



## Annual General Meeting 2016

Meeting Opened: 3:30 pm 11 Jul 2016

Brisbane

**Present:** Lindsay Vickery (President, acting as secretary too), Cat Hope (Vice President), (Treasurer) Tim Opie, Andrew Brown, Skot McDonald, Aaron Wyatt.

**Apologies:** (Secretary) Andrew Sorensen, Alice Bennett, Warren Burt

**Previous Minutes Accepted**

**Matters Arising**

### Change in Incorporated Positions

Nominations for President	LV
Nominations for Vice President	CH
Nominations for Treasurer	TO
Nominations for Secretary	SM
Nominations for Publications Officer [x]	

**Motion:** It was proposed that the positions Secretary and Publications Officer be merged.

Proposed: Skot McDonald

Seconded: Lindsay Vickery

Passed. (publications merged into Sec)

### Positions

Lindsay Vickery (President), Cat Hope (Vice President), (Treasurer) Tim Opie, (Secretary) SKoT McDonald,

### Future Conferences:

2017            Victoria, Wellington, New Zealand? TBC

2018            Adelaide, SA, Australia? TBC

LV to follow up.

**No further business.**

Meeting closed.