

**GENERAL MEETING
1st June 2010**

Date/Time: Tuesday 1st June 2010, 1730 hrs
Venue: SimTecT 2010
Brisbane Convention and Exhibition Centre
Plaza Room P1

Present: Refer to Attachment A

1. WELCOME

The Deputy-Chairman, Adrian Smith, welcomed those present to the SIAA General Meeting.

Refer to Attachment A for a list of attendees, and apologies.

Refer to the attached presentation for the Agenda and summary.

2. STATUS OF IMPLEMENTATION OF STRATEGIC PLAN

Recently established new SIGs

- Transport
- Defence

Governance-focussed Board

- Smaller, following the AGM
- Reports from the SIGs

Funding

Solicited funding from various state governments – election in South Australia has delayed. However, informal advice was recently which indicated that an enhanced Business case had gone to the new Minister.

Interviewed for CEO

On-hold until the funding situation is finalised

3. NEW COMPANY CONSITUTION

Refer to the presentation for the main changes.

Motion: The document titled: “Constitution of SIMULATION AUSTRALIA LIMITED”, reference “13929381 v7 Sydney 02 03 10” is endorsed as the company’s new constitution.

- Motion moved: Alan Johnson
- Motion seconded: Adrian Smith

Proxies were received from:

- CAE Australia, and Construction Training Centre – to vote as per the meeting’s Chairman (Adrian Smith)
- TAG Systems – support the motion

The motion was carried unanimously.

4. DEFENCE SIG COMMITTEE

Further motions were received, as per the Presentation, and were accepted by the Defence SIG Chair.

The Defence SIG will hold a meeting to allocate positions other than Chair.

The meeting was closed at 1745.

Meeting Closure

The General Meeting was closed at 1745.

Adrian Smith
Meeting Chairman

Peter Hill
Secretary

Attendees:

Surname	First	Organisation
Acay	Daghan	YTEK
Barsby	Greg	Catalyst Interactive / KBR
Garrett	Shane	Garrett Learning & Development
Hayter	Dawn	IGOR Human Science Consultancy
Hill	Peter	Simcon Services
Hutchinson	Deanna	Mining Industry Skills centre
Jo	Thyer	TMN Simulation
Leigh	Elysebeth	Leighway Learning
McGrath	Braden	QinetiQ
McLeod	Kenny	TMN Simulation
Mitchell	John	John Mitchell Computing
Moore	Dyan	CombatFX - Pride Studios
Mulligan	Roger	DMO
Munro	Daniel	PAR Technology Australia
Nahavandi	Saeid	Deakin University
Ryan	Peter	DSTO
Smith	Adrian	Sydac
Swadling	Philip	Thales Australia
Wallace	Phil	Learning Systems Analysis
Yanieri	Richard	YTEK

Apologies:

Surname	First	Organisation
Diver	Phil	Construction Training Centre
Johnson	Alan	CAE Australia
Walsh	Anthony	TAG Systems Australia