

ANZAMP Annual General Meeting
6:15pm Monday, 3 December 2012
Cumberland Lorne Resort

- 1) Structure of ANZAMP (executive, boards etc.)
 - a) Moving to an AustMS Division - Decision to be made by AustMS in September 2013
 - b) We will send out a draft constitution for comments
 - c) Elections to be held at 2013 ANZAMP AGM (December)

- 2) Future annual meetings
 - a) Gold Coast in 2013
 - b)

- 3) Financial sustainability of ANZAMP
 - a) Ideas for support?
 - b) ANZIAM receives 30% of each member's AustMS fee + extra \$12 fee

- 4) Purpose of ANZAMP
 - a) Just organizing AGM, or more?
 - b) Should we have a dedicated ANZAMP activity for students/ECRs/women?

- 5) Response to ARC about poor showing of math-physics in recent Discovery rounds
 - a) Letter from ANZAMP to the ARC – move 0105 FoR code to maths panel
 - b) Update your details on ANZAMP website (FoR codes and MSC codes)

Minutes of 2012 ANZAMP Annual General Meeting

1. Jan de Gier outlined the plan for 2013 of transitioning ANZAMP to an official division of AustMS, establishing a constitution, and electing an executive.
Peter Forrester raised the issue of how to increase membership.
2. Comments from the members were sought regarding future venues for the ANZAMP Annual Meeting. It was mentioned that if the 2013 ANZAMP Annual Meeting is to be held on the Gold Coast in December, then care should be taken to avoid Schoolies. Peter Forrester remarked that the 2014 joint AustMS/NZMS meeting will be held in December, and the possibility of holding the ANZAMP Annual Meeting as a satellite of the AustMS/NZMS Meeting was discussed.
3. Comments from the members were sought regarding methods of raising revenue over the longer term. Peter Forrester raised the possibility of publishing journals and/or books.
4. Comments from the members were sought regarding the purpose of ANZAMP. Aleks Owczarek raised a possible collaboration between ANZAMP and AMSI in organizing graduate-level (post-honours/masters) courses in mathematical physics, to rival courses given in the North American system. Phil Broadbridge noted that the physical infrastructure was already provided by AMSI in the form of access-grid lectures, but it was pointed out that some Australian universities, such as the ANU do not have access grid facilities. Sergei Kuzenko emphasized that one of the main purposes of ANZAMP should be to organise a solid educational program for Australian mathematical physics PhD students, arguing that neither their basic university education nor current AMSI programs are sufficient.

The possibility was raised of organizing an extra afternoon on the day before the next ANZAMP Annual Meeting for students to network and present talks informally amongst themselves. It was also suggested by Mark Gould and Nalini Joshi that some analogue of the Women in Mathematics lunch organized at the

AustMS Annual Meetings could be held. It was agreed that a meeting would be held over lunch on the day following the AGM to further discuss issues related to ECRs/students and women in ANZAMP.

5. Peter Bouwknecht suggested ANZAMP collect data on who submitted ARC proposals using the 0105 FoR code in recent rounds. It was agreed that ANZAMP would start a database to record such information in the future.

Tony Guttmann noted the recent drop in successful 01 proposals might be related to a reduction in panel members with mathematical expertise. Given this, it was suggested that it would be reasonable to argue to the ARC that a 3rd mathematician be added to the panel, and in that circumstance it was suggested that ANZAMP should try to ensure this 3rd mathematician is a mathematical physicist. It was agreed that ANZAMP should write a letter to the ARC to make such an argument for the inclusion of a mathematical physicist on the panel.

The issue of which panel the 0105 FoR code should reside on was also raised. There was a general feeling that 0105 should be on the mathematics rather than the physics panel. Mark Gould suggested however that it might be easier to convince the ARC to include a mathematical physicist on the physics panel rather than the mathematics panel.

Meeting closed 7:00pm.

Members in attendance at the AGM:

Jan de Gier
Reinout Quispel
Paul Pearce
Jon Links
Richard Brak
Phil Broadbridge
Tony Guttman
Norman Do
Tony Bracken
Peter Jarvis
Masahiko Ito
Peter Forrester
Joerg Frauendiener
Nalini Joshi
Tim Garoni
Vladimir Mangazeev
Alexander Molev
Vladimir Bazhanov
Sergei Kuzenko
Nathan Clisby
Phillip Isaac
Mark Gould
Joegen Rasmussen
Joel Gill
Maria Tsarenko
Heather Lonsdale
Chris Ormerod
John Schutz
Aleks Owczarek
Debra Bernhardt
Jonathan Kress
Murray Batchelor
Iwan Jensen
Peter Bouwknecht