

# ANZAMP AGM 2021 - AGENDA

1. Minutes of 2020 AGM
2. Apologies
3. Report of the Chair
4. Report of the Treasurer
5. 2021 ANZAMP Seminar Series
6. 2022 and 2023 ANZAMP meetings (plus future planning)
7. Constitution changes
8. Website update / Code of Conduct
9. APCTP matters
10. Other business

# Report of the Chair

- ▶ Membership (2020, 2019 in brackets)
  - ▶ 287 (275, 273) members,
  - ▶ including
    - ▶ 115 (114, 123) ordinary/sustaining AustMS members
    - ▶ 17 (18, 17) NZ members (approx)
    - ▶ 155 (161, 150) student members
    - ▶ 74 (59) female members — 54 (47) student and 20 (12) ordinary.

# Report of the Chair

- ▶ Membership (2020, 2019 in brackets)
  - ▶ 287 (275, 273) members,
  - ▶ including
    - ▶ 115 (114, 123) ordinary/sustaining AustMS members
    - ▶ 17 (18, 17) NZ members (approx)
    - ▶ 155 (161, 150) student members
    - ▶ 74 (59) female members — 54 (47) student and 20 (12) ordinary.
- ▶ Finances
  - ▶ Bank balance in March 2016 — \$74,345.
  - ▶ Bank balance in February 2021 — \$83,481.
  - ▶ Includes a \$60,000 term deposit.
- ▶ Conference delegate numbers (excluding plenaries)

	2017	2018	2019	2020
Total	62	71	46	54
Students	19	23	21	15

# Treasurer's Report

## ANZAMP

### INCOME AND EXPENDITURE

3 March 2020 - 26 January 2021

	Date	Description	Amount
<b>INCOME</b>			
	03-March-2020	Opening Balance	\$76,709.31
	20-March-2020	APCTP	\$3,965.00
	20-March-2020	Member subscriptions & subvention	\$4,086.07
	21-May-2020	Member subscriptions & subvention	\$890.82
	17-July-2020	Member subscriptions & subvention	\$984.81
	02-December-2020	Member subscriptions & subvention	\$157.10
	23-January-2021	Member subscriptions & subvention	\$1,885.18
		<b>INCOME TOTAL</b>	<b>\$88,678.29</b>
<b>EXPENSES</b>			
	03-March-2020	Benjamin Dojo - reimbursement	\$524.22
	03-March-2020	Transfer fee	\$6.00
	03-March-2020	Guttman prize	\$500.00
	01-May-2020	Term deposit	\$60,000.00
	05-October-2020	ANZAMP domain payment	\$54.95
	19-January-2020	APCTP membership (\$3000USD)	\$4,105.65
	19-January-2020	Transfer fee	\$6.00
		<b>EXPENSES TOTAL</b>	<b>\$65,196.82</b>
		<b>OPERATING INCOME ON 26 JANUARY 2021</b>	<b>\$23,481.47</b>
<b>TERM DEPOSIT</b>			
	01-May-2020	Transfer	\$60,000.00
		<b>TERM DEPOSIT TOTAL</b>	<b>\$60,000.00</b>

## ANZAMP Seminar Series 2021

Instead of an Annual Meeting, we will host a general math physics seminar series throughout 2021.

- ▶ Michael Assis has been engaged to convene this seminar.
- ▶ It is expected to run weekly during March–May and August–October.
- ▶ We hope to alternate between international speakers, local speakers and student talks.
- ▶ There will be a one-off “Guttmann-esque prize” awarded to the best student talk of the seminar series.
- ▶ Volunteers are sought — please email `<michael.assis@unimelb.edu.au>`.
- ▶ International speaker suggestions are likewise sought.

More details to come...

# Future ANZAMP Meetings

The 2021 meeting (Stamford Grand, Glenelg) had been postponed to 2022 when we hope in-person attendance would be feasible. Unfortunately, the local organisers have had to step down.

- ▶ 2022
  - ▶ Melbourne, Monash and Swinburne / location tba.
  - ▶ Local organisers: Nathan Clisby, Tim Garoni and David Ridout.
  - ▶ Program committee chair: Yang Shi.
  - ▶ Plenary speakers (tbc): Rei Inoue, Johanna Knapp, Zhengwei Liu, James Tener.
  - ▶ Possibility to run a satellite conference in honour of Omar Foda.
- ▶ 2023 Volunteers needed!
- ▶ 2024 Volunteers needed!

## Constitution Changes

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

Original:

20. There shall be in each financial year an Annual Conference of ANZAMP. During each Annual Conference a General Meeting of ANZAMP shall be held.

Replacement:

20. There shall be in each financial year an Annual Conference of ANZAMP, unless the ANZAMP Executive determines that holding a conference is infeasible. Irrespective of such determinations, there shall be in each financial year a General Meeting of ANZAMP, normally to be held during the Annual Conference.

This proposal passed with 27 votes for and 0 against.

## Website update / Code of Conduct

- ▶ Work on the new ANZAMP website has *still* not commenced, though AustMS has assured us repeatedly that it is their top priority...
- ▶ A draft ANZAMP Code of Conduct was presented to AustMS for approval in July. It was eventually approved, with some minor revisions, in November.
- ▶ However, the AustMS still hasn't finalised its Code of Conduct Procedures document...



## APCTP matters

- ▶ Murray Batchelor continues to be the Australian representative on the APCTP General Council.
- ▶ Paul Pearce continues to sit on the APCTP Board of Trustees.
- ▶ After some negotiation, a new MoU between ANZAMP and the APCTP was signed for 2020–22.
- ▶ The APCTP has agreed to continue with the 50% reduction in fees (\$10k reduced to \$5k USD per year).
- ▶ Breakdown:

(\$ USD)	2020	2021	2022
ANZAMP	1k	3k	3k
MATRIX	1k	1k	1k
ANU/AIP	3k	0	0
Total	5k	4k	4k

Other business