

**VICTORIAN MUNICIPAL BUILDING SURVEYORS GROUP Inc.
NOTICE OF SPECIAL GENERAL MEETING
AND AGENDA**

Subject: Municipal Building Surveyors Group Meeting # 66

Date: 8 August 2003, Friday

Time: 1.00 pm Arrival for Light Lunch with 1.30pm Start

Northern Grampians Shire Council – Council Chambers Stawell

- 1 ROLL CALL AND APOLOGIES
- 2 MINUTES OF PREVIOUS MEETING
- 3 MATTERS ARISING FROM MINUTES
- 4 INWARDS CORRESPONDENCE
- 5 OUTWARDS CORRESPONDENCE
- 6 GENERAL BUSINESS
 - 6.1 New website run through and explanation
 - 6.2 CPD, the Website to assist, the overall implications
 - 6.3 Future Ballarat and regional meetings, Geelong, Seymour, Warragul
 - 6.4 AGM Update, financial statement provided, meeting explained
 - 6.5 Feedback - Emergency Service process meeting and regional sessions
 - 6.6 Owner – builder's, the proposed changes
 - 6.7 Insurance, “a gloomy prognosis” - discussion
 - 6.8 Building Regulation Sunsetting – an opportunity
 - 6.9 Report from AIBS Executive – Ian Robson / Steve Ryan
 - 6.10 Report from BRAC – John Bordignon via Stephen Hempel
 - 6.11 Report from BAB – Geoff Goddard via Stephen Hempel / Ryan
 - 6.12 Building Commission Update – Ballarat Office, 5 Star energy req'ts etc.
- 7 MATTERS OF INTEREST
- 8 ITEMS WITHOUT NOTICE.
- 9 NEXT MEETING
- 10 CLOSE