



**Annual General Meeting Minutes  
MBA Inner West Division  
Wednesday 21<sup>st</sup> October 2020 held at MBA Head Office Forrest Canada**

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**Meeting Declared Open 7.00pm**

The President, Mr John Biazzo welcomed everyone for attending and informed members of the process to be followed for the Annual General Meeting. On behalf of all the Committee Members Mr John Biazzo thanked all the member for their ongoing support and attendance during the year.

Mr Biazzo welcomed and Introduced the Chairman for the Annual General Meeting Mr Luke Reeves to assume the Chair, Mr Reeves thanked President.

Mr Reeves (Chairperson) welcomed all in the Inner West Division of the Master Builders Association of NSW - ANNUAL GENERAL MEETING which he now declared open.

Could I now ask that we have a minute taker?

- Mr Don Tummillo to take Minutes

Mr Luke Reeves - Thank you Don Tummillo

At the Annual General Meeting we must have a quorum of members present. Could I please have a show of hands from the number of members present.

Thank you could the minute taker please minute that a quorum exists:

- I now ask that apologies be read and minuted. – **No**
- Are there any apologies to be recorded from the floor? – **No**

Minutes from our last Annual General Meeting held 17<sup>th</sup> September 2019 have electronically been made available to all members.

Could I have someone move that they are a true and accurate record of that meeting.

Thank you, please minute that **Mr Don Tummillo** & seconded by **Mr John Biazzo** that they are a true and accurate record of that meeting.

Could you state your name for the record please?

**Don Tummillo & John Biazzo**

## **President's Report**

Welcome everybody to our 2020 Annual General Meeting.

Due to COVID 19 it has been a difficult year.

In order for us to enforce social distancing, we have had to re-evaluate the way we do Business both on and off site.

**On site**

We have seen a reduction in the number of people that can attend on any given day, causing delays and possible extensions of time to contracts.

**Offsite**

Things have most certainly changed in particular the way we conduct meetings generally and our information nights.

As this is a new experience for all of us, we are still learning to deal with the changes.

At our most recent webinar we experienced some problems with the clarity of the presenters, we found that this may have been due to the use of pre-recorded material.

However, the upside to all of this is that we can all attend multiple information nights held by any Division without the need travel.

This may be the way for the future.

Even though COVID has brought about a lot of negativity we have seen a strong growth both in residential building approvals and the real estate market.

### **Training**

The MBA continues to train more apprentices.

As part of this programme approx. 150 apprentices are being trained mainly in carpentry.

Across NSW more than 500 apprentices are currently employed.

### **Master Builders Insurance Update**

MBAIS is now called MBIB (Master Builders Insurance Brokers)

Luke Hueston is the CEO.

The reasons for the name change was to transform the business & make it more engaging, focused & accountable to you.

The re branding comes with a new strategic vision & core values all focused on your new go to insurance broker.

We look forward to having Dele Omisore of MBIB to provide us with an industry update on reforms to NSW Home Owners Warranty at our General Meeting on the 18th of November 2020.

### **Current Membership**

As of 16/10/2020 the MBA now has 7840 members in NSW.

## **Sponsorship & Info Nights**

We are continually changing and updating our sponsorship package, seeking to attract Major Sponsors & Speakers for our Division.

Due to COVID-19 & the use of webinars we no longer have a cost for sponsors to present at our info nights. We trust that this will encourage more sponsors to attend our info nights.

Accordingly, no cost for the members to attend.

On the 17th of March of 2021 we have a combined Parramatta & Inner West Division Info night, sponsors yet to be confirmed.

Once Social distancing measures are no longer required, we hope to continue with our Face-to-Face Information Nights at Concord Golf Club.

## **MBA Inner West Division Committee**

Our committee endeavours to ensure all topics, products and information presented are informative and relate to current changes & any new industry standards.

We currently have 7 committee members.

If you wish to join our committee to help improve the Info Night experience, please nominate by raising your hand tonight at election time.

I would like to take this time to sincerely thank all the committee members and in particular Don Tumillo for their dedication & commitment in supporting me.

Their commitment ensures that the information nights provide useful knowledge in the daily running of your businesses.

## **MBA Head Office Staff**

I would like to thank all the staff at Head Office Staff who have provided continued support throughout the year: in particular Luke Reeves & Graham McGuigan who support us at every event.

Finally, I would like to sincerely thank each and every one of you for attending and supporting these meetings and our committee.

Once again, many thanks for all your continued support throughout the year.

**John Biazzo**

President

MBA, Inner West Division

## **Treasurer's Report**

- Total Balance as at the 21<sup>st</sup> October in our Westpac Account  
\$12,000.00 in our fix term deposit account and \$10,457.13 in our savings account.
- Costs / Expenses 2019 – 2020 is – \$4,746.25
- Income from 2019 – 2020 is – \$7,247.50t
- Interest Earned for the Year - \$17,86

## **Committee Positions**

I now declare all positions of the Divisional Committee of Management vacant. The next item on our agenda is the election of the office bearers for the next year being 2020 / 2021.

By the divisional By-laws it states that the Committee of Management is to consist of a minimum of 4 members.

Do we have any written nominations for the 2020 /2021 Committee of Management? **NO**

Do we have any nominations from the floor – No

I will now ask our minute taker for the nominations:

- Mr John Biazzo, Mr Tony Taddio, Mr Don Tummillo, Jack Stewart, Mr Romolo Adorna, Mr Ray Favetti, Richard Tabone

Thank you, ladies, and gentlemen I now declare the following members, for 2019/2020 Inner West Divisional Committee of Management.

Now, has the Committee decided on the Executive positions – Minute Taker (Yes)

If so, would you please table your decision:

<b>President</b>	Mr John Biazzo
<b>Vice President</b>	Mr Jack Stewart
<b>Secretary</b>	Mr Don Tummillo
<b>Treasurer</b>	Mr Tony Taddio.

**That concludes our 2020 AGM at 7:15pm**

## **CONGRATULATIONS AGAIN TO THE NEWLY ELECTED OFFICE BEARERS**

I now declare the meeting closed. Mr Luke Reeves handed over to the new president to continue with the General Meeting.

Mr John Biazzo thanked everyone for attending also thanked the new Committee.