

SOCIETY FOR SUSTAINABILITY AND ENVIRONMENTAL ENGINEERING

2010 AGM - Meeting Minutes

Date	20 July 2010
Time	6:00 PM
Location	Engineering House, Hawken Auditorium, 447 Upper Edward St, Brisbane
Present	61 attendees - including 30 EA and SSEE members Lara Harland 2009/10 Chair – Incoming Secretary David Hood 2009/10 Vice Chair – Incoming Committee Member Anne Kovachevich 2009/10 Secretary – Incoming Chair Sandy Stewart 2009/10 Treasurer – Incoming Treasurer Steve Posselt – Incoming Vice Chair

Item Summary

1. Meeting Opened 6:05 pm

2. Past Events

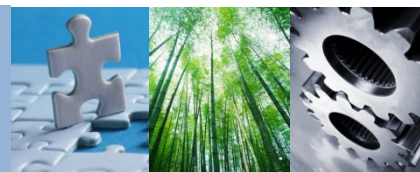
Lara presented an overview of the past 12 months of SSEE QLD Chapter Activities. These are summarised below:

- Jul 09, Sustainability as if the world matters – 30 attendees
- Aug 09, Port of Brisbane Site Tour (Eng Wk) – 28 attendees
- Aug 09, Solar Energy, Towards Grid Parity – 47 attendees
- Sept 09, Sustainable Planning Bill & Sustainability in the Built Environment – 25 attendees
- Oct 09, Code Red Emergency Workshop – 42 attendees
- Oct 09, Renewable Energy Economics – 22 attendees
- Oct 09, Student Night (Griffith University) – 10 attendees
- Feb 10, Copenhagen – 30 attendees
- Mar 10, Sustainability Vision Workshop (SSEE 2011 Conference) – 30 attendees
- Mar 10, Section J – Energy Efficiency Implications of the new Australian Building Code – 103 attendees
- Apr 10 – Ventilation Air Methane fuel or Env Hazard – 15 attendees
- May 10 – Green Communities – 12 attendees
- June 10 – Green Materials, Green Tag and LCA – 10 attendees

3. Future Events

Lara identified some future events proposed by SSEE QLD Chapter

- 17 August – Smart Water Metering by Rachelle Willis
- October: Annual Student Night (UQ)
- 28 October: SSEE National AGM Dinner and Guest Speaker
- End October 2011 – SSEE International Conference, Brisbane Convention and Exhibition Centre



4. Treasurers Report

- 2009 / 2010 Financial Year operating budget of \$19,900 for the year, with an approved variance of -\$830
 - This allowed for:
 - 9 Technical Seminars
 - 1 Environmental Engineering Student Evening
 - 1 Climate Emergency - Code Red workshop
 - 2009 / 2010 FY DRAFT outcome: \$1754.60 profit. *(Please note that final financial reports from Qld Division incorporating final transactions and June details not available at this time).*
- TIF (Technical Innovation Fund) Reserves of \$11,549.12 transferred from Qld Division to SSEE National.
- 2010 / 2011 Financial Year operating budget of \$24,620 for the year, with variance of -\$1300
 - This allows for:
 - 9 Technical Seminars
 - 1 Environmental Engineering Student Evening
- *Financial Summary (to date) attached*

5. Outgoing Committee

Chair – Lara Harland

Vice Chair – David Hood

Treasurer – Sandy Stewart

Secretary – Anne Kovachevich

Active Committee Members:

- Alison McDonald
- Margaret Greenway
- Michael Clarke
- Gloria Vega (Conference 2011)

6. Incoming Committee

There were no dual nominations so voting was not required.

Chair – Anne Kovachevich

Vice Chair – Steve Posselt

Treasurer – Sandy Stewart

Secretary – Lara Harland

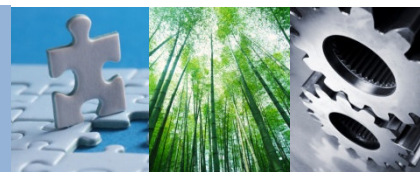
Committee Members:

- David Hood
- Alison McDonald
- Margaret Greenway
- Michael Clarke
- Rachelle Willis
- Rowan Barber
- Gloria Vega (Conference 2011)

7. Incoming Chair

Anne said a few words as the incoming chair

8. 6:15 pm AGM Closed



SSEE Qld Chapter - Financial summary 2009 / 2010 Financial Year

As at: 20/7/2010

Date	Title	Attendees	PROFIT / LOSS	Comments
21/07/2009	Sustainability - As if the world matters	30	\$ 196.43	
24/08/2009	Solar Energy, Towards Grid Parity	47	\$ 254.56	
15/09/2009	Sustainable Planning Bill & Sustainability in the Built Environment	25	\$ 75.69	
5/10/2009	Qld Code Red workshop	42	\$ 0	Costs of \$5,668 looked after by Qld Division on our behalf, being covered by SSEE National
20/10/2009	Renewable Energy Economics	22	-\$ 161.74	
21/10/2009	Student Night	65	\$ 854.13	Held at Griffith University in conjunction with GUESS (Griffith University Environmental Engineering Students)
26-27/Oct/09	Sustainability Assessment Training - Cancelled		\$ 226.52	Only 9 registrations were received, all registration fees were refunded. The difference shown here is due to recording of GST on refunds, which is being followed up by Qld Division accounts.
17/11/2009	Engineering the Sustainable Pathway	31	\$ 274.00	
16/02/2010	What really happened at Copenhagen?	35	\$ 201.04	
16/03/2010	Section J - Energy Efficiency Implications of the new BCA	103	\$ 408.65	(charge for video streaming to be followed up on)
20/04/2010	Ventilated Air Methane	15	-\$ 85.00	
18/05/2010	Green Star Communities	12	-\$ 111.99	
15/06/2010	Green Materials, Green Tag and LCA	10		RECORDS NOT AVAILABLE
Misc.	Costs for refreshments for monthly seminars, not allocated to a particular event.		- \$ 377.71	
		437	\$ 1754.60	Intend that profit will be shared between Qld Division and SSEE National. To be invested in future member events.

NOTE: Final report for the 2009/2010 financial year is not yet available from Qld Division.



SSEE QLD 2009/2010 technical seminars

Attendance summary

Date	Title	Co-host / co-badged	Attendance				total PD Hours	Reg Fri Before
			Members	Non-Members	Student	Total		
21/07/2009	Sustainability - As if the world matters	-	18	7	5	30	30	8
Aug 2009	Port of Brisbane Site Tour, Engineering Week	Qld Division				28	28	
24/08/2009	Solar Energy, Towards Grid Parity	ITEE, Electrical	27	20		47	47	39
15/09/2009	Sustainable Planning Bill & Sustainability in the Built Environment	-	9	14	2	25	37.5	8
5/10/2009	CODE RED	-				42	126	39
20/10/2009	Renewable Energy	ITEE, Electrical	12	10		22	22	10
21/10/2009	Student Night	WMA, GuEES (Griffith Uni)	10	36	19	65	130	?
26-27/Oct/09	Sustainability Assessment Training - Cancelled	nil					0	9
17/11/2009	Engineering the Sustainable Pathway	nil	19	9	3	31	31	6
16/02/2010	What really happened at Copenhagen?	nil	19	10	6	35	35	26
16/03/2010	Section J...Energy Efficiency Implications of the new BCA	CIBSE	54	48	1	103	154.5	?
20/04/2010	Ventilated Air Methane	nil	8	7		15	15	3
18/05/2010	Green Star Communities	GBCA	4	5	3	12	12	13
15/06/2010	Green Materials, Green Tag and LCA	nil	5	3	2	10	10	7
20/07/2010	Mandatory Disclosure and Building Rating Schemes	nil	Details not available					5
Professional Development delivered to -			465				678	
			people				hours	