



Meetings & Events

13 July 2015

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Next Members' Dinner, Meeting & Social: 27-29th August 2015, Surfers Paradise

The next members' event of 2015 will be held in Surfers Paradise, QLD at the [Marriott Resort Surfers Paradise](#). The program is as follows:

Directors' Meeting

9:30am - 3:00pm, Thursday 27th August, Marriott Resort, Boardroom.
Directors please advise Sarah if you will not be attending.

TIME HAS BEEN CHANGED - Members' Dinner

6:30pm - 10:00pm, Thursday 27th August, Marriott Resort, Poolside - partners welcome.

Pre-dinner drinks - 6:30pm - 7:00pm.

Dinner - 7:00pm - 10:00pm.

Register before **Thursday 13th August** [here](#).

Members' Meeting

9:00am - 3:30pm, Friday 28th August, Marriott Resort, Elston Room.

Register before **Thursday 13th August** [here](#).

NEW EVENT - Informal Members' Dinner

7:00pm - 9:00pm, Friday 28th August, Misono Japanese Steakhouse, Marriott Resort - partners welcome.

Register before **Thursday 13th August** [here](#).

Members' Social

Saturday 29th August - **Mount Tamborine lunch, wine tasting & 4WD safari,**
optional football at Metricon Stadium (note early RSVP) - partners welcome

Mt Tamborine lunch, wine tasting & 4WD safari - \$120pp

Register before **Thursday 13th August** [here](#).

- 1:00pm - Bus departs Marriott Resort for a late lunch and wine tasting at Mt Tamborine Winery and Vineyard, followed by a rainforest 4WD safari tour.
- 5:30pm - Bus departs Mt Tamborine and at 6:30pm will drop those attending the football at Metricon

Stadium.

- 7.00pm – Bus arrives at Marriott Resort.

Gold Coast Suns Vs Port Adelaide AFL football game at Metricon Stadium - \$75pp

Register before **FRIDAY 24th JULY** [here](#).

Experience the precast supplied by Precast Concrete Products and Advanced Precast!!!

- 6.30pm – Arrive at Metricon Stadium (via bus from Mt Tamborine – note, if you do not attend the Mt Tamborine trip, you will need to meet us at the stadium).
- 7.20pm – Game commences.
- After the game – taxis back to the Marriott.



Accommodation

Hinterland View Guest Rooms have been set aside at the Marriott Resort Surfers Paradise at a rate of \$180 per night.

The reservation cut off will be **26 July 2015**, after this date the contracted rates will be subject to availability.

Bookings can be made online [here](#), over the phone on 1800 809 090 or by emailing marriottsurfers.res@marriotthotels.com.

Call for Director nominations

National Precast's Board of Directors will be re-elected at the November AGM in Melbourne. Members of the Board play a crucial role in identifying the strategic direction and decision making of the organisation.

Clause 25.8 of the Constitution states that:

Each Director shall hold office from the time of their appointment until the following Annual General Meeting when they shall retire but be eligible for re-election at the Annual General Meeting if otherwise qualified. All nominations for the Board, including retiring Directors wishing to be re-elected, shall nominate for election at least thirty (30) days before the Annual General Meeting.

Nominations are being sought from Precaster members for National Precast Director (Board) positions. To nominate, your company needs to have been a financial Precaster member for a minimum of two years.

Nominations **must** be received by Sarah before close of business on **Thursday 13th August**. Nominees should be aware of and comply with the director duties for a not-for-profit company limited by guarantee – more information can be found on the [AICD website](#).

Download nomination form [here](#). **Please note: if existing Board Members wish to renominate, they must also nominate before this date.**



PLEASE REMEMBER:

Forward invoices onto accounts personnel!

Recently, we have been inundated with calls from members' accounts personnel asking us to resend invoices as they have not received them. To save time, could everyone please remember to forward any invoices to the relevant staff.

National Precast Concrete Association Australia

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