



*The International Organisation
for Fluid Power and Motion
Control Professionals*

THE INTERNATIONAL FLUID POWER SOCIETY OF AUSTRALIA INCORPORATED

Minutes of the Annual General Meeting of The International Fluid Power Society of Australia Inc. held on August 15, 2008, at The Royal Perth Yacht Club.

1.0 Welcome

The President, Tim Bailey opened the meeting at 9:15 pm and welcomed all members and guests

2.0 The minutes of the 2007 annual general meeting that had been posted on the IFPSA website were confirmed as correct: proposed Stuart Coleman, seconded Barry Catanach.

4.0 Activities of The IFPSA during the last twelve months

The president advised the meeting as follows:

4.1 Three newsletters were published in the 12 months to August 2008. Stuart Coleman who arranged and published the newsletters and the contributors and sponsors to the newsletter were thanked.

Stuart arranged and supervised a professional web site upgrade. The result has been a sharp increase in the hit activity on the website

4.2 Public and private training seminars were conducted by the IFPSA with Stuart Coleman as being organiser and lecturer. Ian Lavington and Trevor Pitcher have assisted Stuart in the public seminars.

4.3 Nine general committee meetings were held in the 12 months to August with all being well attended.

4.4 The Society has conducted:

- A very successful Golf day with thanks to the Sponsors, the participants and Phil Bristow-Stagg who was the main organiser.
- A technical visit to Transpath to view fuel cell buses.
- A technical visit to the Kwinana desalination plant.
- A Christmas function at a Swan Valley vineyard.
- A Hydac technical evening.

- 4.5 IFPSA Curriculum Matrix – IFPSA is establishing the cost structure for assessment of applicants. Changes to the Matrix due to constant changes in the National Training System have been stabilised with the Matrix as it is now.
- 4.6 High Pressure Hose Assembly registration – more people are registering and interest is growing; major companies are incorporating a HPHA registration requirement in their engineering specifications and the NSW government’s MDG 41 work place safety document is causing greater interest in the IFPSA HPHA system.
- 4.7 TAFEWA has apparently lost interest in fluid power training despite glossy articles published in TAFEWA newsletters and promotional brochures. The IFPSA is just getting on with its own training and looking to expand the training capability as past experience has shown that trying to work with TAFEWA is frustrating and a waste of time.
- 4.8 Coming activities:
- Golf Day – Sept. 14
 - Training seminar Nov. 18
 - Christmas function - TBA
 - Visit to Pressure Dynamics new facility - TBA
- 4.9 The IFPSA is looking for young people to join the IFPSA general committee to maintain continuity as people retire. Volunteers needed

5.0 Financial Report

The financial report was presented by Stuart Coleman – see separate document.

Financial report accepted – proposed, Phil Bristow-Stagg, seconded Trevor Pitcher.

6.0 General Business

There were no matters of general business on notice or raised at the meeting at the invitation of the President.

The President thanked Stuart Coleman for his untiring efforts as the Executive Officer, Secretary and Treasurer and Barry Catanach for his work in the HPHA registration system and the Curriculum Matrix and he also thanked the following IFPSA committee members for their greatly appreciated efforts in managing and running the affairs of The Society over the previous 12 months: Phil Bristow-Stagg, Ian Lavington, Lloyd Hollier, Malcolm Tucker, Trevor Pitcher, Neil Sarich, Ken Fletcher Jr, Rene’ Priest, Jim Muir and Keith Griffiths.

The President then presented a Life Membership to Phil Bristow-Stagg in recognition of Phil having been a member of The FPSWA and the IFPSA since the inception of the FPSWA and also for his extensive contribution as a committee man and over the years that he has belonged to The Society and also for very successfully running the Golf day for a number of years.

7.0 Election of new committee

The President declared all committee positions vacant and appointed Phil Bristow-Stagg as the interim Chairman to conduct the election of the President for the following twelve months.

Tim Bailey was nominated by Stuart Coleman and seconded by Barry Catanach. No other nominations were put forward and Phil declared Tim Bailey the elected President.

The President called for nominations for Vice President. Barry Catanach was proposed by Trevor Pitcher and seconded by Stuart Coleman. No other nominations were put forward and the President declared Barry Catanach the elected Vice President.

The President called for nominations for Executive Officer, secretary and treasurer. Stuart Coleman was proposed by Barry Catanach and seconded by Phil Bristow-Stagg. No other nominations were put forward and the President declared Stuart Coleman duly appointed and elected to the positions.

The President called for nominations for general committee members and the following nominations were proposed by Stuart Coleman and seconded by Barry Catanach:

Phil Bristow-Stagg, Ian Lavington, Lloyd Hollier, Malcolm Tucker, Trevor Pitcher, Alan Foote, Ken Fletcher Jr., Rene' Priest and Mark Volk.

There being no other nominations, the above people were elected to the position of general committee member.

8.0 Close

There being no further business, The President thanked everyone for attending the meeting and declared the meeting closed at 9:50 pm.

T. R. Bailey, President