

# ANZAMP AGM 2019 - AGENDA

1. Minutes of 2018 AGM
2. Apologies
3. Report of the Chair
4. Report of the Treasurer
5. Auditing and the Constitution
6. Appointment of an external auditor (just in case)
7. Nominations for Returning Officer
8. Date and location for 2020 and 2021 ANZAMP meetings (plus future planning)
9. AustMS matters
10. APCTP matters (new representative, whether to continue in 2020)
11. AIP Theoretical Physics group
12. Other business

# Chair's Report

- ▶ Membership (last year in brackets)
  - ▶ At last count we have 273 (222) members, including:
    - ▶ 123 (81) Ordinary/Sustaining AustMS members
    - ▶ 17 (20) NZ members (approx)
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- ▶ ANZAMP website
  - ▶ AustMS has hired a developer to design a new website
  - ▶ ANZAMP website to become part of the AustMS website.
  - ▶ AustMS has fund that should pay for ANZAMP's website move.

# Treasurer's Report

## Auditing and the constitution

26. The business of a General Meeting shall include:
- (a) the Executive Committee's report on ANZAMP's activities during the Session;
  - (b) the Treasurer's and Auditors' reports;
  - (c) the appointment of an external Auditor for the following Session;
  - (d) the appointment of a Returning Officer, if elections are due within the following session.

- ▶ Replace point (c) with:

“the appointment of an Auditor, external to the Executive Committee, for the following Session;”

## Appointment of an external auditor

# Nominations for Returning Officer



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- ▶ 2022 Melbourne???

## AustMS matters

- ▶ New website should be going ahead this year. (Suggestions?)
- ▶ Code of Conduct
- ▶ Possible ANZAMP course at the AMSI Summer School
- ▶ Clash with ANZIAM meeting has been discussed but nothing resolved

## APCTP matters

- ▶ Omar Foda has asked to step down as rep on General Council.
- ▶ Murray Batchelor to take over for remainder of Omar's term (April 2020)
- ▶ Will need to decide on continuation early next year
- ▶ Paul Pearce and Murray Batchelor to discuss benefits of continued membership

## AIP matters

- ▶ AIP Theoretical Physics group
- ▶ How to encourage greater interaction?
  - ▶ Reciprocal membership seems tricky
  - ▶ AIP member discount for ANZAMP meetings for limited period?
  - ▶ AIP plenary? AIP member of program committee?

Other business