

## Minutes of the Annual General Meeting for CMSA(Inc.) 2006

**Held at University of Queensland, Brisbane, Australia.**

**2.00 p.m. (QLD time) on Wednesday 6 December, 2006.**

### **Present:**

P. Adams, D. Bryant, B. Maenhaut, and by proxy E. Billington, P. Bonnington, R. Brier, M. Buchanan, M. Dean, J. Egan, G. Farr, C. Greenhill, D. Horsley, K. McAvaney, B. McKay, I. Roberts, C. Semple, D. Stones, I. Wanless, M. Waterhouse.

### **(1) Apologies:**

Apologies were received from R. Gower and A. Street.

### **(2) Council Report**

The [Council Report](#) was prepared by Paul Bonnington and presented by Darryn Bryant.

### **(3) Treasurer's Report**

The [Financial Report](#) (as at 30 June 2006) was presented by Peter Adams, the Treasurer. A brief discussion took place.

### **(4) Appointment of Auditor.**

The auditor for this year's Financial Report was Wilson, Newey and Associates. It was agreed that the same Auditor be appointed for next year.

### **(5) Election of Members of for CMSA (Inc.) Council 2007.**

The following members were unanimously elected.

<a href="#">Position</a>	<a href="#">Nominee</a>	<a href="#">Nominator</a>	<a href="#">Seconder</a>
President	I. Wanless	D. Bryant	P. Adams
Vice President	B. McKay	P. Adams	E. Billington
Treasurer	P. Adams	D. Bryant	E. Billington
Secretary	D. Bryant	P. Adams	E. Billington
Council Members	E. Billington P. Bonnington C. Greenhill K. McAvaney I. Roberts G. Royle	D. Bryant D. Bryant D. Bryant P. Adams P. Adams P. Adams	P. Adams P. Adams P. Adams I. Wanless I. Wanless E. Billington

### **(6) Other Business.**

A motion of thanks was passed acknowledging Paul Bonnington for his efforts as President of the CMSA over the last two years.

### **(7) Close of Meeting.**

The meeting closed at approximately 2:30pm

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