rossmanith – Student representatives (Melb Uni)
- TBC – Student Representative (Monash Uni)
- Gordon Wakelin-King – Speakers Co-ordinator and footy tips
- Jill Stevens – TESEP coordinator
- Jim Driscoll – Field trip Co-ordinator
- Steven Cooper – General Committee
- Maria Camacho – General Committee
- Sara Moron – General Committee

3. 2017 Review

- Detailed short courses and other activities
- Encourage all members to reconnect and members to engage with potential members and other associates especially lapsed members
- Successful events included the winter & summer socials and R&D forum
- Scholarships included 5 applications and 2 were awarded.
- The budget shows a \$447.37 surplus for the year

4. Upcoming events

- Upcoming meetings and winter social.
- Federal AGM to be held on the Sunday APPEA commences in Perth. All members encouraged to attend if attending the conference

5. OTHER BUSINESS

None

6. Motions to be passed

- A. Election of 2017 committee (as per above) no further nominations were forthcoming
 - Passed unanimously
- B. Acceptance of the 2017 Annual Report and minutes from previous AGM
 - Passed unanimously

Closed 1:10pm