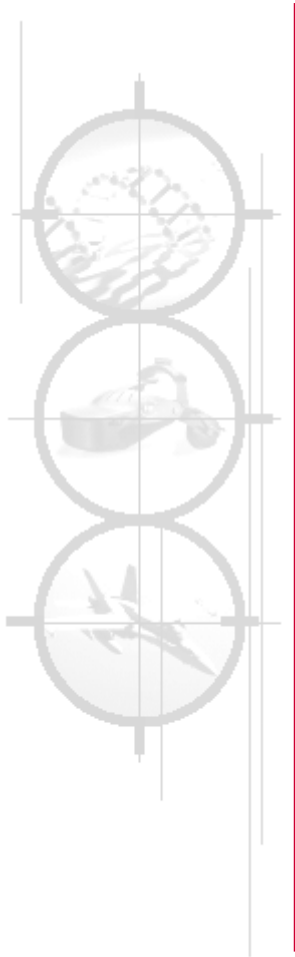



Simulation Industry Association of Australia

General Meeting

Tuesday 1 June 2010



Agenda

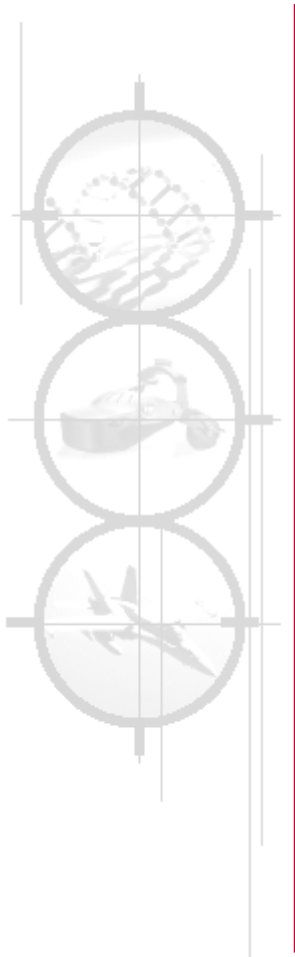
- 
- **Status of Implementation of Strategic Plan**
 - **Company Constitution – proposed changes**
 - **Defence SIG Committee**

Status of Implementation of Strategic Plan

- 
- **Established new SIGs**
 - Transport
 - Defence
 - **Governance-focussed Board**
 - **Solicited funding**
 - **Interviewed for CEO**

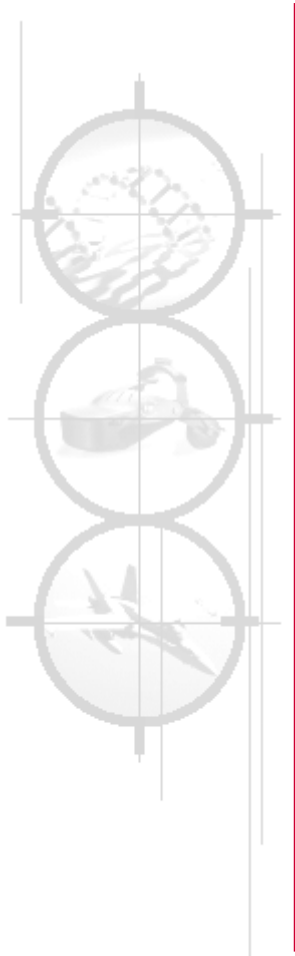
Company Constitution – Main Proposed Changes

- **Name Change: Simulation Australia Ltd**
- **Principal Objects – in line with Strategic Plan**
- **Member Classes:**
 - **Corporate – sliding scale of fees depending on relative size**
 - **Individual**
 - **Student**
 - **Life**



Company Constitution – Main Proposed Changes

- **SIGs (“Chapters” / “Divisions”)**
 - **Members must be a member of at least one SIG**
 - **Terms of Reference within 6 months from approval in principle**
 - **CEO on each SIG Committee**



Company Constitution – Main Proposed Changes

– **Board**

- **5 Voting Members or representatives of Corporate Members;**
- **Up to 3 persons who may, but need not be, Voting Members or representatives of Corporate Members; and**
- **the CEO (at the Board’s discretion)**
- **The Board is able to appoint a small number of additional directors, from outside the organisation**
- **Still annual elections**

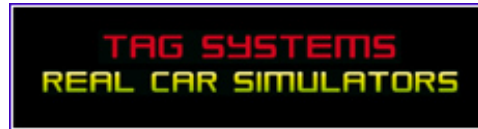


Company Constitution – Motion

- **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**
- **(Full Members may vote)**



Members – Full



Defence SIG Committee

- **Interim Committee:**

- Daniel Munro - Chair (PAR Technology Australia)
- Richard Hodge (CAE Professional Services)
- John Dawson (Sydac)
- Richard Yanieri (YTek)
- Saeid Nahavandi (Deakin University)
- Shane Arnott (Boeing Defence Australia)
- Philip Swadling (Thales)
- Braden McGrath (Qinetiq)

- **Recent Nominations:**

- Greg Barsby (Catalyst Interactive)
- Dawn Hayter (IGOR Human Science Consultancy)
- James Briggs (SMS Management & Technology)