

2021 ANNUAL GENERAL MEETING

1 NOVEMBER 2021

ATTENDANCE

Ingrid Hornung (President), Peta Anderson (CEO), Peter Lombo (Vice President), Greg Blanch (Treasurer), Dominique Hunter (Past President), Jeremy Spencer, Darron Lyons, Jason Saunders, Luke Middleton, Catherine Ciavarella, Caroline Connolly (Minutes).

APOLOGY: Pamela Martin

Presenters: Richard Armstrong from ProCalc, Paul Wilson – Master Building Design Accreditation Program in WA

WELCOME, MINUTES OF PREVIOUS MEETING

- Meeting commenced at 6pm
- The President welcomed all in attendance, especially Life Members and Fellow members of Design Matters National. Following a welcome to the country, Design Matters National sponsors and partners were acknowledged.

SPONSOR PRESENTATIONS

- Carlie Roberts from James Hardie

DESIGN EXCELLENCE

- John Le Clare Josephs from Superseed Architecture, who won the WA Building Design of the Year 2021 for his “Infinity Views” project, addressed the meeting in a presentation about his winning project.

MINUTES OF PREVIOUS MEETING

- **Moved:** Peter Lombo
- **Seconded:** Greg Blanch
- **Outcome:** Carried

TREASURER’S REPORT

- Greg Blanch presented an overview of his Treasurer’s report
- **Overall income** deficit by 18% primarily as a result of COVID- 19 with the big contributors being a drop in sponsorship, advertising and Australian Standards income
- **Overall expenses** are down by 6% with the big contributors being the Awards, CPD events and contracts. However, it’s worth noting with the number of reduced expenses have assisted in keeping the expenses down including the fees of the national Awards and some of the administration expenses which were down also.
- The financial report is available to view from the office by any full member, upon request.
- **Moved:** Peter Lombo
- **Seconded:** Jeremy Spencer
- **Outcome:** Carried

CEO REPORT

The CEO reported across membership and that DMN continues to be the peak body representing building designers and thermal performance assessors across Australia. She also provided an update on events and advocacy, the effects of COVID 19 and how operations adapted to support the membership by creating a trusted community.

PRESIDENTS REPORT

Ingrid Hornung, the President said her strength is connecting people and connecting with people. She acknowledged the two outgoing Committee members Tim Ellis and John Armsby. She commented that DMN continue to promote their vision by advocacy, recognition, education, mentoring and growth. Ingrid looked forward to seeing people in the coming year.

NEW COMMITTEE OF MANAGEMENT

Luke Middleton and Catherine Ciavarella will join, Ingrid Hornung as President, Peter Lombo as Vice President, Greg Blanch as Treasurer and Dominique Hunter as Immediate Past President.

CLOSE OF FORMALITIES

The Chair thanked all the presenters, Design Matters National staff as well as all attendees and formally declared the meeting at 6.41pm.