

**METROLOGY SOCIETY OF AUSTRALIA**  
**Annual General Meeting**  
**Millenium Hotel Queenstown – MSA2015**  
**32 Frankton Road Queenstown 9300, New Zealand**  
**15<sup>th</sup> October 2015, 8:20 AM**

**Minutes of Meeting:**

MSA President Daniel Burke (DB) opened the meeting at 8:20 AM.

**Present**

43 members attended. List attached.

**Apologies**

No apologies formally received

**Proxy forms**

No proxy forms received

**Minutes of previous AGM meeting 2014:**

Motioned: Keith Fordham Accepted by unanimous vote.

**Presidents Report**

Daniel Burke presented his report which included the following points:

The New Zealand conference committee were thanked for their efforts. The conference has been a great success and the organisation impeccable.

Strategic Plans were discussed and assistance was requested from the society in each area which requires further effort.

**Communication:**

The website upgrade has been completed and is a great improvement on our facility. Liam Shanahan was thanked for his extended effort with the upgrade. Anne Evans said the website was very important for being able to attract sponsors for the conference.

Online meetings were discussed and were suggested as being worth trying for our society.

**Members Survey:**

Daniel showed the results of Damian Moran's work on the member's survey and said the results were on the website for people to use.

**Professional Metrology Qualification:**

Daniel spoke to the work done so far and said there was more to do. Various qualification levels were discussed. Call was made for more assistance.

**Committee:**

Daniel discussed the need to find new committee members and a new president to follow his term. The position of secretary has been vacant for some time and Anne Evans offered to take on the job. Daniel put this to a vote which was accepted unanimously.

**Treasurer's Report:**

In Damian's absence Daniel displayed the results and said the accounts had been managed in a very professional manner. The results showed a strong bank balance effected in part from some receipts for MSA2015 and yet no costs. Daniel asked that the accounts be accepted a vote was taken unanimously.

Walter Giardini's effort in promoting the MSA2015 conference was acknowledged. Thanks go to Walter.

**Next Conference**

The next conference was discussed and Daniel thought that it might need to go to 2018 with the MSA hosting the Flomeko 2016 conference next year. Various people thought it should stay in 2017. No plans have been made as to where it should be held.

It was suggested that Queensland (outside of Brisbane) seemed to get a positive response. Rai Paipa and Kim Irving seemed positive, but stopped short of actually volunteering to form a committee. Locations suggested included the Gold Coast (not favoured by Kim), Noosa Heads (unknown to most present) or one of the Whitsunday islands (very positive response).

The continuing committee is as follows:

**Office bearers:**

- *President:* Daniel Burke (continuing)
- *Vice-President* – Martin Turner
- *Treasurer* – Damian Moran
- *Secretary* – Anne Evans

**Ordinary Committee Members:**

Geoff Barnier (QLD contact)  
Neville Owen (VIC/TAS contact) (*continuing*)  
Randall Anderson (continuing)

**Notes:**

NSW - no State Contact  
WA - no State Contact  
VIC - Jane Warne/Neville Owen – continuing  
NZ – Geoff Clark Contact

Meeting was closed around 9.00 AM.

**Attendee List:**

Daniel Burke	NMI
Keith Fordham	Mettler Toledo
Robert Thomas	IPAC Solibion
Randall Anderson	APL
Liam Shanahan	APL
Rowan Anderson	APL
Neil Sturrock	CSIRO
Geoff Clark	Air NZ
Allan White	AJ Training
Howard Wright	HWGM
Paul McMullen	NATA
Neil Sherpherd	NATA
Tim Armstrong	MSL
Lex Grubner	RF Test Sol
Mike Tecofsky	RF Test Sol
Kim Irving	Sartorious
Cynthia Lendrum	MSL
Mark Jones	Trading Stds
David Veritz	Energex
Ron Cook	Retired
Lenice Evergreen	NZ CMM Girl
Bob Frenkel	NMI
Ben Arrow	CATS
Florian de Celis	Preformed Line Products
Cheng Yang	Airways NZ
Laurie Christian	MSL
Rafael Schwarz	Thales
Gavin Tasker	IANZ
Mauray Ganter	Tech Rentals NZ
Stephanus Schoeman	Connetics
Anne Evans	Teltherm
Keith Jones	MSL
Stanislaw Brulinski	Select Sol
Jane Warne	BOM
Kawal Gill	Fonterra
Carl Jenkin	Fonterra
Kathryn Mornon	Fonterra
Rai Pippia	Precise Metrology
Tony Brill	Ind Inst
Francois Shinto	IANZ
Alan Glover	IANZ
Mary Ryan	NATA
Giorgio Buonanno	Uni Cassino Italy