



Concrete Sawing & Drilling Association Australia
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**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE
CONCRETE SAWING & DRILLING ASSOCIATION AUSTRALIA
2.00PM FRIDAY, 20TH MARCH 2009
HILTON ON THE PARK - MELBOURNE**

Attendees:	Greg Mahoney	(Chairperson) Condrill Services
	Scott Hanley	Diacore
	Rob East	Qld Concrete Drilling & Sawing
	Ray Thomson	Auscut
	Paddy Griffin	MiCut
	Neil Horne	Cut and Core
	Tony Pearson	Pearson Concrete & Ashphalt Sawing & Drilling
	Andrew Thompson	Cutrite (QLD)
	Peter King	Smith & Osborne NSW
	Cameron Mclean	Tyrolit
	Dwayne Tilson	Husqvarna Australia
	Jason Klose	Just Diamond Tools
	Matt Brunt	Traxx
	Ric Doo	Breakthrough NQ
	Jon Hart	Diamond Cut
	Mark Horne	Concut VIC
	Rod Britchford	Concut VIC
	Steven Normington	Concrete Cutting and Sealing QLD
	Pedro Castro Cortez	ICS, USA
	Lindsay Ryan	Husqvarna Aust.
	Leveau Jean-Philippe	Husqvarna Aust.
	Scott Fleming	Husqvarna Aust.
	Jamie Anderson	Westcut
	Larry Wheeler	Westcut
	Michael Dowsett	Westcut
	Mario Gomizelj	Advanced Sawing and Drilling
	Bryan Loft	Carbon 4
	Mark Snoad	Traxx Construction Products
	Stuart Smith	Traxx Construction Products
	Andy Mcnee	Townsville Concrete Sawing
	Peter Spina	Traxx Construction Products
	Erin Stevenson	Citicut
	Miles Marriott	ACT Concrete Cutting
	Ed Groch	Husqvarna Pty Ltd

Larry Wheeler	Westcut NSW
Matt Boysen	Husqvarna Construction Products
Gary Kennedy	Husqvarna Construction Products

Apologies: Tony Mace Kiwi Operations Downunder

In Attendance: Nicole Raymond CSDAA

1. Welcome and Introductions

Greg Mahoney welcomed the executive committee, members and all visitors to the meeting.

2. Apologies

The apologies were accepted as read.

Moved: Scott Hanley - Diacore

Seconded: Paddy Griffin - MI-CUT Australia

3. Minutes of the Previous Meeting

Minutes from the previous annual general meeting held on 6 March 2008 at Novotel Twin Waters Sunshine Coast QLD were approved.

Moved: Tony Pearson - Pearson Concrete Cutting

Seconded: Rob East - QLD Concrete Drilling and Sawing

4. President's Report

President's report was read by Greg Mahoney and received well by all in attendance.

As this is the end of Greg's term as president it was announced that Tony Pearson has stepped up from being the Vice President and is now President of the CSDAA and Rob East is now the Vice President.

5. 2008 Strategies & Priorities

CSDAA Training Manual – Tony Pearson has the final letter now which will be sent to Dave Rees and will outline that the manual needs to be brought in line with current standards.

Trade Certificate – The CSDAA has been in talks with the Concrete Placers Association as to the best direction to take. Tony's main aim is to keep the association moving in the right direction. The CSDAA is hoping to start with the trade certificate in QLD but are having licensing issues but once it is agreed on and starts in QLD this will then hopefully filter through to the other states. CSDAA is looking to set the industry standards regarding apprenticeships. Certificate 2 is already running which is an 8 hour course and the CSDAA is looking to develop a certificate 3 trade certificate course. Discussions then followed between members and executive committee re trade certification strategies and steps will be taken between QLD and VIC to get this done. Mark and Neil Horne have been in talks with VIC CFU regarding Certification within the concrete sawing, drilling, coring etc industry. Neil and Mark will continue to push for certification and industry protection. The CSDAA needs to make all this an industry standard. Members were reminded that this process will take some time. Neil suggested a survey to be sent to all members in regards to what they would be looking for as the industry standard. Jon Hart volunteered to format a member survey.

6. Finance Report

The Balance Sheets and Profit and Loss Statements for the period ended December 2008 were presented to the meeting and were accepted by all members.

7. Membership

All new members were welcomed by the meeting and the list of new members was read out by Greg Mahoney, everyone is happy with the growth of the Association.

Since the last AGM the CSDAA has welcomed:

- Kiwi Operations Downunder
- Melbourne Sawing & Drilling
- Garn Drilling & Sawing
- JP Concrete Cutting
- Clean Cut & Drill
- Star Diamond Tools
- Isaw Concrete Pty Ltd
- Central Core
- Any Concrete Cut & Drill
- LJ Diamond Tools Australia
- Carbon Four
- A-Cut Floor Preparation & Concrete Cutting Services
- The Graff Company
- Richriver Concrete Sawing & Drilling
- Big Cut
- Concrete West Contracting
- Southern Concrete Cutting
- Traxx
- A&G Chamakos
- Just Diamond Tools

8. Other Business

It was suggested that all members should promote the CSDAA within their own companies and clients and if they ever require any further detail to contact Nicole Raymond or to forward any potential member contact details to Nicole.

Mark Horne brought forth that the executive committee should maybe be paid to do the work for the CSDAA. Scott Hanley suggested that instead of being paid the CSDAA could pay outside professionals ie lawyers and experts to do the work that is required. All on executive committee and members agreed that money can be better spent on specialists.

Also a reminder to all members that when the meeting notices are sent out, if the members have anything that they would like to be added to the agenda to please email Nicole Raymond at info@csdaa.com.au so it can be added to the agenda. "Its your association, make it work for you".

Scott Hanley has spoken to a solicitor and the constitution has to be rewritten to implement the 10pt plan this should take another month. Once this is ready a marketing plan needs to be implemented, Stuart Smith and Andrew Thompson are working on the marketing plan for the CSDAA. The 10pt plan for all new members was agreed on by the executive committee.

CSDA Survey Jan 08 – Neil Horne reported on the US Questionnaire/Contractor Survey and how the CSDA (US) struggle to get responses from their members, their response rate was at 40%. The 53 page report in filled with data that members of the association, particularly cutting contractors, will find invaluable will be posted to the CSDAA website for all members to view, but to keep in mind that this is a United States of America report.

Greg Mahoney reported on the Federal Government 30% Investment Allowance. This was sent to all members in February 09 in an email and if anyone needs to see this again to please contact Nicole Raymond info@csdaa.com.au who will resend the information about the tax bonus and how to claim it.

The calendar of meetings for 2009 has been set and members will be informed of venues closer to the dates, these will also be posted to the CSDAA website:

Sydney – 22 May 2009

Perth – 10 July 2009

Gold Coast – 4 Sept 2009

Adelaide – 13 November 2009

Executive Committee and Members thanked Greg Mahoney on the job he has done over the years with the association and looks forward to having him work with the current committee on taking the CSDAA further in the right direction.

9. Next Meeting

The next meeting will be held on the 22nd of May in Sydney, NSW. Venue to be announced shortly.

The meeting adjourned at 4pm.