

NOTICE OF SPECIAL GENERAL MEETING AND AGENDA Including Special Resolution Notice for alteration of the Association's Rules

Subject: Municipal Building Surveyors Group Meeting # 70

Date: 28 November 2003, Friday

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

Venue: Baw Baw Shire, Council Chambers, Civic Place, Warragul

- 1 ROLL CALL AND APOLOGIES
- 2 MINUTES OF PREVIOUS MEETING
- 3 MATTERS ARISING FROM MINUTES
- 4 INWARDS CORRESPONDENCE
- 5 OUTWARDS CORRESPONDENCE
- 6 SPECIAL RESOLUTION
 - 6.1 Alteration of the Rules of the Association VMBSG Inc. – Stephen Hempel, Secretary of the Association
 - 6.1.1 Proposed Alteration Number 1
 - 6.1.1.1 To amend Rule 3.1 so that former municipal building surveyors who are promoted or move within a council can be eligible to stay as a member so long as they are able to demonstrate to the satisfaction of the Committee a professional interest in the purposes of the Association.
 - 6.1.1.2 To amend Rule 11.16, removing ‘and that member is currently holding the position of Municipal Building Surveyor.’
 - 6.1.2 Proposed Alteration Number 2
 - 6.1.2.1 To amend Rule 12.7 to increase the number of Ordinary Members of the Committee from two to eight.
- 7 GENERAL BUSINESS
 - 7.1 Caravan Park Movable Dwellings – Stephen Rosendale, Bass Coast Shire
 - 7.1.1 Definition of a movable dwelling.
 - 7.1.2 Planning and Health Act provisions.
 - 7.1.3 Summary of recent VCAT hearing.
 - 7.1.4 How do the building regulations apply?
 - 7.2 Building Control Intervention Filter Criteria Guideline – Overview, discussion and feedback – Stephen Hempel.
 - 7.3 Municipal Pool & Spa Safety Plan Guideline – Walk through and discussion – John Hoey.
 - 7.4 VMBSG 2003 Conference – Ashley Hansen.
- 8 Reports (if any)
 - 8.1 Report from Hoey's Lawyers
 - 8.2 Report from Building Commission
 - 8.3 Report from MFB
 - 8.4 Report from CFA
 - 8.5 Report from BRAC
 - 8.6 Report from BAB
 - 8.7 Report from AIBS Executive
- 9 GENERAL DISCUSSION, MATTERS OF INTEREST and ITEMS WITHOUT NOTICE.
- 10 NEXT MEETINGS/WORKSHOPS/CONFERENCE
 - 10.1 VMBSG 2003 Conference 8/9 December 2003 - Monday/Tuesday (Yarrawonga)
- 11 CLOSE