

ANNUAL GENERAL MEETING

Minutes of the Australasian Concrete Repair Association Limited Annual General Meeting held on Thursday 13 October 2022 at via zoom at 5.00 – 5.37pm

1. PRESENT

1.1

G Vile	BAAM Consulting
K Smith	Freyssinet – ACRA President
M Rutherford	Conspectus – ACRA Vice President
K Amery	SIKA Australia
H Welman	Ardex Australia
P Johnsson	ACOR Consulting
H van den Hueval	Andersal
S Coady	RM Watson
H Khan	Fosroc
B Kaye	Duoguard
T Wenzel	SRG Global
C Mcconacchie	Max Build
R Garcez	Preservations Technology
D Diprose	Duratec
J Rigby	Remedy Asset Protection
T Billings	Eptec Group
N Gillroy	RM Watson
Loukas Hatzigeorgiou	Structial Building
Cene Jakovljevic	Remedial Building Services
Chris Jakovljevic	Remedial Building Sesrvices

IN ATTENDANCE

Nicole Raymond ACRA

Apologies

D Johnston from Akzo Nobel
N Critchley from Marine and Civil Maintenance
J Au from GHD

2. MINUTES

The Minutes of the last Annual General Meeting held on 08 October 2021 via zoom were presented and accepted. *(Moved by G Vile and Seconded by M Rutherford)*

3. FINANCIAL REPORT FOR 2021-2022

H van den Hueval – ACRA Treasurer, presented the Financial Reports for the year ended 30 June 2022. *“Accounts 2021/2022 audited by KS Black & Co under the Corporations Act*
The net result for the company was a surplus of \$107,396.00
Revenue for 2022 \$204,379 (and 2021 \$123,254)
Statement of financial position reads a retained surplus of \$386,961.00 (2021 \$279,565.00).

Directors are confident that the company is on a good financial footing to continue its goals of promoting and servicing the concrete remedial industry in Australasia
No dividends were paid in line with the constitution which bans the payment of such the audit report reads there’s not expected to be any adverse material or event to significantly change the companies profitability and operations into the future.

Because of the memberships continued support, you have kept ACRA in good footing financially.
Henk also thanked the Association for allowing him to be the Treasurer. *Thank you*

(Moved by M Rutherford and Seconded by P Johnsson)

4.0 PRESIDENT'S REPORT

Its fantastic to see so many people attending the AGM, when I first came on board a few years ago, there was no voting as someone jumped off and I jumped in, but over the last few years there has been a greater interest from the Membership to be a part of the ACRA board that we've had to go to a vote which is fantastic as it shows people see the interest and importance of being a part of the ACRA Board and industry. Those of us on the Board have always put the interest of the industry that we all work in well and above any personal interests. We have some overwhelming numbers as well on our state committees who are doing some fantastic work. ACRA has definitely stayed the course even through all the dramas we've had over the past few years, some Associations have certainly had some hard times but we certainly pushed through.

Recently we have come back to doing face to face events which has been a big attraction and with the remedial industry being such a small industry it was great to see so many people turn out and be apart of the seminars and networking drinks. We've had an amazingly successful women in construction lunch in Victoria. We are very fortunate in the remedial industry to have a great number of females doing some important work for the industry. We had a LinkedIn seminar in NSW recently that showed us all how we should be using this valuable tool. It was an important seminar for all that attended. We have a trade show coming up in QLD which we would like to see being rolled out across each state but Mike and his team in QLD have a huge amount work to do on the trade show in assistance with Nicole from ACRA HQ, its going to be a great event.

Special mention this year, the board has always defaulted as a NSW committee, but now after our lockdowns and having new tools to use such as Zoom we have now been able to engage more with members in other states and have board members meet online easily which then freed up people in NSW to start our NSW Sub Branch Committee which is headed up by Caroline Mcconacchie and has done a mountain of work with local government. And as really allowed the board focus more on National events. The work being done by the NSW committee with government, there is a very good chance that this will all trickle down into the other states.

Finally, none of us would be here and getting the information we need and in on time if we didn't have Nicole manage the board and everything she does. Yes the board gets a lot of praise for what we do but really we wouldn't be where we are without Nicole she is the backbone of the Association and I don't think anyone really understands or appreciates the full amount of work Nicole does until you go back and see the amount of work that has been done. So on behalf of the board Nicole we give you a sincere thankyou for helping ACRA get to where it is.

We've recently had a revamp of the ACRA website and some stats we've gather so you get a better understanding of ACRA. In the last 6 weeks we've had 6500 visits. 4500 views of our news items. 2000 people have just visited this week as we've just updated the Standard Method of Measurement and since its update we've had a little over 8000 people download the SMS from the website which is an important document and is being adopted more and more by consultants. 118 corporate members, 93 individual members and 60 new subscribers.

Any unpaid membership as of this meeting will be deemed unfinancial and will be taken off the website. Im very confident that moving forward with out new board as we have many nominations, we will once again be in good hands for 2022-2023

5. NOMINATIONS FOR BOARD MEMBERS

The President advised that nominations to the Board from Corporate Members have been received from:

Peter Johnsson – ACOR	Consultant
Grahame Vile – BAAM Consultants	Consultant
Justin Rigby – Remedy Asset Protection	Consultant
Mike Rutherford - Conspectus	Consultant
Phil Brown – Elite Concrete Repair	Contractor

Tim Billing – Eptec Group	Contractor
Sam Coady – RM Watson	Contractor
Daniel Caruana – Danrae Group	Contractor
Loukas Hatzigeorgiou – Structial Building	Contractor
Deane Diprose - Duratec	Contractor
Chris Jakovljevic – Remedial Building Services	Contractor
Tom Wenzel – SRG Global	Contractor
Caroline McConnachie- Max Build	Contractor
Harvey Wellman – Ardex Australia	Supplier
Karen Amery – SIKA Australia	Supplier
Hamid Khan - Fosroc	Supplier

No Asset Service nominations were received.

As we have an even amount of Suppliers and Consultants these 6 people will automatically be part of the ACRA Board along with Mike Rutherford Vice President and myself (*Kieran Smith*)

If you haven't voted yet, you have **about 2 mins** to get your Survey Monkey done – don't forget to include your name and company!

As **section 18.3** of the ACRA Articles of Association states:

The size of the Board shall be as decided by the Board prior to the AGM and be based on the number of potential applicants for the positions, what may be deemed a reasonable 'working board size' and potential experiences needed for the positions. Ideally the board may be between 8 to 12 members, following the no-more-than-40% interest group rule below.

The proportion of Board Members from the three interest groups: suppliers of concrete repair materials, concrete repair contractors and other organisations (considered as one group) shall not exceed 40% from any one interest group providing, of course, that there are sufficient candidates available from each group to permit this.

Kieran Smith (Contractor) and Mike Rutherford (Consultant) being the current President and Vice President automatically form part of the Board.

The number of Supplier and Consultant representatives nominated matches the number of available seats. However, because of the "40% rule" in 18.3 a ballot will take place to fill the 3 Contractor seats available on the Board. The nominees are:

Phil Brown – Elite Concrete Repair	Contractor
Tim Billing – Eptec Group	Contractor
Sam Coady – RM Watson	Contractor
Daniel Caruana – Danrae Group	Contractor
Loukas Hatzigeorgiou – Structial Building	Contractor
Deane Diprose - Duratec	Contractor
Chris J – Remedial Building Services	Contractor
Tom Wenzel – SRG Global	Contractor
Caroline McConnachie- Max Build	Contractor

Voting is now closed.

6. ELECTION OF OFFICE BEARERS

There being no objections to these nominations I confirm the appointment of representatives of Corporate Members to the Board of Directors of the Associations as follows:

Peter Johnsson – ACOR	Consultant
Grahame Vile – BAAM Consultants	Consultant
Justin Rigby – Remedy Asset Protection	Consultant
Mike Rutherford - Conspectus	Consultant
Kieran Smith – Freyssinet	Contractor
Sam Coady – RM Watson	Contractor
Deane Diprose - Duratec	Contractor
Chris Jakovljevic – Remedial Building Services	Contractor
Tom Wenzel – SRG Global	Contractor
Harvey Wellman – Ardex Australia	Supplier
Karen Amery – SIKA Australia	Supplier
Hamid Khan - Fosroc	Supplier

I confirm that **Kieran Smith from Freyssinet** is to continue from the end of this meeting at the President until the AGM of 2023.

The positions of Treasurer and Secretary will be decided at the next Board Meeting

7. GENERAL BUSINESS

President to call for any other business:

There being no other General Business raised, the President closes the meeting:

Thank you all for your votes, attendance and ongoing support of ACRA, but first we would like to thank Henk van den Heuvel who after many years has decided to step down to make room for some new people on the Board. As most of you would know Henk has gone over and above his service to our Association and industry. Henk has been president twice, been treasurer a few times and national secretary once. Henk played an integral part in the Standards Method of Measurement as well as the HB84 Guide to Concrete Repair and Protection from the first edition along with its two updates since its inception. Henk has also played a huge roll in the ACRA concrete repair and protection course which is something we've all come to know and he also had a hand in getting off the ground the ACRA Awards for Excellence. Throughout Henks time we've gone through a number of expansions and changes from being named the Australian Concrete Repair Association, to hopping over the ditch and including NZ so renaming the Australasian Concrete Repair Association, to expanding the membership to be more inclusive and changing the name to the now known Australasian Concrete Repair and Remedial Building Association. Henk has been a presenter for many ACRA seminars over the years and has been heavily involved in Standards Australia and of course this Henk was award an Order of Australia which were for his service to the construction industry. We are extremely thankful for all that Henk has

done for the industry and association over the years. Thank you, but still expect us all to call on you from time to time.

We also thank Grant Dowling for his many years of service on the board. Grant has been a treasurer a few times over the years and national secretary, but we'll still see him at ACRA and other industry affiliated events and we welcome Karen who jumped on the board and filled the ACRA seat a few months ago.

The zoom meeting concluded at 5.37pm

A handwritten signature in black ink, appearing to read 'K. Smith', is positioned above a horizontal line.

Meeting Chairman – Kieran Smith

15 October 2022
DATE