

Minutes of the Annual General Meeting CMSA (Inc.)

Held at 36ACCMCC, University of New South Wales, Sydney, Australia

5.30 p.m. on Tuesday 11 December 2012.

Present:

Julian Abel, Elizabeth Billington, Richard Brent, Thomas Britz, Darryn Bryant, Nick Cavenagh, Marston Conder, Fatih Demirkale, Mark Ellingham, Graham Farr, Kevin Fray, Serge Gaspers, Catherine Greenhill, Daniel Harvey, Daniel Horsley, Mikhail Isaev, Bin Jia, Charles Little, Arun Mani, S. Narjess Afzaly, Pdraig Ó Catháin, Michael Payne, Chris Rodger, Jamie Simpson, Douglas Stones, Kazuhiko Ushio, Ian Wanless, David Wood, James Zhao.

The meeting was chaired by Catherine Greenhill (CMSA President).

(1) Apologies:

Apologies were received from Peter Adams, Michael Albert, Robert Aldred, Judy-anne Osborn, Ian Roberts, Gordon Royle.

(2) Confirmation of Minutes of 2011 Annual General Meeting

Minutes were accepted (Nick Cavenagh/Ian Wanless).

(3) Council's Report

The [Council's Report](#) for 2012 was read by Catherine Greenhill.

The council's report was accepted (Ian Wanless/Daniel Horsley).

(4) Treasurer's Report.

The [Financial Report](#) (as at 30 June 2012) was presented by Catherine Greenhill on behalf of Peter Adams (the Treasurer).

The financial report was adopted (Daniel Horsley/David Wood).

(5) Appointment of Auditor.

Whytes Accountants and Business Advisors was appointed auditor for the coming year (Darryn Bryant/David Wood).

(6) Election of Members of CMSA (Inc.) Council for 2013.

Chris Rodger was appointed Returning Officer and all present council members stepped down from office.

The following members were unanimously elected.

<u>Position</u>	<u>Nominee</u>	<u>Nominator</u>	<u>Seconder</u>
President	C. Greenhill	R. Aldred	E. Billington
Immediate Past-President	R. Aldred		
Vice President	D. Wood	C. Greenhill	I. Wanless
Treasurer	P. Adams	D. Bryant	C. Greenhill
Secretary	D. Bryant	N. Cavenagh	G. Royle

Council Members	E. Billington N. Cavenagh J. Simpson I. Wanless	J. Bamberg E. Billington I. Roberts D. Wood	D. Bryant C. Greenhill A. Glen M. Ellingham
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(7) CMSA Membership Fees.

The possible raising of membership fees was discussed; in particular, raising them from \$10 to \$25 for annual membership and from \$120 to \$300 for life membership.

Mark Ellingham remarked that whilst an increase from \$10 to \$25 for annual membership did not seem very large, an increase from \$120 to \$300 for life membership was significant.

A motion was passed that membership fees be raised from \$10 to \$25 for annual membership and from \$120 to \$300 for life membership. (Daniel Horsley/Jamie Simpson).

A motion was passed that the membership fees remain at \$10 for annual membership and \$120 for life membership in 2013, and that the increase to \$25 for annual membership and \$300 for life membership take effect from 2014. (Ian Wanless/Daniel Horsley).

(8) Other Business.

Catherine Greenhill requested people to think about possible venues for 39ACCMCC in 2015.

(9) Close of Meeting.

The exact time at which the meeting closed was not noted, but it was approximately 6:30pm.

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