

## 2008 AGM Results

Following the holding of the Institute's National AGM on 29 May, Members are advised of the outcomes of the motions put to the membership.

No.	Motion	For	Against	Result
1	That Constitution Clause 7.1.1d as described in the Notice of Motions be amended by deleting the words "Technical Associates" and inserting the words "Provisional Members".	592	64	Carried
2	That Constitution Clause 7.1.2 be amended by inserting "(a, b, c, e & f)" after the words "Clause 7.1.1" in line 1 as described in the Notice of Motions. The amended Clause 7.1.2 to read as follows: Members as listed in Clause 7.1.1 (a, b, c, e & f) will have full voting rights as a Member of the Institute.	593	63	Carried
3	That a new Constitution Clause 7.1.3 as described in the Notice of Motions be inserted to read: Members as listed in Clause 7.1.1d will have Divisional voting rights as a Member of the Institute.	594	63	Carried

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### CONTACT DETAILS

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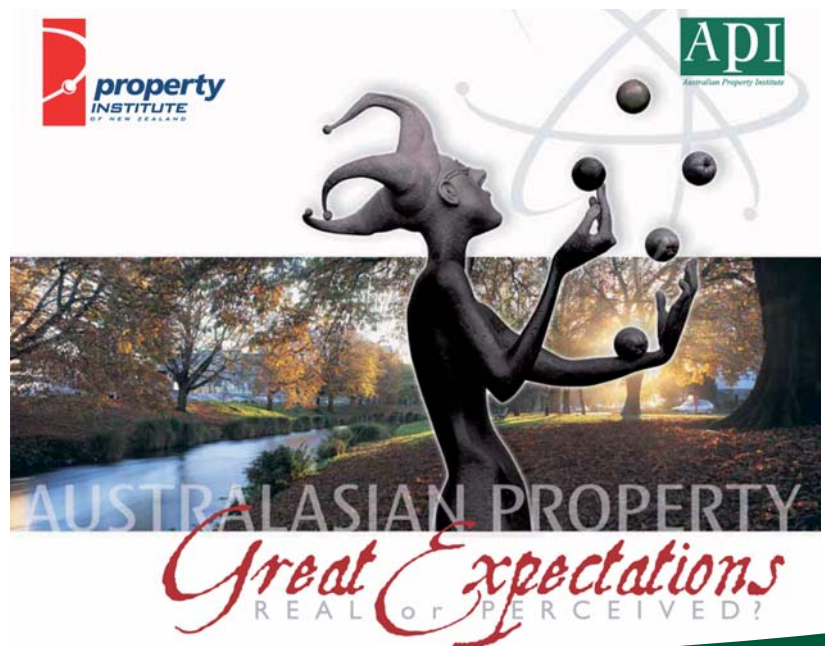
[www.api.org.au](http://www.api.org.au)



## Great Expectations - the Australasian Property Institute Conference

The API - PINZ Australasian Property Conference Registration Brochure is now available on the API National website. **Click here to download.**

The conference will be held in New Zealand at the Christchurch Convention Centre on 26 and 27 June 2008.



No	Motion	For	Against	Result
4	That Constitution Clause 6.2.1d as described in the Notice of Motions be amended by deleting the words "Technical Associates" and inserting the words "Provisional Members".	591	63	Carried
5	That the definition of Approved Professional Experience in Constitution Clause 1.1 be amended as described in the Notice of Motions by deleting the words "or Technical Associate" and inserting the word "or" before "Associate".	590	64	Carried
6	That the definition for Endorsed Course as described in the Notice of Motions be adopted to read: 'Endorsed Course' means an API accredited degree, partially accredited degree, post graduate qualification, recognised TAFE qualification and an Institute approved qualification pathway.	580	71	Carried
7	That the definition of Office Holder as described in the Notice of Motions be amended by deleting the existing definition and replacing it with the following: 'Office Holder' means: 1. when it relates to Divisional Council is defined as being: a. President b. Vice Presidents c. Immediate Past President d. National Councillor 2. when it relates to National Council is defined as being: a. President b. Vice Presidents c. Immediate Past President	617	36	Carried
8	That Constitution Clause 4.3.1 as described in the Notice of Motions be amended to read: A National Councillor appointed by a Divisional Council in accordance with Clause 4.2.1 shall hold office for a term of two years commencing from the conclusion of the Institute's Annual General Meeting. A National Councillor appointed by a Divisional Council may serve a maximum of four continuous terms (with no ability for further re-appointment, unless approved by National Council) unless he is elected to a position of Office Holder.	612	39	Carried
9	That clause 4.14.1 of the constitution be amended by inserting the following words at the end of that clause: "provided always that the By Laws can be amended, added to or deleted by an ordinary resolution at a General Meeting of the Institute".	231	391	Not Carried
10	On the basis that motion 9 is carried, that section 19.4.1 and 19.4.2 be amended so that the words "Residential Property Valuer" be replaced with the words "Provisional Valuer".	As a consequence of Motion 9 not being carried, Motion 10 did not proceed.		
11	That a clause 8.2.3 be inserted into the Constitution which states "Members must use the full name of their classification or designation when signing any document in their professional capacity, rather than any abbreviation."	225	408	Not Carried

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## Pan Pacific Congress

Members are advised that the 24th Pan Pacific Congress is to be held in Seoul, South Korea, at the Lotte Hotel over 22-25 September 2008.

Members interested in attending the Congress are directed to the Congress website

[www.ppc2008.org](http://www.ppc2008.org)

The Early-Bird Registration closes 25 July and Hotel reservation deadline is 25 August.

Please note that the deadline for papers has closed. ■

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## Lecturer/Senior Lecturer Position

Please note that UTS is currently advertising for a Lecturer/Senior Lecturer in Property. Details can be found at:

[http://www.jobs.uts.edu.au/job/job\\_details.cfm?id=295161&from=direct](http://www.jobs.uts.edu.au/job/job_details.cfm?id=295161&from=direct)

I would appreciate it if you could also distribute this amongst your colleagues.

I would also be pleased to confidentially discuss the position with anyone that may be interested in applying.

Regards

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No.	Motion	For	Against	Result
12	<i>That a clause 4.12.8 (d) be inserted into the constitution stating: “not accept as being an appropriate requirement for a certification or designation under section 19 of the By Laws, a non-university course (other than the Advanced Diploma in Property (Valuation) offered by the Sydney Institute of Technology) without confirmation by an ordinary resolution at a General Meeting of the Institute”.</i>	211	414	Not Carried
13	<i>That the National Council be directed to make the appropriate amendments to the API Code of Ethics, Rules of Conduct and Practice Standards to require every individual Member who signs a document in a professional capacity to individually state whether they have personally inspected the property or not.</i>	269	365	Not Carried
14	<i>That the National Council be directed to make the appropriate amendments to the API Code of Ethics, Rules of Conduct and Practice Standards to accommodate the introduction of the new designation of Provisional Valuer (in the event motion 10 is carried).</i>	As a consequence of Motion 10 not being carried, Motion 14 did not proceed.		

## API National Office Holders

Members are advised of the new office holders for the Institute following the AGM:

<b>National President</b>	James Pledge (South Australia)
<b>Senior Vice President</b>	David Moore (Western Australia)
<b>Junior Vice President</b>	John Forsyth (Victoria)
<b>Immediate Past President</b>	Greg Preston (New South Wales)