

2017 AMOS ANNUAL GENERAL MEETING

MINUTES

Manning Clarke Centre, ANU

8 February, 1:00pm

Attendance: Mary Voice, Todd Lane, Neville Nicholls, Clem Davis, Michael Hewson, Angela Maharaj, Michael Reeder, Damien Irving, Sonya Fiddes, Rob Colman, Julie Arblaster, Ian Watterson, Jason Evans, Melissa Hart, Rachel Law, Jeff Kingwell, Marion Leiba, Adam Morgan, Linden Ashcroft, Simon Torok, Paul Holper, Thomas Kloetzke, Annika Herbert, John Clarke, Claire Trenham, Andrew Wiebe, Peter Baines, Blair Trewin, Glenn Cook, Perry Wiles, Milton Speer, Ian Galbally, Gail Box, Michael Box, Liz Hannah, Cacilia Ewenz, James Cleverly, Stephanie Downes, Joel Lisonbee, David Jones, Thomas Chubb, Shane Bilish, Johanna Speirs, Andrew Peace, Jatin Kala, Thomas Kavanagh, Andrew Marshall

1. Previous Meeting Minutes and Business Arising

- The minutes of the 2016 AGM were made available online prior to the meeting
- Motion 1: *“That the minutes of the 2016 AMOS AGM be accepted as a true and accurate reflection of the meeting”*
 - Moved: Todd Lane
 - Seconded: Neville Nicholls
 - Accepted unanimously*
 - Motion carried**

2. President’s Report

- A detailed President's report was uploaded to the AGM website prior to the meeting

3. Financial Report

- Financial documentation for the 2015/16 financial year was made available online prior to the meeting, in addition to an audit report. Highlights included:
 - o Total assets: \$282,036
 - o A loss of \$6,001 was recorded for the 2015/16 financial year
 - This was mainly due to drop in membership
- Motion 2: *“That the financial statements for the October 2015 - September 2016 period be accepted as a true and accurate reflection of the Society’s financial position.”*
 - Moved: Angela Maharaj
 - Seconded: Michael Reeder
 - Accepted unanimously*
 - Motion carried**

4. Rule changes

- Motion 3: *“That the proposed rule changes regarding Regional Centres and custody and inspection of books and records be accepted.”*
 - Moved: Jeff Kingwell
 - Seconded: Adam Morgan
 - Accepted unanimously*
 - Motion carried***
- The meeting thanked Jeff Kingwell and the ACT Centre for taking the lead on drafting template Terms of Reference consistent with the new rules

5. Elections to Council

- The following people were elected to AMOS National Council unopposed:
 - Secretary: Sonya Fiddes
 - Education and Outreach Committee Chair: Stephanie Downes
 - Equity and Diversity Chair: Melissa Hart
- The meeting thanked outgoing Secretary Damien Irving for his six years of service

6. Other business

- National Council is looking to apply for tax deductibility status and would like to hear from anyone who has experience with the process

7. Closure

- Meeting closed at 1:30pm