



www.concretepavements.com.au

Australian Society for Concrete Pavements Inc 129 Grandview Drive Newport NSW 2106

ABN 76 916 936 679 Reg. No. INC9888209

Tel: 02 9918 2610

Email: exec@concretepavements.com.au

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 12th Annual General Meeting of the

Australian Society for Concrete Pavements

to be held on Monday 25 February 2019

commencing at 1.45 pm

in the Ryedale room

at

Ryde Eastwood Leagues Club

117 Ryedale Road, West Ryde NSW

AGENDA

Minutes of AGM held on 19 March 2018

President's Report

Financial Report for year ended 31 December 2018

Appointment of Auditor

Election of National Executive

General Business

This meeting will be held in conjunction with a Forum
which will commence at 8.30 am and end by 4.30 pm

Kevin Abrams
Executive Director
27 January 2019

A form for Nomination for election to the National Executive is on page 3 of this document.
A Proxy form is provided on page 4 of this document.

ELECTION OF NATIONAL EXECUTIVE

The Constitution of ASCP provides for a National Executive of eight members elected by the Members of ASCP. National Executive members serve a term of two years, after which they must stand down. They may stand for re-election.

The Constitution also provides for ASCP Branch Presidents to be members of the National Executive.

The current Committee consists of the following –

Name	Organisation	Comment
Eduardo Alcazar	Aurecon	Continuing term (elected 19.03.2018)
Peter Carson (Vice President)	Roads & Maritime Services	Continuing term (elected 19.03.2018)
Jamie Egan	Lendlease Engineering	Continuing term (elected 19.03.2018)
Jeffrey Lee	ARRB Group	QLD Branch President
Robert Linane	Boral Construction Materials	Standing for re-election
Justin Moss	Arcadis	Continuing term (elected 19.03.2018)
Todd Myers (President)	TSM Civil Project Management	Standing for re-election
David Slingsby	Slingsby Management	Continuing term (elected 19.03.2018)
Craig Whitaker	EIC Activities	Standing for re-election

By invitation from the National Executive, Peter Liarakos, Arup joined the National Executive as an invited, non-voting member on 19 June 2018 and has served in that role since that date.

Current National Executive members standing for re-election –

- Robert Linane
- Todd Myers
- Craig Whitaker

Current National Executive members continuing their term –

- Eduardo Alcazar
- Peter Carson
- Jamie Egan
- Justin Moss
- David Slingsby

Members of ASCP who wish to nominate for election to the National Executive, must do so on the form on page 3, which must be received by ASCP not later than 5.00 pm on Thursday 21 February 2019.

At the election on 25 February 2019 there will be three (3) vacant positions. If more than three nominations are received (including those three standing for re-election), there will need to be a ballot of Members.



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**Nomination for election to the National Executive
of the
Australian Society for Concrete Pavements**

Name: _____
Home Address: _____
Place of birth: _____
Birth date: _____

Declaration –

I _____ hereby declare that I am willing to stand for election to the National Executive of the Australian Society for Concrete Pavements at its Annual General Meeting to be held on 25 February 2019.

Signature: _____

Date: _____

This form is to be received at the Society’s office not later than 5:00 pm on Thursday 21 February 2019 by either post, or email.

Post to:
Australian Society for Concrete Pavements
129 Grandview Drive
Newport NSW 2106

Email scanned copy to:
exec@concretepavements.com.au

Note – nominations may only be made by financial Members or Life Members of the Society



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FORM FOR APPOINTMENT OF PROXY

I (name) _____

of (address) _____

being a member of the Australian Society for Concrete Pavements,
hereby appoint

(name) _____

of (address) _____

being a member of the Australian Society for Concrete Pavements,

or, if no Member is named above, the Chair of the Annual General Meeting

as my proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on the twenty fifth day of February 2019 and at any adjournment of that meeting.

- My proxy is authorised to vote in favour of/against (*delete one if appropriate*) the Approval of the Minutes of the previous Annual General Meeting.
- My proxy is authorised to vote in favour of/against (*delete one if appropriate*) the Approval of the Financial Report for the year ended 31 December 2018.
- My proxy is authorised to vote in favour of/against (*delete one if appropriate*) the Appointment of the Auditor for ASCP.
- My proxy is authorised/not authorised (*delete one as appropriate*) to vote for the election of Members to the National Executive.

(Signature of member appointing the proxy)

(Date)

NOTES

This Form of Proxy is to be returned to the Executive Officer of the Society so that it is received no later than 24 hours before the commencement of the General Meeting.

Return by –

- post to the above address,
- email (scanned, signed copy) to the above email address