

# LIFT ENGINEERING SOCIETY OF AUSTRALIA

Minutes of the First Annual General Meeting of the  
Lift Engineering Society of Australia  
held on the 15 February 1984 at 6.15 p.m.  
at the Sir Robert Peel Hotel, Collingwood.

Mr. Rob Sanders welcomed all those present and received apologies on behalf of:

Mr. Helmut Meuris, Mr. Graham Roberts, Mr. Noel Manthy, Mr. Bob Frazer, Mr. Max Mairs, Mr. Graham Andrews, Mr. George Akester, Mr. Neil McFarlane, Mr. Bob Killeen.  
Mr. Sanders also advised that due to a Company transfer he would not be resident in Melbourne and could not therefore stand for any position.

Mr. Sanders called for two volunteers as Scrutineers for the ballot of officers.  
Mr. Ian McWaters and Mr. Ian Reid, as volunteers, distributed ballot papers and collected same after completion and returned the results to the interim Hon. Secretary Al. Pilley.

The results were declared as follows by Al. Pilley:

President	: Mr. Gerald Price (Unopposed)
Hon. Secretary/Treasurer	: Mr. Alistair Pilley (Unopposed)
Executive Members	: Mr. Peter Taylor Mr. Norman Ferguson Mr. John DeMan

Acclamation and congratulations was accorded to the new office bearers.

The Interim President and Executive then stood down; the new President Mr. Gerry Price expressed his personal and the assembled gathering indebtedness for the very hard work done by the interim was no Immediate Past President, it was likely a member would be co-opted during the next two months.

Mr. Gerry Price asked for acceptance an/or comments on the distributed Constitution and Rules; two errors in transcription had occurred; Clause 4(d) the word 'lift' should read 'life' and Clause 7 (d) the 'comma' after Honary Secretary/Treasurer should be deleted. Acceptance of the amendments was moved by Mr. John Colquhour and seconded by Mr. Noel Hewitt, the motion was adopted Acceptance of the Constitution and Rules as now amended was moved by Mr. Ken Allen and seconded by Mr. John DeMan - the meeting adopted same without dissent.

Mr. Gerry Price advised clarification on the Membership fees- these have not yet been set and will be considered by the Executive before the next General Meeting. The \$5.00 required with 'application for membership' forms was a 'one off' fee and was non-returnable.

Mr. John Colquhoun suggested now we were an official body we should advise other professional bodies of our existence, purpose etc. Mr. Rob Sanders echoed the thought in regard to 'Elevator World' Mr. Gerry Price suggested the possible issue of a simple, regular newsletter. Mr. Peter Taylor suggested we could approach older possible members for assistance in the latter regard to handle the newsletter.

A report on the sub-committee responsible for the logo was given by Mr. Hand Vandenhoven and their suggesting circulated with a further suggestion it be coloured Green/Gold. General opinion was that the effort was first class and congratulations were in order.

Mr. Gerry Price then stated the need for on-going participation in all aspects by Members; suggestions for papers; volunteers to be prepared to give same and that by a combined effort everybody in the Society and the spheres in which they operate in society should benefit.

It was proposed by Al. Pilley seconded by Mr. Gerry Price that 'An account be opened with the ANZ Banking Group Ltd. and that the President and Hon. Secretary/Treasurer or Secretary/Treasurer, Assistant Secretary/Treasurer as appointed by authorised as the Society's officers to sign cheques etc. as set out in accordance with the ANZ Bank rules and policies detailed below.

- (a) to sign cheques; to draw, endorse, accept and discount bills of exchange and drafts; to make endorse and discount promissory notes;
- (b) to overdraw or increase the overdraft on such account.
- (c) to sign authorities for periodical payments, place money on term deposit or other non-current deposit and to deal with and receive payment in respect of such deposits including interest accrued or accruing thereon from time to time, and to deal with term deposit receipts and certificates of deposit;
- (d) to give receipts for shipping documents and the like and to sign requisitions for letters of credit;
- (e) generally to act fully and effectually in all dealings, matters and transactions between the Customer and the Bank.

Boxes, packets or documents lodged for safe custody or a s security are to be delivered to or on the order of Auditor or the President on behalf of the Executive Council.

The formal part of the meeting then closed at 7.25 p.m. and was followed by a spit-roast supper and most convivial evening.

A. Pilley.