

ANZAMP AGM 2020 - AGENDA

1. Minutes of 2019 AGM
2. Apologies
3. Report of the Chair
4. Report of the Treasurer
5. New Executive
6. Date and location for 2021 and 2022 ANZAMP meetings (plus future planning)
7. Constitution Changes
8. Website update
9. APCTP matters
10. Other business

Report of the Chair

- ▶ Membership (2019, 2018 in brackets)

At last count we have

- ▶ 275 (273, 222) Members,
- ▶ including
 - ▶ 114 (123, 81) Ordinary/Sustaining AustMS members
 - ▶ 18 (17, 20) NZ members (approx)
 - ▶ 161 (150, 91) Student members
 - ▶ 59 (47 student, 12 ordinary) female members
(55, (40 student, 15 ordinary))

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- ▶ APCTP

- ▶ Murray Batchelor continues to be the Australian representative on the APCTP General Council.
- ▶ Paul Pearce was reappointed to another 3 year term on the APCTP Board of Trustees.
- ▶ The MoU between ANZAMP and the APCTP ends in March (21/3/2020). APCTP has agreed to continue the 50% reduction in fees (\$10k reduced to \$5k) for a further 3 years should we continue as member. (This will be discussed as a separate agenda item.)

Treasurer's Report

Bank balance March, 2016 — \$74,345

Estimated bank balance March, 2020 — \$77,000

Membership income

2016 - \$5,877

2017 - \$6,663

2018 - \$6,525

2019 - \$6,266

Conference delegate numbers (excludes Plenary speakers)

Kiama 2017 – 62 (19 students)

Auckland 2018 – 71 (23 students)

Merimbula 2019 – 46 (21 students)

Tweed Heads 2020 – 54 (15 students)

Mooloolaba 2013 – 47 (11 students)

Treasurer's Report

ANZAMP income and expenditure

As at 30 August, 2019

Income

Opening Balance - 31/08/2018

Member subscriptions & subvention - 07/09/18

Member subscriptions & subvention - 05/11/18

Trybooking conference fees received - 11/02/19

Member subscriptions & subvention - 22/03/19

Member subscriptions & subvention - 12/04/19

ANU reimbursement

Member subscriptions & subvention - 05/07/19

Sponsorship from Journal of Physics A - 16/08/2019

Sponsorship from ACEMS - 20/08/2019

Net income

\$14,370.92
\$383.29
\$398.97
\$7,318.45
\$3,294.10
\$885.64
\$5,317.00
\$1,650.31
\$500.00
\$2,000.00
\$36,118.68

Treasurer's Report

Expenses

Balance of invoice for accommodation at Crown Apartments, Merimbula - 18/01/2019
Guttman Prize: M. Bugden - 10/02/2019
Invoice issued by Club Sapphire, Merimbula - 14/02/2019
2019 Membership APCTP USD 2500 - 05/06/2019
International transfer fee - 05/06/2019
Twin Towns Services Club deposit

\$3,300.00
\$500.00
\$6,868.60
\$3,772.45
\$12.00
\$2,000.00

Net expenses

\$16,453.05

Net operating income as per bank statement 30/08/2019

\$19,665.63

Term Deposit

CBA Term Deposit 415850225825
Interest paid - 19/11/2018
Interest paid - 19/08/2019
Total Term Deposit as per bank statement - 30/06/2019

\$62,448.06
\$1,436.31
\$1,218.44

\$65,102.81

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There was exactly one nomination for each position on the executive committee and so all positions were filled without a ballot.

The new executive committee is:

- ▶ Chair: David Ridout
- ▶ Deputy chair: Judy-anne Osborn
- ▶ Secretary: Phillip Isaac
- ▶ Treasurer: Milena Radnovic
- ▶ Immediate Past Chair: Jonathan Kress

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- ▶ 2023 ?

Constitution Changes

A special ballot was held recently in order to approve the following proposed change to the ANZAMP Constitution.

Original: 26(c) the appointment of an external Auditor for the following Session;

Replacement: 26(c) the appointment of an Auditor, who may not be a member of the Executive Committee, for the following Session;

This proposal passed with 29 votes for and 0 against.

Website update

APCTP matters

Paul Pearce and Murray Batchelor will report to the AGM on APCTP matters.

Other business