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# AGM Minutes

*Singapore, Thursday, 5 July, 2013*

1. **Present:** Annie Mitchell, Dianne Siemon, Glenda Anthony, Greg Oats, Robyn Jorgensen, Jodie Hunter, Peter Grootenboer, Sue Wilson, Bill Atweh, Jill Brown, Janeen Lamb, Jana Visnovska, Noleine Fitzallen, Margaret Marshman, Rosemary Callingham, Kim Beswick, Ajay Ramful, H. Hurched, Megan Anakin, Kay Owens, Robin Averill, Helen Forgasz, Marcel Tan, Bobbie Hunter, Julie Clark, Vince Geiger, Merrilyn Goos, Katie Makar, Julie Clark, Gloria Stillman, Joanna Higgins, Tracey Muir, Chris Hurst
2. **Apologies:** Ray Brown, Steve Thornton, Bob Perry, Tom Lowrie, Lorraine Day
3. **Minutes of the AGM in Alice Springs July, 2011**

Motion: That the minutes of the 2011 Annual General Meeting held in Alice Springs be accepted.

[*Moved Peter Grootenboer, Seconded Sue Wilson: Carried*]

1. **Matters Arising from the Previous Minutes** [Attachment 1]

All maters arising dealt with in portfolio reports.

**5. Reports:**

**5.1 President’s Report**: Merrilyn Goos

The President, Merrilyn Goos, delivered an oral report. The Presidents report is attached to the minutes (Attachment 2).

*Motion: That the President’s report be accepted.*

*[Moved from the Chair: Carried]*

* 1. **Treasurer's Report**: Katie Makar

The Treasurer presented the financial report for 2010-2011. The report covered sources of expenditure and income and indicated that there was a loss in of approximately $7000 in 2011-2012 due to the transition of the publication of MERJ to Springer among other factors. A copy of this report is attached to the minutes (Attachment 3).

*Motion: That the Treasurer’s report be accepted.*

*[Moved Katie Makar, Seconded Helen Chick: Carried]*

The President expressed thanks for Katie Makar’s work as Treasurer on her retirement from the position and was supported by members at the meeting by acclamation.

* 1. **VP (Research) Report**: Gloria Stillman

The Vice-President (Research) presented a report on activity during 2011-20121. A copy of the Vice-President’s (Research) report is attached to the minutes (Attachment 4).

*Motion: That the Vice-President’s (Research) report be accepted.*

*[Moved Gloria Stillman, Seconded Di Sieman: Carried]*

* 1. **VP (Conferences) Report**: Bobbie Hunter

The Vice-President (Conferences) presented an oral report for activity during 2011-2012. A copy of the Vice-President’s (Conferences) report is attached to the minutes (Attachment 5).

*Motion: That the Vice-President’s (Conferences) report be accepted.*

*[Moved Bobbie Hunter, Seconded Jill Brown: Carried]*

* 1. **VP (Publications) Report**: Joanna Higgins

The Vice-President (Publications) presented an oral report on activity during 2011-2012. A copy of the Vice-President’s (Publications) report is attached to the minutes (Attachment 6). The following matters were highlighted:

MERJ

* The journal was successfully transferred to Springer
* 94 papers were received – most were international submissions
* An EOI was being prepared for special interest issue of MERJ
* MERGA has applied for an ISI ranking for MERJ
* VP (Publications) expressed thanks to the Editor and Chief, Robyn Jorgensen for her work during the transition

MTED

* An EOI for a special issue has been circulated
* A call for a new editorial team has been circulated
* VP (Publications) expressed thanks to the going editors

RIMEA

* VP (Publications) expressed thanks to the editors

Special monograph

* VP (Publications) expressed thanks to the editors

*Motion: That the Vice-President’s (Publications) report be accepted.*

*[Moved* *Joanna Higgins, Seconded Robyn Jorgensen: Carried]*

* 1. **VP (Development) Report**: Tracey Muir

The Vice-President (Developments) presented an oral report for activity during 2011-2012. A copy of the Vice-President’s (Development) report is attached to the minutes (Attachment 7).

*Motion: That the Vice-President’s (Development) report be accepted.*

*[Moved Tracey Muir, Rosemary Callingham: Carried]*

* 1. **VP (Communications) Report**: Julie Clark

The Vice-President (Communications) presented an oral report for activity during 2011-2012. A copy of the Vice-President’s (Communications) report is attached to the minutes (Attachment 8).

*Motion: That the Vice-President’s (Communications) report be accepted.*

*[Moved Julie Clark, Seconded Jodie Hunter: Carried]*

The President expressed thanks for Julie Clark’s work as VP (Communications) on her retirement from the position and was supported by members at the meeting by acclamation.

**6. Election of Officers**

6.1 Treasurer

Nominee: Janeen Lamb

*[Elected unopposed]*

6.2 Secretary

Nominee: Vince Geiger

*[Elected unopposed]*

6.3 VP (Research)

Nominee: Gloria Stillman

*[Elected unopposed]*

6.4 VP (Conferences)

Nominee: Bobbie Hunter

*[Elected unopposed]*

6.5 VP (Communications)

Nominee: Chris Hurst

*[Elected unopposed]*

**7. Other Business**

There were no other matters of general business.

Meeting closed 5. 50 pm