

## **Minutes of the 2014 AGM**

- 1) Meeting commenced 12:45pm, Friday 12 December.
- 2) Jan de Gier explained the recent decision made by the Council of the AustMS regarding the process for ANZAMP to become a Division of the AustMS. It was explained that a ballot will be held among AustMS members to decide whether or not to make ANZAMP a Division of AustMS, provided the following condition is met: At least 60 Ordinary Members of AustMS+ANZAMP confirm, via email, that they will renew their AustMS and ANZAMP membership in 2015. It was pointed out that to renew membership to AustMS and ANZAMP in 2015, AustMS will require members to pay an additional ANZAMP membership fee, corresponding to 10% of the AustMS membership fee (around \$13).

Mark Gould pointed out that many members would likely be on leave soon, and so the confirmations of intentions to renew membership should be arranged urgently.

Jonathan Kress asked whether NZ members would be required to pay the fee. It was agreed that they would, but that this was unrelated to the issue of confirming the intention to renew of the 60 Ordinary AustMS+ANZAMP members.

It was agreed that a request for such confirmation would be emailed by the ANZAMP executive after the conclusion of the AGM, and it was requested that members reply to this email urgently.

- 3) Jan de Gier explained that provided the ballot was successful, the current executive would then step down and an interim executive would take over, with a formal election of the ANZAMP executive to follow prior to the next AGM.
- 4) It was confirmed that the next ANZAMP conference would be held in Newcastle in December 2015. The timing and location of the subsequent ANZAMP conference was discussed, with February 2017 being agreed to be the most universally acceptable time. Volunteers were called for to host the meeting.
- 5) Vladimir Mangazeev commented on the ongoing concerns with having suitable representation on the ARC College of Experts.

Meeting closed at 1:05pm.

### **Members in attendance at the 2014 AGM:**

Jan de Gier, Tim Garoni, Vladimir Mangazeev, Richard Brak, Aleks Owczarek, Katherine Seaton, Arwin Kahlon, Paul Stack, Nathan Clisby, Jonathan Kress, Matt Visser, Andrea Bedini, Kyle Wright, Michael Cromer, Cal Robertson, Anthony Mays, Michael Wheeler, Anita Ponsaing, Joyce Zhang, Yao-zhong Zhang, Phillip Isaac, Mark Gould, David Ridout  
Simon Wood

### **Apologies**

Nalini Joshi, Peter Jarvis, Peter van der Kamp