



Annual General Meeting 2018

Meeting opened: 17:00 pm, Friday 7 December 2018
Held in room 1.227, WAAPA, ECU, Perth

Present:

Ryan R Smith (RS), Aaron Wyatt (AW), Robert Sazdov (RS), Cat Hope (CH), Lindsay Vickery (LV, Chair), SKoT McDonald (SM, Secretary), Roger Dean (RD)

Apologies:

None.

Meeting opened 17:00pm

1 Minutes of previous AGM

Accepted without amendment.

2 Executive Reports

2.1 President's Report

Big Thanks to self (LV) and Stuart James (SJ). CH gives official non-1st-person Big Thanks.

2018 Conf - still awaiting full reffed papers to get returned from reviewers. 15 papers. "healthy!". Less non-refed papers than usual.

Future conference possibilities:

2019 TENOR/ACMC @ Monash! International kudos. **Yamaha, Roli** sponsoring.
Next...????

2.2 V. President's Report

Review of TENOR website

Sponsors: Monash 12k, ROLI 2-3k, Yamaha 2k

There will be travel scholarships

Separate reviewing of ACMC papers versus TENOR?

1/6th of papers are scoring related at ACMC...

Extra category of papers: Reviewed Abstract only...

LV: concerned a bit ECU heavy... We Must Engage with postgrad students!

What about approaching Donna Hewitt as a regional membership officer? Who else?

Trawl through list of previous contributors

No more ERA support.

Good thing about abstract only papers -> you can republish elsewhere?

SHARE URL!

Motion: *That ACMC 2019 is reviewed abstracts only in response to ERA guidelines & cross-disciplinary issues.*

Background: (some neighbouring disps don't count conf papers. UK doesn't count confs anymore)? Prop CH 2nd LV (if there's an acma online journal says LV, with video stuff etc say CH. Both go down rabbit hole rewording motion. Everyone joins in. Buns are thrown). "To be researched".

CH: Lobby ERA to get ACMC proceedings counted as a journal. (TODO)

2.2 Finance Report

Motion: Membership Fee for upcoming year: \$40 - RS, 2nd AW. Passed.

\$ 270.20 in paypal.

ACMC fees ... nice to have in conference fees included, but hard to do joint confs.

TODO: Bank accounts - RS need to get into them. RS will investigate.

2.3 Secretary Report

Website refreshed.

TODO Member links page needs pulling down.

Google Drive - shared info

Exec email addresses created.

3 Executive Positions

Nominations for President

Nom: Lindsay Vickery.

Proposed by: R. 2nd by: CH. ACCEPTED

Nominations for Vice President

Nom: Cat Hope.

Proposed by: R. 2nd by: LV. ACCEPTED

Nominations for Treasurer

Nom: Robert Sazdov.

Proposed by: SM. 2nd by: SM. ACCEPTED

Nominations for Secretary

Nom: SKoT McDonald.

Proposed by: LV. 2nd by: RS. ACCEPTED

ACMA Executive for 2018/2019

Lindsay Vickery (President)

Cat Hope (Vice President)

Robert Sazdov (Treasurer)

SKoT McDonald (Secretary & Publications Officer)

4 Other Business

4.1 ACMC paper deadline back a bit.... LV will deal.

4.2 Exec Meetings

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

CH: thanks SM for keeping an eye on boring official stuff. Huzzah for OCD.

Sec TODO: Swap registration form Vic to ACNC??

No further business.

Meeting Closed: 17:55pm

Summary of Actions Arising

Sec TODO: Swap registration form Vic to ACNC??

Sec TODO: Member links page needs pulling down.

Treas TODO: Get online bank details

Pres & VP TODO: Research ERA guidelines for publication of Conf Proceedings.

VP TODO: Lobby ERA to get ACMC proceedings counted as a journal.