

Minutes of
WIAA Annual General Meeting
Auscarts
50 Salmon Street,
Port Melbourne VIC
11am, Thursday 28 November 2019

1. Meeting Open and Apologies

Guest speakers: 11:05am – 12.00pm

Malcolm Bartlett (Manager Trade Measurement Services, NMI) and Russell Jackson (Regional Manager, NMI)

Key Points:

An overview was provided on the current 1960 Measurement Act Law review. This is the first comprehensive review of that Act in nearly 60 years. All members were strongly encouraged by NMI to continue with the Consultation processes and submissions. The final Consultation Papers (5 – Third Party Arrangements & 6 – Compliance Arrangements) are considered equally important to the previous four papers, if not more so, these are due for final submission on the 23rd Dec 19. It was also advised that NMI are open to retrospective submissions until the commencement of the next phase.

An overview was provided on the NMI Compliance Programs that will be run over the 2019-20 period. These are industries and operations that NMI will be targeting compliance at ground level. The Compliance Programs are available on the NMI Web site and are a good reference point for you and your customers to be aware of these programs.

It was advised that many Countries are reviewing the open-ended certification periods with many considering adopted mandatory recertification periods. This may further bolster the WIAA effects for the same result as it helps to bring into line globalization and export confidence. NMI strongly encourage the Form 6 data be used to accurately reflect the reasons for recertification as they are looking to this data to further support decisions and justifications around fixed periods.

AGM opened at 12.15 pm

Apologies were received from the following members:

Kevin Gargett	Advanced Weighing Technology
Anthony Heil	Libra Scales
Roy Jury	Heat & Control
Wes Sherriff	SWIA
John Goodacre	GaP Solutions
Peter Simonis	PCS

Attendance (In no particular order):

Phillip Moraitis	National Weighing
Darren Putland	Rinstrum
Alex Kalaitzis	AL & EK Contracting
Aaron Wilson	Alan Bennett Scales

Mario Xuereb	Wedderburn
Rodney Mace	NWS
Karl Watterson	NWS
Drew Petersen	NWS
Dan Relf	NWS
Kevin Johnson	A&D Australia
Brain Johnston	A&D Australia
Karen Biddle	PCS
Frank Azzopardi	Ohaus
David Lenaghan	Bendigo Scales
Gareth Finch	NWS
Stuart Temby	Adelaide Weighing
Dean Chambers	Ohaus
Rob Fanjic	Adelaide Weighing
Warren Bedggood	Country Scales Ballarat
Ben Alvarez	Wedderburn
Chris Nussey	Position Partners
Josh Allen	Position Partners
Leigh Vaughan	Position Partners
Tim Smith	A&D Australia
Rick Shortland	Kelba

Guest speakers:

Malcolm Bartlett	NMI
Russell Jackson	NMI

2. Minutes of last meeting

The minutes of the last meeting were circulated with the papers and taken as read.

MOTION:

To accept the minutes of the 2018 AGM as a true and accurate record of the meeting

Moved: Phillip Moraitis Seconded – Mario Xuereb

4. Matters arising from minutes

The matters arising from the minutes were addressed within the AGM agenda and reports.

6. President's Report

The President delivered an update on the organisation and activities for the 2018/19 financial year, highlighting:

- NMI Law Review Consolation papers, 4 have been submitted by the WIAA and a further two are due by 23rd Dec 2019.
- NMI continue to push International alignment with OMIL in regard to NITP
- Transition to TAS (The Association Specialist) management team to assist the WIAA
- NMI and WIAA involvement in CICL.
- WIAA will be reviewing the Constitution with a view to modernize.

7. Financial Report



The audited financial reports were presented to the membership and copies were available at the meeting for the members.

MOTION:

To accept the audited financial reports 2018-2019.

Moved: Phillip Moraitis Seconded – Rick Shortland

8. Membership 2018/19

It was confirmed that all 2018/19 members had renewed for the 2019/20 membership year, and that WIAA had been able to engage with additional new members, as well as members from previous years.

The current membership was 38, compared to 20 at the 2018 AGM. The Board had focused on communicating more with the membership and improving the member experience, and this was reflecting in the increased number of members.

9. Election of Office Bearers for 2018/19

Nominations were sought for 8 positions, including the President, Vice President and 6 Ordinary Committee members.

Two nominations were received for President, Mr Phillip Moraitis, and he accepted and was taken to be elected.

Two nominations were received for Vice President, Mr Darren Putland, and he accepted and was taken to be elected.

6 Ordinary Committee positions as follows:

The following were elected as Ordinary Committee members and accepted the roles:

- Mario Xuereb Wedderburn.
- Rodney Mace NWS
- Jamie Par NWS
- Rick Shortland Kelba
- Dean Chambers Ohaus
- Chris Nussey Position Partners

10. Other Business

The members were invited to ask questions.

The following was asked:

Business:

Committee revisit the Banner offering and if considered viable then include the Banner advertising information in the Membership renewal process to reflect its true intent.

- Motioned: Mario Xuereb Seconded: Kevin Johnson
- Unanimous

Committee to revisit actual fee for advertising on the Banner.

- Motioned: Mario Xuereb Seconded: Rick Shortland
- Unanimous



Committee to look at social media potentials; Facebook, LinkedIn etc. as well as other methods to broaden WIAA member support, social presence and Web site.

- Motioned: Dean Chambers Seconded: Karen Biddle
- Unanimous

Committee convene on the 13th Dec 2019 to finalize the submissions for Law Review Consultation papers 5 & 6. Location and time to be confirmed.

- Motioned: Mario Xuereb Seconded: Rick Shortland
- Unanimous

Committee look at forming a working party to offer up the WIAA landscape as we see it going forward for inclusion in the law review process. As industry we should be able to suggest the world as we would see it.

- Motioned: Darren Putland Seconded: Rick Shortland
- Unanimous

The meeting closed at 1.30pm