



FLUID POWER SOCIETY (WA) INC.

ABN: 72 357 507 451
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6011.

Suite 12, 1-3 Brixton St.
COTTESLOE, Western Australia,
6011.

www.fluidpowersociety.com.au

2022 ANNUAL GENERAL MEETING

AGENDA

FPSWA Constitution section 11, paragraph (3): *Five members personally present (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.*

Meeting date: Tuesday, April 18, 2023

Time: 4:30pm

Location: Hydraulic Component Services, 5 / 275 Treasure Road North, Welshpool & Zoom as required

Members attending: TBA – all members welcome

Apologies: TBA

- 1.0 Welcome**
- 2.0 Attendance/apologies**
- 3.0 Minutes of the 2021 AGM held on Feb 8, 2022**
- 4.0 President's report**
- 5.0 Financial report**
- 6.0 General business:**
 - 6.1 As required
- 7.0 Election of 2023 officers and general committee members**



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Minutes of the 2021 Annual General Committee Meeting of *Fluid Power Society (WA) Inc.*

Held on, February 8th, 2022, commencing at 5:45 pm at Mining & Hydraulic Supplies & via *Zoom*

1.0 Welcome

The President and Chairman, Ian McDonald, declared the Annual General Meeting of *Fluid Power Society (WA) Inc.* (FPSWA) open at 5:35 pm and welcomed all members present.

2.0 Meeting Attendance & Apologies

Attendees:

Tim A Bailey P	John Bills	Eric Boudewyns	Stuart Coleman	Ken Fletcher Jr	Peter Marsh via Zoom
Ian McDonald O g ies:	Nikhil Prabhakaran	Alan Taylor via Zoom	Charlie Tranchita via Zoom	Steve Wells	
Paul Attridge e	Barry Catanach	David Hepburn (Proxy)	Craig Hughes	Frank Mulholland (Proxy)	

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Chairman confirmed that a quorum of members was present at the meeting.

3.0 2021 FPSWA AGM: Minutes of the Meeting

The minutes of the 2021 annual general meeting, as posted on the AFPS website under the FPSWA tab were confirmed as correct on the motion of **Stuart Coleman** and seconded by **John Bills**. The motion was passed unanimously.

4.0 President's Report

4.1 Activities of FPSWA during the last twelve months. The Chairman provided the following information:

AFPS: After a very difficult time this year, considerable effort has been put in by the FPSWA officers, particularly **Stuart Coleman**, **John Bills** & **Alan Taylor** along with

the general committee of FPSWA into supporting AFPS. **Ian McDonald** was re-elected as President, with **Tony Cheers** (Vic) the past AFPS President and **Ian Alan** Vice President. The AFPS committee meetings run smoothly and cooperatively with a high level of good will although, 3 general committee meetings (Dec meeting delayed due to quorum) and 1 AGM Executive Committee meeting has been held during 2021. This is supplemented by emails and phone conversations forming the main channel of communications.

- 4.2 **FPSWA:** held 6 General Committee meetings in 2021 with all meetings held with a quorum present. Half of the meetings held were face to face while the other half were via Zoom.
- 4.3 The annual FPSWA golf day was held at The Vines Resort on Friday afternoon, November 5, 2021, with the event being enjoyed by all 96 players. Again, **K-One Fluid Power** was the Platinum Sponsor and **Custom Fluid Power** again provided the \$10,000 hole-in-one competition – not yet won. Many thanks to both companies and also to **Mining and Hydraulic Supplies** and all of the other sponsors for their generosity. Please keep these companies in mind when you're doing business and support each business as it supports FPSWA through the golf day and other means.
- 4.4 Face to face technical evenings were still not possible due to Covid restrictions, so free to join webinars have been held in lieu. All were well organised by **John Bills & Steve Wells** with other committee members assisting. Each webinar attracted considerable interest from FPSWA members and guests and from other states also. Webinars since the previous AGM were: IFPS, TSA, Insanehydraulics.com.
- 4.5 Sundowner: The inaugural sundowner was suggested by **John Bills** and arranged by **Stuart Coleman**, held at the Lucky Shag on October 29th, 2021 with a great turnout and a perfect evening for it. The supper was provided through the sponsorship of **Frank Mulholland** or Hydraulic Component Services.
- 4.6 **Ian McDonald** was appointed to the IFPS symbol committee to consider a publication of commonly used ISO 1219 I & II symbols.
- 4.7 The International Fluid Power Society has inducted the FSPWA and AFSP Past President – **Tim Bailey** into the Hall of Fame as the only recipient outside of North America to have this honour bestowed. All present agreed that Tim was a most worthy recent of such an honour.
- 4.8 Coming activities:
 - The next FPSWA Golf Day will likely be held on October 28th, 2022 at The Vines Resort. Application forms will be issued about 2 months prior. Those wishing to secure a place in the competition will need to respond promptly once the event is publicized as available places are limited and the player list is expected to fill faster than this year's registration. The Secretary will advise when registration commences.
 - Site visits /technical evenings – the following events are being planned:
 - Regular technical/interesting talk technical evenings will be held subject to current government coronavirus emergency regulations.

- A trade evening will possibly be held at Bosch Rexroth.
- Webinars: are planned for each quarter with the first for 2022 being next week on February 16th which will be in the form of a quiz.

The membership is requested to advise any of the Committee, of events that they would like to see arranged. They can also advise on any site visits that they know of, that the FPSWA could arrange.

5.0 Financial report

The financial report was presented by the Executive Officer, **Stuart Coleman**. The report is shown separately on the AFPS website under the FPSWA tab.

5.1 Acceptance of the financial report was proposed by **Steve Wells** and seconded by **Tim Bailey**; the report was passed unanimously.

6.0 General Business

6.1 **Charlie Tranchita** raised the issue of licensing for Fluid Power qualifications which was discussed for some time with the possibility of certification rather than licensing – **Ian McDonald** will have further talks with Charlie to assist in providing a clearer path to understanding how this aspect can best be managed. Charlie was thanked for his input.

6.2 Outgoing Committee

The Chairman commended the excellent work that **John Bills, Stuart Coleman, David Hepburn, Steve Wells, and Ken Fletcher Jr** had put into the FSPWA over the last year and thanked committee members **Barry Catanach, Frank Mulholland, Craig Hughes, Peter Marsh, Paul Attridge, Eric Boudewyns** and **Alan Taylor** for their contribution towards the efficient managing of the Society's affairs during their term of office. A special mention of thanks is extended to **David Hepburn** for his long-term assistance to the FPSWA. David has resigned from the FPSWA Committee but is remaining a FPSWA member. He has indicated that he intends to continue his sponsorship of the Golf Day & Webinars.

6.3 Election of the Executive Committee for 2022

At the President's request, **Tim Bailey** took over as the Interim Chairman. He declared all committee positions vacant and called for nominations for the position of President for 2022. **Stuart Coleman** nominated **Ian McDonald**, and that nomination was seconded by **John Bills**. With there being no other nominations for President and with an unopposed vote from the committee, **Ian McDonald** was unanimously reelected as the President.

As per protocol, the Interim Chairman stood down and **Ian McDonald** thanked **Tim Bailey** for his service and then reassumed the role of Chairman.

The Chairman called for nominations for Vice-President. **John Bills** was proposed by **Stuart Coleman** and seconded by **Steve Wells**. With no other nominations for Vice President and with an unopposed vote from the committee, **John Bills** was unanimously

reelected as Vice President.

The Chairman then called for nominations for Secretary. **Steve Wells** was proposed by **John Bills** and seconded by **Stuart Coleman**, with an unopposed vote from the committee, **Steve Wells** was unanimously elected as Secretary.

Lastly, the Chairman called for nominations for Treasurer. **Stuart Coleman** was proposed by **John Bills** and seconded by **Ken Fletcher Jr**, with an unopposed vote from the committee, **Stuart Coleman** was unanimously elected as Treasurer.

The FPSWA Executive Committee positions for 2022 are therefore:

President	Vice President	Secretary	Treasurer
Ian McDonald	John Bills	Steve Wells	Stuart Coleman

Tim Bailey proposed that by virtue of his duties, that **Stuart Coleman** should carry the title of Executive Officer. This was seconded by **Eric Boudewyns**. With an unopposed vote from the committee, **Stuart Coleman** was granted the title of Executive Officer for FPSWA.

The Chairman then called for FPSWA members to be elected as Committee members for 2022:

The following people were proposed by **Tim Bailey** and seconded by **John Bills**.

Paul Attridge	Tim Bailey	Eric Boudewyns	Barry Catanach	Ken Fletcher-Jr.
Craig Hughes	Peter Marsh	Frank Mulholland	Alan Taylor	

With an unopposed vote by those present, the FPSWA Committee members for 2022 were unanimously elected.

7.0 Meeting Closure

There being no further business, the Chairman congratulated the elected office bearers, thanked everyone for attending the meeting and declared the meeting closed at 6:49 pm.

Ian McDonald, President.

Appendix Three

Executive Committee Nomination Form

I, (name):.....
being a financial member of *Fluid Power Society (WA) Inc.* seek election to the
position of:.....(Insert from positions shown below)

for the coming year of:.....

Nominee's signature:.....Date:.....

Proposed by:.....Date:.....

Seconded by:Date:.....

Executive Committee Positions available:
President, Vice President, Secretary, Treasurer and General Committee
Member. The number of General Committee Members is to be determined
by the outgoing General Committee.

Appendix Two

Meeting Proxy Form

I, (name)..... being a financial member of ***Fluid Power Society (WA) Inc.*** appoint:

(name):.....

or failing that person, the Chairperson of the meeting, as my proxy to vote on my behalf at the (name)..... meeting to be held on (date)..... or at any adjournment of that meeting.

Signature:.....Date:.....

Fluid Power Society (WA) Inc. Balance Sheet Calendar Year 2022						
Date	Description	Income	Date	Description	Expenditure	Balance
Jan-22			Jan-22			
1-Jan-22	Balance Carried Forward From Dec 2021	\$39,648.48	1-Jan-22	Telstra Phone Bill	\$45.00	
25-Jan-22	Barry Catanach Membership Renewal	\$100.00	6-Jan-22	Hydraulic Specialist Training Modules	\$503.94	
25-Jan-22	Peter Marsh Membership Renewal	\$100.00	31-Jan-22	Bank Fee	\$10.00	
25-Jan-22	Mike Cunningham Membership Renewal	\$100.00				
25-Jan-22	Peter Williamson Membership Renewal	\$100.00				
25-Jan-22	Ian Whitaker Membership Renewal	\$100.00				
25-Jan-22	Quentin Korff Membership Renewal	\$100.00				
25-Jan-22	Ian Lavington Membership Renewal	\$100.00				
25-Jan-22	FPSNSW AFPS Payment	\$1,359.66				
28-Jan-22	Saleem Mohamed Safety Training For Four People	\$490.00				
28-Jan-22	Ian McDonald Membership Renewal	\$100.00				
28-Jan-22	Paul Thompson Membership Renewal	\$100.00				
28-Jan-22	Scott Coward Membership Renewal	\$100.00				
28-Jan-22	Alan Taylor Membership Renewal	\$100.00				
28-Jan-22	Paul Attridge Membership Renewal	\$100.00				
28-Jan-22	Nikhil Prabhakaran Membership Application	\$100.00				
28-Jan-22	Gordon Bearsby Membership Renewal	\$100.00				
28-Jan-22	Aldo De Paoli Membership Application	\$100.00				
28-Jan-22	Peter Marwood Membership Renewal	\$100.00				
	Total For Jan	\$43,098.14		Total For Jan	\$558.94	\$42,539.20
Feb-22			Feb-22			
1-Feb-22	Balance Carried Forward From Jan 2022	\$42,539.20	1-Feb-22	Telstra Phone Bill	\$45.00	
1-Feb-22	Malcolm Kenny Membership Renewal	\$100.00	12-Feb-22	AGM Expenses	\$227.40	
28-Feb-22	Anthony Wales Membership Renewal	\$100.00	28-Feb-22	Annual Zoom Fee	\$230.89	
			28-Feb-22	Bank Fee	\$10.00	
	Total For Feb	\$42,739.20		Total For Feb	\$513.29	\$42,225.91
Mar-22			Mar-22			
1-Mar-22	Balance Carried Forward From Feb 2022	\$42,225.91	1-Mar-22	Telstra Phone Bill	\$45.00	
12-Mar-22	Eric Boudewyns Membership Renewal	\$100.00	28-Mar-22	Bank Fee	\$10.00	
12-Mar-22	Ryan Hart Membership Renewal	\$100.00				
12-Mar-22	Olivia Sylvester Safety Training For One Person	\$110.00				
12-Mar-22	Saleem Mohamed Safety Training For One Person	\$110.00				
12-Mar-22	John Karadimitriou Safety Training For One Person	\$160.00				
	Total For Mar	\$42,535.91		Total For Mar	\$55.00	\$42,480.91
Apr-22			Apr-22			
1-Apr-22	Balance Carried Forward From Mar 2022	\$42,480.91	1-Apr-22	Telstra Phone Bill	\$45.00	
30-Apr-22	Telleborg Marine Systems Safety Training For Nine People	\$1,440.00	28-Apr-22	S Coleman Administration Fee	\$1,000.00	
30-Apr-22	Greg Haig Membership Renewal	\$100.00	28-Apr-22	Lucky Shag Bar Members Evening Payment	\$1,000.00	
30-Apr-22	Paul Mauro Membership Application	\$100.00	30-Apr-22	Bank Fee	\$10.00	
30-Apr-22	Greg Haig Membership Renewal	\$100.00				
30-Apr-22	Hydroil Safety Training For One Person	\$160.00				
	Total For Apr	\$44,380.91		Total For Apr	\$2,055.00	\$42,325.91
May-22			May-22			
1-May-22	Balance Carried Forward From Apr 2022	\$42,325.91	1-May-22	Telstra Phone Bill	\$45.00	\$42,280.91
18-May-22	Johannes Mostert Hydraulic Specialist Training Course	\$575.00	16-May-22	S Coleman Administration Fee	\$1,000.00	
24-May-22	Hydraulic Network Safety Training For Three People	\$330.00	24-May-22	Hydraulic Specialist Training Course Payment To IFPS (\$US349)	\$516.63	
31-May-22	Hyd & Pneu Ltd Hyd Specialist Training Course For 4 People	\$2,300.00	31-May-22	Hydraulic Specialist Training Course Payment To IFPS 4 People (\$US1396)	\$2,023.62	
			31-May-22	Bank Fee	\$10.00	
	Total For May	\$45,530.91		Total For May	\$3,595.25	\$41,935.66

	Jun-22			Jun-22			
1-Jun-22	Balance Carried Forward From May 2022	\$41,935.66	1-Jun-22	Telstra Phone Bill	\$45.00	\$41,890.66	
8-Jun-22	IFPS Hyd Specialist Courses Discount (\$US209.4)	\$289.06	28-Jun-22	Westnet Hosting Fee	\$378.00		
8-Jun-22	Bruce Morris HPHA Fee	\$260.00	28-Jun-22	Hydraulic Specialist Training Course Payment To IFPS (\$US314.10)	\$476.94		
28-Jun-22	Hydraulic Specialist Training Course Payment For One Person	\$575.00	30-Jun-22	Zoom Data Storage Fee	\$61.60		
			30-Jun-22	Bank Fee	\$10.00		
	Total For June	\$43,059.72		Total For June	\$971.54	\$42,088.18	
	Jul-22			Jul-22			
1-Jul-22	Balance Carried Forward From Jun 2022	\$42,088.18	1-Jul-22	Telstra Phone Bill	\$45.00		
18-Jul-22	Hydraulic Specialist Training Course Payment For One Person	\$575.00	18-Jul-22	Hydraulic Specialist Training Course Payment To IFPS (\$US314.10)	\$474.81		
			18-Jul-22	FPSWA Online Brochure Email Mailout	\$52.80		
			25-Jul-22	S Coleman Administration Fee	\$1,000.00		
			31-Jul-22	Bank Fee	\$10.00		
	Total For July	\$42,663.18		Total For July	\$1,582.61	\$41,080.57	
	Aug-22			Aug-22			
1-Aug-22	Balance Carried Forward From Jul 2022	\$41,080.57	1-Aug-22	Telstra Phone Bill	\$45.00		
11-Aug-22	Hydraulic Specialist Training Course Payment For One Person	\$575.00	11-Aug-22	Hydraulic Specialist Training Course Payment To IFPS (\$US314.10)	\$463.36		
11-Aug-22	Hydroil Safety Training For One Person	\$160.00	19-Aug-22	Golf Balls For Golf Day	\$352.00		
			31-Aug-22	Bank Fee	\$10.00		
	Total For Aug	\$41,815.57		Total For Aug	\$870.36	\$40,945.21	
	Sep-22			Sep-22			
1-Sep-22	Balance Carried Forward From Aug 2022	\$40,945.21	1-Sep-22	Telstra Phone Bill	\$45.00	\$40,900.21	
21-Sep-22	Hendrickson Safety Training For One Person	\$110.00	25-Sep-22	S Coleman Administration Fee	\$1,000.00		
23-Sep-22	PayPal Balance	\$1,567.00	26-Sep-22	Melbourne IT New .AU Domain Name Fee	\$153.98		
			30-Sep-22	Bank Fee	\$10.00		
	Total For Sep	\$42,622.21		Total For Sep	\$1,208.98	\$41,413.23	
	Oct-22			Oct-22			
1-Oct-22	Balance Carried Forward From Sep 2022	\$41,413.23	1-Oct-22	Telstra Phone Bill	\$45.00		
14-Oct-22	Fremantle Commercial Diving Safety Training For Thirteen People	\$1,040.00	14-Oct-22	Golf Day Prizes	\$1,239.00		
			14-Oct-22	Postage Lables	\$59.74		
			30-Oct-22	Bank Fee	\$10.00		
	Total For Oct	\$42,453.23		Total For Oct	\$1,353.74	\$41,099.49	
	Nov-22			Nov-22			
1-Nov-22	Balance Carried Forward From Oct 2022	\$41,099.49	1-Nov-22	Telstra Phone Bill	\$45.00		
28-Nov-22	2022 Golf Day Income	\$9,800.00	9-Nov-22	Wild Apricot Software Annual Fee	\$1,021.27		
29-Nov-22	PayPal Balance	\$1,396.55	9-Nov-22	Associations Victoria Annual Fee	\$61.20		
29-Nov-22	Membership Application Cameron Humphrys	\$100.00	28-Nov-22	S Coleman Administration Fee	\$1,061.20		
			28-Nov-22	2022 Golf Day Expenditure	\$9,098.00		
			28-Nov-22	Bank Fee	\$10.00		
	Total For Nov	\$52,396.04		Total For Nov	\$11,296.67	\$41,099.37	
	Dec-22			Dec-22			
1-Dec-22	Balance Carried Forward From Nov 2022	\$41,099.37	1-Nov-22	Telstra Phone Bill	\$47.00		
8-Dec-22	Membership Fee Alan Stockdale	\$100.00	18-Dec-22	2022 Golf Day Deposit	\$2,400.00		
8-Dec-22	Membership Fee Volz Australia Member	\$100.00	19-Dec-22	Zoom Data Storage Fee	\$61.60		
8-Dec-22	Membership Fee Steve Wells	\$100.00					
8-Dec-22	Membership Fee Peter Williamson	\$100.00					
8-Dec-22	Membership Fee Craig Hughes	\$100.00					
18-Dec-22	Membership Fee Allyn Kirkby	\$100.00					
18-Dec-22	Membership Fee Barry Catanach	\$100.00					
18-Dec-22	Membership Fee Paul Attridge	\$100.00					
18-Dec-22	Membership Fee Ian Whitaker	\$100.00					
18-Dec-22	Membership Fee Peter Marsh	\$100.00					
18-Dec-22	Membership Fee Michael Cunningham	\$100.00					
18-Dec-22	Membership Fee Charlie Tranchita	\$100.00					
18-Dec-22	Membership Fee Scott Coward	\$100.00					

