

Minutes of the Annual General Meeting CMSA(Inc.)

Held in person and via Zoom at 45 ACC

17:05 AWST on Tuesday 12th December, 2023.

Present:

In person: Jack Allsop, Afsane Ghafari Baghestani, Abdul Basit, Sam Bastida, Anton Baykalov, Nick Brettell, Yudhi Bunjamin, Lei Chen, Sara Davies, Zhaochen Ding, Alena Ernst, Michael Giudici, Catherine Greenhill, Krystal Guo, Robert Hickingbotham, Mikhail Isaev, Lukas Klawuhn, Andre Kundgen, Alice Lacaze-Masmonteil, Jesse Lansdown, Melissa Lee, Florian Lehner, Yuxuan Li, Stefano Lia, Anita Liebenau, Adam Mammoliti, Brendan McKay, Jeremy Mitchell, Luke Morgan, Pdraig Ó Catháin, Tomasz Popiel, Cheryl Praeger, Gordon Royle, George Savvoudis, Charles Semple, Geertrui Van de Voorde, Gabriel Verret, Ian Wanless, Jie Weng, David Wood, Binzhou Xia.

On Zoom: John Bamberg, Darryn Bryant, Daniel Horsley, Barbara Maenhaut

The meeting was chaired by Thomas Britz (CMSA President).

(1) Apologies.

Apologies received from Ian Roberts.

(2) Confirmation of the minutes of the 2022 Annual General Meeting.

Minutes were accepted (David Wood / Binzhou Xia).

(3) Council's Report.

The [Council's Report](#) for 2023 was presented by Thomas Britz (CMSA President).

The council's report was accepted (Ian Wanless / Anita Liebenau).

(4) Treasurer's Report.

The [Financial Report](#) (as at 30 June 2023) was presented by Daniel Horsley (CMSA Treasurer).

The financial report was accepted (Catherine Greenhill / Sara Davies).

(5) Appointment of Auditor.

Thompson Partners were appointed auditor for 2023-2024 financial year (Thomas Britz / Yudhi Bunjamin).

(6) Election of Members for CMSA Council for 2024

Gordon Royle was the Returning Officer. The following members were unanimously elected.

Position	Nominee	Nominator	Secunder
President	Thomas Britz	Michael Albert	Ian Wanless
Vice President	John Bamberg	Michael Albert	Binzhou Xia
Secretary	Sara Davies	Catherine Greenhill	Michael Albert
Treasurer	Daniel Horsley	Sara Davies	Binzhou Xia
Council Members	Joroen Schillewaert Rajko Nenadov Nick Brettell Jeanette McLeod Ian Wanless Anita Liebenau Florian Lehner Brendan McKay Melissa Lee	Ian Wanless David Wood Sara Davies Ian Wanless Catherine Greenhill David Wood Gabriel Verret Ian Wanless Gabriel Verret	David Wood Catherine Greenhill Michael Albert Sara Davies David Wood Joroen Schillewaert Binzhou Xia Anita Liebenau Yudhi Bunjamin

(7) Other business.

A brief discussion was held about the student travel support for future ACC conferences; it has been noted for discussion in our next council meetings.

A brief discussion was held about whether the Free Journal Network could provide a mechanism for DOIs in the Australasian Journal of Combinatorics (AJC).

A brief discussion was held on the investment of CMSA funds. It was noted that the council has favoured term deposits as a low-risk investment option.

(8) Close of meeting.

The meeting closed at 17:36 AWST.

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