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May Members' Meeting - Highlights

If you didn't manage to come along to the Adelaide meeting, here's a summary of what happened:

- We heard informative presentations from Reid's Ian Ferrier (re AEFAC), Bill de Vos from BJS (re PI/management liability insurance), Lanxess' Steve Bratan (on international sustainability initiatives), Humes' Glenn Degenhardt (on puddling), ITW's Bob Connell (on ACRS & steel processing), Parchem's Malcolm Nason (on the new Obelix lifters) thanks all for your great presentations! *Note if you couldn't be at the meeting or would like a copy of any of these presentations, please contact Megan.*
- We heard about two projects Halo on Mount from Austral's Cathy Inglis and about the amazing ANZAC Memorial Walk from Michael Waeger from Waeger Precast thanks too, to you both for sharing.
- Cathy Inglis was interviewed by Richard in the Members' Spotlight.
- Daniel Hall told us all about the new membership category Industry Partner note Supplier members, if you want to apply then get your applications to us by 9th June! It's a great way to align your marketing with the industry's national association!
- We welcomed two new members, Milltrack NQ from QLD and HMV Precast from SA.
- The Board decided that 2016 meetings will be held in Hobart (Feb), Melbourne (May), Perth (Aug) and Sydney (Nov).
- National Precast will contact AEFAC/ABCB regarding AEFAC's proposed requirement to have all fasteners certified.
- A working group will be formed to formulate a NP position on precasters potentially being classed as steel processors and potentially requiring ACRS certification by some authorities (note we have sent a separate email about this).











Cathy retires from National Precast Board

As most of you have already heard, we are very sad to announce that Cathy Inglis from Austral Precast has retired from the National Precast Board, with last week's meeting being her last. Cathy has been on the Board for 4 years, from 2011 to 2015. Cathy has been a fantastic Board member and we are very sad to see her go. She has made a big contribution to the Board, with her practical and no-nonsense approach (which we have loved!).

Cathy is moving into a new exciting role within Brickworks. In this role she'll be managing a new division where she will have no real involvement with the Austral Precast Division. We wish her all the very best with this new step in her life and definitely hope to see her every now and then at some future National Precast Dinners.





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 <u>Marriott Resort Surfers</u> <u>Paradise</u>. 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.

Members' Dinner

7:00pm - 10:00pm, Thursday 27th August, Marriott Resort, Poolside, partners welcome. Register before Thursday 13th August <u>here</u>.

Members' Meeting

9:00am - 3:30pm, Friday 28th August, Marriott Resort, Ballroom. Register before Thursday 13th August <u>here</u>.

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. To book call 1800 809 090 or email <u>marriottsurfers.res@marriotthotels.com</u>.



Next Members' Meeting - call for presentations

Precaster members, if you would like to do a project presentation at the next meeting, please let us know. We also have one more spot left for a Supplier member to do a product presentation, so you'll need to get in quick if you are interested. Please <u>email Sarah</u> if you would like to do a presentation.

New members

Milltrack NQ

MILLTRACK NQ

Milltrack NQ are a Precaster member who joined in May of this year and are located in Queensland. They produce an extensive range of precast/prestressed concrete products and premixed concrete. We are very happy to welcome Peter and Katrina Faust, Leah and the rest of the team from Milltrack NQ, and we look forward to meeting you all soon!

HMV Precast



HMV Precast are our other recently joined Precaster member. Many of you would have had the chance to meet and welcome Lyndon Valente at the Adelaide meeting that has just been, and also met Melissa Flaherty at the dinner. HMV Precast is located in South Australia and supplies both the domestic and commercial market with precast concrete panels. We hope Lyndon and Mel enjoyed their first Members' Dinner and Meeting and are looking forward to seeing them in the future.

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 <u>financial</u> 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 <u>AICD website</u>.

Download nomination form here. Please note: if existing Board Members wish to renominate, they must also nominate before this date.



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