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Australasian Computer Music Association

Annual General Meeting 2017

Meeting opened: 11:30 am, Saturday 30 September 2017
Held at Bragg Lecture Theatre, University of Adelaide

Present:

Cat Hope (CH), Warren Burt (WB), Andrew Brown (AB), Luke Harrold (LH), Michael Yuen (MY), Scott Simon (SS), David Blackwell (DB), Sam Gillespie (SG), Stephen Whittington (SW), Lindsay Vickery (LV, <u>Chair</u>), SKoT McDonald (SM, <u>Secretary</u>)

Apologies:

None.

1 Minutes of previous AGM

Amended, accepted

2 Executive Reports

2.1 President's Report

Motion: BIG THANKS TO ADELAIDE CREW!!!!! :D :D :D
Proposed by LV, 2nd: everyone. ACCEPTED with resounding cheers.

Sec TODO: get ACMC 2017 attendance stats from SW, video, all other bits

Future conference possibilities:
2018   Victoria U. of Wellington, Wellington, New Zealand.
        Contact: Dugal McKinnon
        Date: Nov?
        (TBC, Pres TODO: confirm NZ for 2018)
2019   Box Hill, if new building works out (TBC in late 2018 with WB)
2020   Perth (TBC)

2.2 Finance Report

Treasurer in absentia, but LV says: 0 in the bank at present (all to Adelaide ACMC).
How do we refinance? Conferences run break-even or at loss…
ACMC reg supposed to include ACMA fee.

Motion: Membership Fee for upcoming year: $40
Proposed: AB. 2nd CH. ACCEPTED.

It was noted that using a ACMA bank account for conferences can be useful for escaping Uni red tape.

Q: Does Treasurer need to be Victorian?
Treasurer TODO: Check Vic consumer affairs if treasurer needs to be Victorian.

There is paypal account with password.
Treasurer TODO: Bank accs need new Exec details…

2.3 Secretary Report

Website needs ACMC 2017, proceedings online etc. 2017 conf not up, secretary 2017 fail (ed: sorry!!!)
Sec TODO: Bring website up to date.

3 Executive Positions

Nominations for President
  Nom: Lindsay Vickery.
  Proposed by: WB. 2nd by: CH. ACCEPTED

Nominations for Vice President
  Nom: Cat Hope.
  Proposed by: WB. 2nd by: LV. ACCEPTED

Nominations for Treasurer
  Nom: Robert Sazdov.
  Proposed by: LV. 2nd by: AB. ACCEPTED

Nominations for Secretary
  Nom: SKoT McDonald.
  Proposed by: LV. 2nd by: SW. ACCEPTED

Motion: that the positions Secretary and Publications Officer be merged.
  Proposed by: SM, 2nd by: LV. ACCEPTED

Sec TODO: Create Google Doc with all website login deets, bank info, exec.

ACMA Executive for 2017/2018

Lindsay Vickery	(President)
Cat Hope	(Vice President)
Robert Sazdov	(Treasurer)
SKoT McDonald	(Secretary & Publications Officer)

4 Other Business

4.1 How to broaden base.

Workshops at ACMCs:
How to develop VSTs, build a modular synth, How to use audiomultch, Arduinos for fun and profit, build your own control surface. How to write a ROLI BLOCK littlefoot script. DSP basics, Feature extraction. Max, MATLAB.
Industry Reps – Local Ableton user groups. Cheaper reg fee for workshop-only attendees.
Sec TODO: Circulate request for conf workshop suggestions on mailing list.

Travel scholarships for students (esp for ACMC in NZ)
Need student level committee (how to motivate joining…)
Sec TODO: Need to get state reps happening to engage student populations

ACMA as local NIME, DAFx, etc cheap option for students versus US, EU.
Trade – distro stalls?

Focused Tracks
Undergrad track, Industry track, Artist track "piece **and** paper" – encourage documentation of works. How to boost?
Postgrad track (best postgrad paper prize), lower barrier to review?
Is mode of academic engagement driven by points scoring system? Review grates.
Posthum track (ha!), Emeritus paper track. Invited track, Open source / unreviewed track
Lightning Talks / Unconference
Should we video & release talks? Eg Audio Dev Conference WB: great idea. SW: Keynotes are videoed. SM: -> youtube?

Soc Media:
Twitter acc "acma89" – does handle need updating, maybe…!
Sec TODO: Follow up twitter handle "acma89".
Need FB page…
Sec TODO: Create FB page.

4.2 Exec Meetings

Constitutions says need 3 per year.
Pres TODO: SM & LV to look into constitution… does it need update

Motion: "ACMA should lead our support a push to update HERD-C, ERA guidelines to allow <u>performance</u> as well as research to be considered for funding."
   Proposed by: CH, 2nd by: WB. ACCEPTED.

Sec TODO: Get HERD-C/ERA deets from CH.
VicePres TODO: CH to follow up HERD-C/ERA and give ACMA support.

No further business.

Meeting Closed: 12:40pm

Summary of Actions Arising

Pres TODO:
- Confirm NZ for 2018
- LV & SM to look into constitution… does it need updating? Exec committee communications, meeting frequency

VicePres TODO:
- CH to follow up HERD-C/ERA and give ACMA support.

Treasurer TODO:
- Check Vic consumer affairs if treasurer needs to be Victorian.
- Bank accs need new Exec details…

Sec TODO:
- Get ACMC 2017 attendance stats from SW, also video, all other bits
- Bring website up to date. (re conf 2017 especially)
- Create Google Doc with all website login deets, bank info, exec.
- Circulate request for conf workshop suggestions on mailing list.
- Need to get state reps happening to engage student populations
- Follow up twitter handle "acma89".
- Create FB page.
- Get HERD-C/ERA deets from CH.