

## Minutes of the Annual General Meeting for CMSA(Inc.) 2004

Held at University of Queensland, Brisbane, Queensland.

1.00 p.m. (QLD time) on Monday 25 October, 2004.

### Present:

P. Adams, R. Bean, E. Billington, D. Bryant, D. Donovan, A. Street, and by proxy L. Batten, P. Bonnington, E. Dawson, R. Eggleton, M. Ellingham, R. Gower, C. Greenhill, D. Holton, W. de Launey, J. Lefevre, K. McAvaney, B. McKay, W. Palmer, C. Praeger, A. Rao, I. Roberts, C. Rodger, C. Semple, J. Simpson, D. Street, W. Wallis, M. Waterhouse, I. Wanless, N. Wormald.

### (1) Apologies:

Apologies were received from K. Gray.

### (2) Confirmation of Minutes of 2003 AGM

Minutes were accepted.

### (3) Council Report

The council report was presented by Darryn Bryant.

#### [2004 Council Report](#)

### (4) Treasurer's Report

The [Financial Report](#) (as at 31 May 2004) was presented by Peter Adams, the Treasurer. A brief discussion took place.

### (5) Appointment of Auditor.

The auditor for this year's Financial Report was Wilson, Newey and Associates (who have taken over Serjeant and Associates). It was agreed that we appoint the same Auditor for next year.

### (6) Election of Members of for CMSA (Inc.) Council 2004/2005.

The following members were unanimously elected.

<u>Position</u>	<u>Nominee</u>	<u>Nominator</u>	<u>Seconder</u>
President	P. Bonnington	D. Bryant	P. Adams
Vice President	I. Wanless	D. Bryant	P. Adams
Treasurer	P. Adams	D. Bryant	J. Lefevre
Secretary	D. Bryant	P. Adams	J. Lefevre
Council Members	L. Batten E. Billington K. McAvaney B. McKay I. Roberts C. Rodger	A. Street P. Adams I. Roberts P. Adams P. Adams D. Bryant	D. Donovan D. Bryant E. Billington D. Bryant D. Bryant P. Adams

**(7) Honorary Memberships.**

It was reported that Ed Dawson and Helen Gustafson had been nominated for Honorary Membership of the CMSA in recognition of their long service as Secretary and Treasurer of the Society. Nominations for each were received from P. Adams, E. Billington, D. Bryant, K. McAvaney, B. McKay, I. Roberts and C. Rodger at the August Council meeting. It was unanimously agreed that Honorary Memberships be granted. The secretary will organise appropriate certificates for Ed and Helen.

**(8) Close of Meeting.**

The meeting closed at approximately 1:30pm

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