

MINUTES

National Precast Annual General Meeting
10.10am 11th November 2016
Sir Stamford Circular Quay, Sydney



Suite 2, 13 Brighton Road
Glenelg SA 5045 Australia

T (08) 8294 0833

www.nationalprecast.com.au

ABN 82 051 987 181

Present:

Advanced Precast
Advanced Precast
Ancon Building Products
Ancon Building Products
Asurco Contracting
Balcrom (NZ)
Bennett Equipment
Busck Prestressed Concrete (NZ)
Busck Prestressed Concrete (NZ)
Busck Prestressed Concrete (NZ)
Combilift
Combilift
Concretec (NZ)
Concretec (NZ)
Delta Corporation
Duggans Precast
Duggans Precast
Duggans Precast
Duggans Precast
Ecoratio
Euro Precast
Euro Precast
Euro Precast
Evolution Precast
Formstress Precast (NZ)
Hanson Precast
Hanson Precast
Hillside Engineering
HMV Precast
HMV Precast
Hollow Core Concrete
Humes
Humes
Humes
ITW
Konnnect
Konnnect
Lanxess
Lattey Civil & Precast (NZ)
MJB Industries
MJB Industries
MJB Industries
Moray & Agnew
National Precast
National Precast
National Precast
Parchem
PERMAcast
Petlee
Plastic Solutions Australia
Precast Concrete Products
Precast Concrete Products
Precast (NZ)
ramsetreid

Brett Foster
Matthew Willis
Chris Brooks
Hany Genidy
Des Pawelski
Phillip Bates
Carl Wildman
Nick Arthur
John Marshall
Kurt Bennetto
Chris Littlewood
Tony Larkins
Justin Bragg
Stefan Young
Matt Perrella
Brent Hardy
Andrew Duggan
Danny Jones
Scott Combes
Brett Beaver
George Spiropoulos
Jason Treasure
Anthony Cerato
Nick Leos (guest)
Greg Johnston
Richard Lorenzen
John Hewitt
Rodney Mackay-Sim
Lyndon Valente
Leo Valente
Peter Healy
Glenn Degenhardt
Max Arthur
Charlie Breia
Bob Connell
Greg Parsons
Matt Sullivan
Steve Bratan
Mike Rabbitte
Bill Wright
John Hovey
Kim Hovey
Sean O'Sullivan
Sarah Bachmann
Amy Brandoli
Daniel Hall
Tim Bower
Alberto Ferraro
Peter Webb
Lee Byrom
Ian Coulter
Colin Ginger
Rod Fulford
Bill Sayegh

ramsetreid	Michael Pedrana
ramsetreid	Jeff Stratford
ramsetreid	Wendy O'Hearn
ramsetreid	Jim Campbell
Rocla	Graham Underwood
Rocla	Mike Lukban
SA Precast	Claude Pincin
Stresscrete	Craig Zinn
Stresscrete Northern (NZ)	Colleen Warren
Stresscrete Northern (NZ)	Thamer Lasso
Stresscrete Northern (NZ)	Scott Mulholland
Stresscrete Northern (NZ)	Paul Cane
The University of NSW	Ehab Hamed
Ultimate Engineered Concrete (NZ)	Hayden Markham
Ultrafloor (Aust)	Kevin Crompton
Ultrafloor (Aust)	Alan Morrison
Waeger Precast	Michael Waeger
Walker Panels	Geoff Judge
Walker Panels	Brett Walker
Wilco Precast (NZ)	Andrew Sinclair
Wilco Precast (NZ)	Colin Beavis
Apologies	
Austral Precast	Andrew Nearhos
Nawkaw	Tony Watling
OneSteel Reinforcing	Graeme McGregor
Peikko	Trent Davis

1. Acceptance of Minutes AGM 2015

Moved: Brent Hardy

Seconded: Kevin Crompton

That the minutes of the November 2015 Annual General Meeting be accepted as a true and correct record.
Carried.

2. Acceptance of company accounts for year ended 30 June 2016

Moved: Matt Perrella

Seconded: Ian Coulter

That the company accounts and Directors' Report for the year ended 30th June 2016 be accepted.
Carried.

3. Election of 2016 -17 Directors

All Directors retire from office and nominations have been received from existing Directors: Peter Healy, Matt Perrella, Ian Coulter, Craig Zinn, Glenn Degenhardt, Andrew Nearhos, Bill Wright and Kevin Crompton. A nomination has also been received from Graham Underwood (Rocla). Brent Hardy has not renominated and retires from the Board. Brent was thanked for his contribution. Given the maximum allowable number of ten positions being available, all nominations are duly accepted and appointed to the position of Director. Craig Zinn will continue as President.

4. Appointment of Auditor

Moved: Tim Bower

Seconded: Peter Healy

That Accru Harris Orchard be appointed company auditor for 2016 -17.
Carried.

5. General Business

Nil.

6. Other Business

Nil.

7. Meeting Close

The Chairman declared the meeting closed at 10.15am.

Signed as a true record:

Chairman

Date