



AUSTRALASIAN HIGH PRESSURE
WATER JETTING ASSOCIATION



AUSTRALASIAN DRAIN CLEANING
AND VACUUM ASSOCIATION

Annual General Meeting Minutes

Date: Friday 25th August 2023

Time: 10:00am AEST

Venue: Moonah Links Resort and Zoom

1. **Welcome** – Lance McKay
2. **Acknowledgement of Country** – Peter Nicholas
3. **Emergency Procedures** – Lance McKay
4. **Apologies** – Gabe Wardle

APOLOGIES

	NAME	COMPANY
1	Martin Vanags	Vilno Group
2	Ben Minutoli	Geelong Cable Locations
3	Brendan Mee	TRHC
4	Ian Blevin	WOMA
5	Lorraine Duffy	Hitech industrial Services
6	Rod Blevin	WOMA
7	Paul Mumbi	Gold Touch Group
8	Martin Jensen	Den-Jet
9	Howard Beck	All-Ways Training
10	Rodger Seaman	Into Training
11	Will Lee	Ausjet Emeritus Member
12	Milo Gajin	Spitwater
13	Richard Duff	Cleanaway
14	Ben Warne & John Warne	Pumps Australia
15	Shelley	Powell Industrial
16	Grant Inglis	Hammelmann
17	Stefan Mace	Brokk Australia
18	Belinda Matthews	Hammelmann
19	Mark Bridger	Hammelmann
20	Raelene & Bill	Kelly's Australia
21	Stewart Geard	Hydro Tasmania
22	Adrian Marlow	Wireaid
23	Steve Jones	Abdex
24	Chas Hewson	Solo Resource Recovery
25	Ethan Leeds	Trainright
26	Mitchell Cleary	The Austrans Group



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5. Conflict of Interest

The attendees at the meeting are asked if they have a conflict of interest based on the agenda. If anyone has a conflict of interest, they should declare it and not be part of any further discussion or vote.

6. Previous meeting Minutes (*See attached*)

- Acceptance of previous meeting minutes was given by Peter Nicholas and seconded by Gerry Murphy

7. Chairman's Report – By Lance McKay

Welcome to AUSJET/ADCVA AGM.

The previous 12 months have been a successful year for the organization, in large part it has been through the involvement of the members participating in the various projects.

It all started with the inaugural Ausjet22 conference, which was a hugely successful week and I thank everyone for their participation and enthusiasm.

On behalf of the board, I wish to extend my thanks to the Ausjet22 sponsors, Hammelmann, KOR, Cleanaway, Blastone, Aqua Prep and TRHC, and our official Media Partner, Trenchless Australasia, exhibitors, and panel members. Without everyone's contribution and support the conference would not have been the success it was. As we look forward to AUSJET24 in only 12 short months there are still sponsorships positions available and if anyone has any topics for discussion, they think are relevant for our industry please reach out to myself.

AUSJET/ADCVA proposed NDD study is underway, the organisation is working with La Trobe University to study the services offered by members of AUSJET/ADCVA and produce educational material to inform and educate the construction industry, local government, and universities of the multiple economic and environmental benefits of the emerging hydro jet excavation industry. Board Member Rod Purtill is leading this project and has provided a detailed update further on in the newsletter.

Peter Jones is leading a sub-committee to do a review of AS4233:2013 High Pressure Water Jetting Systems. Due to some scheduling difficulties with the sub-committee, we will be hard pressed to meet the completion timetable of 2023, thus this project may flow into 2024.

A lot of members are taking advantage of the online Class A training, we are seeing registration numbers for the training increase significantly over the past six months. Thanks to the hard work from Gabe Wardle, the online training is now very user friendly, and certificates are issued at the completion of training.

The Safety Forum is established, a revised charter has been sent out to all participants. The objective of the Forum is to bring together Health & Safety leaders across the industrial service industry, in order to share incidents and learnings, so that participants can drive down injury rates and reduce risks.



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Please do follow us on social media, sign up to our newsletter, and get involved in our projects. We are making sure that there is the chance for everyone to be a part of this inspiring and welcoming organisation, I urge you to take these opportunities and get involved.

8. Financial Report – was given by Treasurer Gerry Murphy

AUSJET Business Account 2332	\$ 60,466.24
AUSJET Working Account 2316	\$ 4,915.95
Term Deposit 222 (Reinvested to March 2024)	\$ 30,000.00
Term Deposit 764 (Invested until March 2024)	\$ 25,000.00
Total	\$ 120,382.19

There are 22 Annual memberships unpaid with a value of \$21,960.00

AUSJET conducts its accounts on a cash basis. This means that revenue and expenditure is not realised in the profit & loss accounts until they are actually paid or received.

- The Audit has not been received by the Accountant. It has been completed and will be forwarded to all members with a copy of the minutes. **(See Attached)**
- A Profit and Loss report will be available with the minutes of this meeting to show how much the Class A Training has earned for AUSJET/ADCVA. **(See Attached)**

Acceptance of the Financial report was given by Peter Bradford and Seconded by Peter Jones

9. Members – Gabe Wardle

- AUSJET has received 20 new members in the past 12 months, bringing the total number of members to 101.
- AUSJET has 2 Sponsors/Platinum Members for the 2023-2024 financial year – Den-Jet Australia and WOMA Australia
- 3 members have advised they will not be renewing their membership.

10. Group 2 of the Board of Management positions (4) are declared vacant (as per the Constitution)

Six (6) nominations for Management Committee were received and those nominations are as follows:

- Peter Jones – KOR Equipment Solutions
- Gerry Murphy – WOMA Australia Pty Ltd
- Peter Nicholas – Veolia Environmental Services
- Randolph Briggs – StoneAge Inc



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- Andrew Gladman – Spoutvac a BUCHER Company
 - Mitchell Cleary – The Austrans Group

Voting took place prior to the AGM by a representative of each member company.

- Voting commenced 12 noon 10 August 2023 and closed 5pm Monday 21 August 2023
- Votes were received from 24 member companies out of 99.
- The four (4) nominations who received the most votes are as follows:

1. Andrew Gladman – Spoutvac a BUCHER Company - Accepted
2. Peter Jones – KOR Equipment Solutions - Accepted
3. Peter Nicholas – Veolia Environmental Services - Accepted
4. Gerry Murphy – WOMA Australia Pty Ltd - Accepted

Acceptance of the Board Nominations was given by Peter Bradford and seconded by Shaun Roser.

- The Ballot Results will be available with the minutes of this meeting. ***(See Attached)***

Thanks for given to Rodney Purtil for his contribution to the Board of Management since he was voted in on the 16th August 2018.

Thanks and congratulations was given to Rod for his hard and comprehensive work given to the Hydro Excavation Study. Rod will be heading up the Sub-Committee for this project going forward.

11. AGM Closed: 11:15am **AEST**