Minutes of the Annual General Meeting CMSA (Inc.)

Held at 33ACCMCC, University of Newcastle, Newcastle, Australia

5.00 p.m. on Monday 7 December 2009.

Present:

Robert Aldred, Brian Alspach, John Bamberg, Wendy Baratta, Edy Tri Baskoro, Elizabeth Billington, Josh Browning, Darryn Bryant, Nicholas Cavenagh, Alice Devillers, Peter Eades, Volker Gebhardt, Helen Giggins, Michael Giudici, Samuel Johnson, Charles Little, Christopher Maitland, Kevin McAvaney, Brendan McKay, Jeanette McLeod, Mirka Miller, Marsha Minchenko, Adrian Nelson, Judy-anne Osborn, Bill Palmer, Michael Payne, Kyle Pula, Ian Roberts, Chris Rodger, Ernest Ruet d'Auteuil, Jeroen Schillewaert, Rinovia Simanjuntak, Ralph Stanton, Gunter Steinke, Douglas Stones, Anne Street, Ian Wanless,

(1) Apologies:

Apologies were received from Catherine Greenhill, Rebecca Gower.

(2) Confirmation of Minutes of 2008 Annual General Meeting

Minutes were accepted (B. McKay/R. Aldred).

(3) Council's Report

Ian Wanless presented the Council's Report for 2009.

Michael Guidici proposed a vote of thanks to the CMSA Council for their efforts in the journal ranking exercise for the ERA.

(4) Treasurer's Report.

The Financial Report (as at 30 June 2009) was presented by Ian Wanless on behalf of Peter Adams (the Treasurer).

The financial report was adopted (Samuel Johnson/Elizabeth Billington).

(5) Appointment of Auditor.

Wilson Newey Pty Ltd was appointed auditor for the coming year (Darryn Bryant/Brian Alspach).

(6) Election of Members of CMSA (Inc.) Council 2009.

Ernest Ruet d'Auteuil was appointed Returning Officer and all present council members stepped down from office.

The following members were elected unanimously.

Position	Nominee	Nominator	Seconder
President	R. Aldred	E. Billington	D. Bryant
Immediate Past-President	Ian Wanless		
Vice President	C. Greenhill	I. Wanless	E. Billington
Treasurer	P. Adams	D. Bryant	K. McAvaney
Secretary	D. Bryant	I. Wanless	I. Roberts

Council Members	E. Billington C. Little K. McAvaney B. McKay I. Roberts G. Royle D. Wood	P. Adams C. Greenhill R. Aldred P. Adams P. Adams E. Billington I. Wanless	D. Bryant K. McAvaney C. Greenhill R. Aldred D. Bryant I. Wanless K. McAvaney

(7) Other Business.

Ian Wanless was thanked for his work as CMSA President over the past three years.

A general informal discussion then took place which included the following.

Brian Alspach enquired as to whether there were any plans on how to use the surplus. It was pointed out that the growing surplus was due almost entirely to AJC profits. Council was looking at a number of options including reduced or subsidized registration fees for PhD students at future conferences. Some money was likely to be spent on new webpages for the AJC.

Kyle Pula asked whether there were any short or long term plans to convert the AJC to an electronic journal. Ian Wanless explained that this had been discussed by some members of council and there were no short term plans to do so. Such a change could occur in the long term.

Ernest Ruet d'Auteuil asked about the mechanism for joining CMSA as a life member. Darryn Bryant explained that anyone wishing to apply for life membership should email the secretary, and that applications are considered at the following CMSA council meeting. Council meets three times per year. Information concerning CMSA membership applications is available at the CMSA website.

Chris Rodger asked what CMSA council has been doing over the past year. [information is available in the Council Report (link above), and in the minutes of council meetings (available on request from the secretary)]. Brian mentioned that an amount of time had been spent on discussions concerning 33ACCMCC. Ian Wanless mentioned the ERA, scheduling of future ACCMCC conferences [venues have been arranged and confirmed for 2010 and 2011, and tentative planning for 2012 has occurred], and National (Australian) mathematics curriculum.

(8) Close of Meeting.

The meeting closed at 5:17pm.

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