![Australasian Computer Music Association logo](a c m a)

Australasian Computer Music Association

Annual General Meeting 2019

Meeting opened: 15:00 pm, Friday 26 July 2019
Held in Auditorium, Building 68, Monash U., Melbourne

Present:

Exec: Lindsay Vickery (LV, <u>Chair</u>), Cat Hope (CH, VP), Scott McDonald (SM, <u>Secretary</u>), Rob Sazdov (Treasurer, remote).
Other: Warren Burt (WD), Charles Martin (CM), Ben Swift (BenS), Viki Hallet (VH), Leah Barclay (LB), Andrew Brown (AB), Aaron Wyatt (AW), Nat Grant (NG)
There Were Others…
Apologies:
None.

Meeting opened 15:00pm

1   Minutes of previous AGM

Accepted without amendment. 1:CH, 2:AW

Sec TODO: Swap registration form Vic to ACNC??
Pres & VP TODO: Research ERA guidelines for publication of Conf Proceedings.
VP TODO: Lobby ERA to get ACMC proceedings counted as a journal.

2   Executive Reports

2.1   President's Report

LV: Website went down - ACMA (Feds) vs ACMA (us) =>
www.computermusic.org.au, now fixed.
Paypal went weird, but regained access since 2018

Segway to treasurer report, detailed later.

3rd year in row as joint conf.

Offer of ACMC-2020 ANU - B.S. &C.M. to org.
Abstract only -submission 2019 - call for complete paper "soon" (refereed) - october? Nov?

CH - Approach comp mus journal - publish select papers? LV- Editorial issue - refereeing means MUST be published, issue with CMJ choice?

Publishing Officer job: get conf proceedings => journal. "Association JOURNAL" "Chroma Journal" reborn!! Cannot be "proceedings".

Motion: "Chroma Journal" is journal of ACMC 1: LV 2: BenSw. Happens in cal year of conf. Online.

Motion: Journal is managed by ACMA exec & Reviewers & Editors (conf convenors / issue editors). Scientific committee… Exec will define a process for creating ed board & assign editors. tablets will be rendered from mountain at some point. Possibly not in stone. Cat to kick off Journal routine. Bandcamp of conference. Scores in journal. Online J, we can embed All The Things.

Committee TODO: Make Conference & Journal Manuals.

2.2 V. President's Report

Thanks gang for participating TENOR/ACMC!

Costs low, more attendance of independents, not rev neutral (thaaaanks Monash)

Thanks LV for all concert org! Program selection was great. healthy paper count. Still ECU heavy. Need to revitalize regional ra-ra-ing.

Abstract only model very welcoming for artists / independents.

LV: More Bullying. CH: for students: no show, no paper?
LV: Skyping into conf? Destroys lobby scene, saves environment… CM: Need the "pause on normal work" effect of physical conference. LB: good for regionals… how can we have a "skype session"... virtual papers…

Vik: Teaching conf that has a lot of virtual session

Virtual delivery - "Let's look into it" - next conf committee & Exec. 1: CM, 2:LB

CH: Def need to encourage career growth of students by pushing them to present (not supers).

BenS: student travel sponsorship helps.

CH: Need to boost socials - esp conf. Tweeting. Good job for undergrad.

2.2 Finance Report

Motion: Membership Fee for upcoming year: $50, $30 for students
1: CM, 2: BenS.

Assets:
+ Bendigo: $2205.23
+ ACMC2018 $2,693.03
+ Paypal $4800
+ Association Hymnsheet: Priceless.

Liabilities:
+ ACMC2019 => Monash $3500ish
+ Web services => $200
+ Vic Consumer Affairs => $250

Bendigo Bank - Treasurer still not accessing. LV distribute to Exec.

2.3 Secretary Report

Website - DNS now handled by 3rd party DSOne. Allows real mailing list, sub domains (regional?)
Mailing list now handled by mailmanlist.net. Allows real mailing list.
TODO Done - removed old links.
Enduring Exec mail aliases created - pres, vice, tres, sec.
Further conference page standardization.

3   Executive Positions

Nominations for President
Nom: LV, CM. LV withdrew when CM volunteered.
Proposed by: LV, CH. CM elected unopposed.

Nominations for Vice President
Nom: CH & BenS, CH withdrew when BenS volunteered.
Proposed by: CH, LV. BenS elected unopposed.

Nominations for Treasurer
Nom: RS
Proposed by: LV, BenS. Elected Unopposed.

Nominations for Secretary
    Nom: SM
    Proposed by: LV, LB. Elected Unopposed.

ACMA Executive for 2019/2020
    X   (President)
    Y   (Vice President)
    Z   (Treasurer)
    Q   (Secretary & Publications Officer)

4   Other Business

Motion:
    Revisit: Executive Officers need authority to operate Bendigo Bank account.
    Proposed by: RS. 2nd by: LV. ACCEPTED.

4.1 ACMC 2019 paper deadline….? (see above)

4.2 Exec Meetings

MOTION: RS: Need Diversity on committee. Exec all blokes. Need student officers, regional officers.

Extended Committee volunteers: LV, CH to remain on committee to mentor CM, BenS. NG to be Inclusivity Officer. VH to be Independent Artists Advocate.

Secretary re-notes we need to have 3 exec meetings a year in addition to AGM.

Date of next Meeting of ACMA Exec: "soon, possibly over a pint/schooner/pony/pot/glass after this."

LV: Huzzah for Cat and Monash & Tenor conf committee - big thanks.

LV: Need more YOUTH.

Big Huzzahs for LV & CH years of service.

Meeting Closed: 15:57pm

Summary of Actions Arising

LV to transfer bank operations to Exec & Rob.
SM to file outstanding Vic Cons Affairs reports (needs bank access)
SM to update website to reflect AGM contents.
CM, BenS to liaise with ANU and confirm 2020 ACMC is OK.

Post AGM Informal Committee Meeting Over Beers notes:
- Nat Grant offering to be Inclusivity Point Person for Conference, ACMA
- ANU Crew suggesting "Inclusion" as the theme for 2020
- SM says "Look at WIMIR for model" of how to boost support, diversity..?
- BenS - Do Survey of ACMA list. What questions should we ask?
- Viki - artist discount great - massive child-minding costs if she wants to attend.
- Nat Grant: look into creche use at Uni during the conference.
- Sec TODO: Add Viki, Nat to committee mailing list.