

Australasian Computer Music Conference 2011 AGM

Meeting Minutes July 8 2011

Present: Tim Opie, Andrew Brown, Lindsay Vickery, Cat Hope, Stuart James, Sarah Keith, Alex Mesker, Warren Burt, Malcolm Riddoch

Apologies: Rene Wooler, Ben Swift, Andrew Sorensen

Approval of 2010 Minutes

Nominated: Lindsay Vickery

Seconded: Sarah Keith

Business arising

None

Committee Members

President:

Tim Opie

Nominated: Andrew Brown

Seconded: Warren Burt

Lindsay Vickery

Nominated: Cat Hope

Seconded: Stuart James

Tim Opie passed 5 to 4

Vice President:

Lindsay Vickery

Nominated: Alex Mesker

Seconded: Sarah Keith

Passed unanimously

Secretary:

Malcolm Riddoch

Nominated: Cat Hope

Seconded: Alex Mesker

Passed unanimously

Treasurer:

Ben Swift

Nominated: Sarah Keith

Seconded: Warren Burt

Passed unanimously

Publications Officer:

Sarah Keith

Nominated: Lindsay Vickery

Seconded: Cat Hope

Passed unanimously

Promotions Officer:

Alex Mesker

Nominated: Lindsay Vickery

Seconded: Warren Burt

Passed unanimously

Public Officer:

Ross Bencina

Nominated: Warren Burt

Seconded: Lindsay Vickery

Passed unanimously

List Officer:

Ian Whalley

Nominated: Andrew Brown

Seconded: Warren Burt

Passed unanimously

Membership Officer:

Cat Hope

Nominated: Lindsay Vickery

Seconded: Warren Burt

Passed unanimously

Regional Representative:

John Coulter

Nominated: Cat Hope

Seconded: Andrew Brown

Passed unanimously

Future Conferences

Motion to combine ICMC and ACMC July 2012 at Edith Cowan University, Perth, WA

Nominated: Cat Hope

Seconded: Sarah Keith

Passed unanimously

Proposed nomination for 2013 at Griffith University not voted on

Memberships

Proposal to grow ACMA membership

Other Business

Motion to thank John Coulter for organizing ACMC 2011 Auckland University

Nominated: Warren Burt

Seconded: Cat Hope

Passed unanimously

AGM adjourned