

Australian Computer Music Conference 2012 AGM

Meeting Minutes 14 July 2012

Meeting Opened:

The meeting of the Australian Computer Music Conference AGM was called to order on 14th July 2012 at Griffith University Queensland Conservatorium at 12pm.

Present:

Tim Opie
Lindsay Vickery
Malcolm Riddoch
Cat Hope
Ian Whalley
Warren Burt
Paul Doornbusch
Roger Alsop
Sarah Keith

Apologies

Ben Swift
Alex Mesker
Ross Bencina
John Coulter

Approval of 2011 Minutes

Minutes of the last meeting were approved

Nominated: Ian Whalley

Seconded: Warren Burt

Business Arising

None

ACMA Committee Nominations:

President: Tim Opie

Nominated: Lindsay Vickery

Passed unanimously

Vice President: Lindsay Vickery

Nominated: Warren Burt

Passed unanimously

Treasurer: Cat Hope

Nominated: Lindsay Vickery

Passed unanimously

Secretary: Malcolm Riddoch

Nominated: Lindsay Vickery

Passed unanimously

Promotions: Roger Alsop
Nominated: Sarah Keith
Passed unanimously

Public Officer: Warren Burt
Nominated: Lindsay Vickery
Passed unanimously

Publications Officer: Sarah Keith
Nominated: Cat Hope
Passed unanimously

List Officer: Ian Whalley
Nominated: Paul Doornbusch
Passed unanimously

Membership Officer: Cat Hope
Nominated: Roger Alsop
Passed unanimously

Area Representative: John Coulter
Not voted on

Future Conferences

ICMC / ACMC 2013 in Perth WA
Combined call for papers - ICMA unselected papers go to ACMC plus Aus/NZ call.
Separate committee calls for concerts.

2014 - Box Hill a possibility

CD Competition

Topic: Oceania
Open to all ACMA members.
AMC offer to publish online in AMC collection.
Funds to be sourced from budget for CD production and marketing.
Due: November 26, 2012
Announced: January 26, 2012
CD released February 2013
Prizes: 10x3 CD's
Top 3 prizes: Cash \$500, \$300, \$100
Jury based on JTTP process

Nominated: Tim Opie
Passed unanimously

Other Business

Proposal for AGM presentation of current budget
Nominated: Cat Hope
Passed unanimously

Proposal for budget contribution towards 2013 ACMC travel expenses for Aus/NZ keynote speakers not voted on. Formal application for grant to go to ACMA.

Proposal to brand 2013 conference as "ECU and ACMA present the 2013 ICMC" (Tura events corp to be included on consultation)

Nominated: Tim Opie

Passed unanimously

Meeting closed 1:15pm