

Australasian Computer Music Association

Annual General Meeting - Minutes

9 am -Thursday 14th July 2005,
Queensland University of Technology – Brisbane, Qld

Attendance - Tim Kreger, Steve Adam, Ross Bencina, Peter Mcilwain, Paul Doornbusch, Andrew Brown, Greg Jenkins, Warren Burt, Robert Sazdov, Angelo Fraietta, Christian Haines, Alistair Ridell, John Rimmer, Rene Wooller, Jon Drummond

Apologies - Greg Scheimer, Pip Want

Elections

President - Peter Mcilwain - nominated Paul Doornbusch, seconded Warren Burt
Vice President - Lissa Meridan - nominated Paul Doornbusch, seconded Peter Mcilwain
Secretary - Greg Schiemer - nominated Paul Doornbusch, seconded Tim Kreger
Treasurer - Ian Kaminskyj - nominated Paul Doornbusch, seconded Peter Mcilwain
Publications Officer - Tim Opie - nominated Paul Doornbusch, seconded Robert Sazdov
Promotions Officer - Robert Sazdov - nominated Paul Doornbusch, seconded Warren Burt
Web Officer - Peter Mcilwain - nominated Paul Doornbusch, seconded Andrew Brown
List Admin - Lissa Meridan - nominated Paul Doornbusch, seconded Tim Kreger
Membership Officer - Robert Sazdov - nominated Paul Doornbusch, seconded Warren Burt
QLD Rep - Andrew Brown - nominated Paul Doornbusch, seconded Tim Kreger
ACT Rep - Alistair Ridell - nominated Paul Doornbusch, seconded Tim Kreger
WA Rep - Cat Hope - nominated Paul Doornbusch, seconded Peter Mcilwain
SA Rep - Christian Hains - nominated Paul Doornbusch, seconded Robert Sazdov

Minutes

Minutes of previous were tabled and discussed. Paul Doornbusch moved that these be accepted, seconded by Tim Kreger.

Business Arising

Reports

Presidents Report
Treasurer's Report
Secretary and Membership officers Report

Robert Sazdov - report on Audio Technology article.

Other Business

Some discussion about ICMC bids.

Some discussion about the format for conferences. It was suggested that the format is currently and perhaps should stay the remit of the host institution.

Some discussion about CD's past and future.

2006 Conference

Christian Haines has agreed to approach his institution (Elder Conservatorium, University of Adelaide) for hosting the 2006 ACMC.