

Minutes of the Annual General Meeting CMSA (Inc.)

Held at 37ACCMCC, University of Western Australia

5:00 p.m. on Tuesday 10 December 2013.

Present:

Narjess Afzaly, John Bamberg, Marston Conder, Fatih Demirkale, Alice Devillers, Beatta Faller, Graham Farr, Tim Garoni, Amy Glen, David Glynn, Catherine Greenhill, Michael Guidici, Daniel Horsley, Paul Leopardi, Barbara Maenhaut, Dillon Mayhew, Arun Mani, Bill Martin, Brendan McKay, Marsha Minchenko, Kerri Morgan, Pdraig Ó Catháin, Cheryl Praeger, Ian Roberts, Gordon Royle, Ernest Ruet d'Auteuil, Charles Semple, Eric Swartz, Jamie Simpson, Kazuhiko Ushio, David Wood, Nick Wormald, Sanming Zhou.

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

(1) Apologies:

Apologies were received from Peter Adams, Robert Aldred, Darryn Bryant, Nicholas Cavenagh.

(2) Confirmation of Minutes of 2012 Annual General Meeting

Minutes were accepted (Ian Wanless/Ernest Ruet d'Auteuil).

(3) Council's Report

The [Council's Report](#) for 2013 was read by Catherine Greenhill.

The council's report was accepted (Ernest Ruet d'Auteuil / Paul Leopardi).

There was a round of applause from members to thank Peter Adams for his contribution as Treasurer.

(4) Treasurer's Report.

The [Financial Report](#) (as at 30 June 2013) was presented by Catherine Greenhill on behalf of Peter Adams (the Treasurer).

The financial report was adopted (Ian Wanless / John Bamberg).

(5) Appointment of Auditor.

Whytes Accountants was appointed auditor for the coming year (Ernest Ruet d'Auteuil / Daniel Horsley).

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

Graham Farr was appointed Returning Officer and all present council members stepped down from office.

The following members were unanimously elected.

Position	Nominee	Nominator	Seconder
President	I. Wanless	J. Simpson	N. Wormald
Immediate Past-President	C. Greenhill		
Vice President	S. Zhou	C. Greenhill	D. Bryant
Treasurer	B. Smith	D. Bryant	E. Billington

Secretary	D. Bryant	N. Wormald	J. Simpson
Council Members	E. Billington A. Glen D. Mayhew B. McKay J. Simpson D. Wood	D. Bryant J. Simpson I. Wanless B. Maenhaut I. Roberts C. Greenhill	N. Wormald M. Guidici B. Maenhaut B. Faller N. Wormald S. Zhou

(7) Other Business.

Ian Wanless discussed the timing of ACCMCC in future, given that the AustMS meeting will now be held in December. Many issues discussed. A show of hands was asked for support for the following options (allowed to raise hands many times):

- (a) sticking with December, most hands
- (b) mid-year, no hands
- (c) regularly in Jan-Feb, a few hands less than (a)
- (d) sometimes in Dec, sometimes in Jan-Feb, looking to match with AustMS, most hands.

Paul Leopardi asked who he should speak with if he has feedback or ideas about the running of ACCMCC. Ian responded that Council members are the first people to speak with.

(8) Close of Meeting.

The meeting closed at 5:45pm.

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