



ACODE 2016 ANNUAL GENERAL MEETING Minutes

9.00-9.30am Friday 18th November 2016

University of Sydney – Fisher Library Meeting Room 249-250

PART A: PRELIMINARY BUSINESS

1.0 Attendance and Apologies

Welcome:

Miriam Bennett – Victoria University
Aliya Steed ANU
Sam Parker CSU
Monica Cimolin – La Trobe

Attendees:

Auckland University of Technology	Mark Northover
Australian Catholic University	Veronica Hendriks
Australian National University	Jenny Edwards
Australian National University	Aliya Steed
Charles Sturt University	Sam Parker
Flinders University	Greg Faller
Griffith University	Sheila McCarthy
La Trobe University	Monika Cimolin
RMIT	Michael Sankey
University of Adelaide	Travis Cox
University of Auckland	Steve Leichtweis
University of Canberra	Karen Halley
University of Canberra	Shane Nuessler
University of Canberra	Jonathan Powles
University of Melbourne	Deb Jones
University of the Sunshine Coast	Ian Wright
University of Sydney	Colin Lowe
University of Tasmania	Gerry Kregor
University of Waikato	Nigel Robertson
Victoria University	Miriam Bennett
Victoria University	Trish McCluskey
Victoria University Wellington	Stephen Marshall
Western Sydney University	Carol Russell

2.0

Apologies:

Philip Uys	Charles Sturt University
Danny Munnerley	James Cook University
Julie Fleming	Central Queensland University
Jenny Pizzica	University of Technology Sydney

3.0 Minutes of previous Annual General Meeting - November 6th 2015 Adelaide

Moved.....Michael Sankey..... Seconded...Sheila McCarthy.....

3.0 *Identification of unstarred items for discussion

4.0 *Adoption of items not starred for discussion

MOTION: That all items on the Agenda not starred for discussion, be noted and where recommendations have been made, that these be adopted as resolutions of ACODE.

5.0 Matters arising from previous Annual General Meeting

PART B: ITEMS FOR DISCUSSION

6.0 Financial Reports On line.

6.1 2015 Auditor's Report

6.2 2016 Profit & Loss Statement to date

7.0 Executive Officer's Report

8.0 Declaration of election results

The President declared the results of the Election and explained that as we only had the 2 nominations for the positions there was not vote to be had.

Therefore we congratulate both Nigel Robertson (Waikato) and Philip Uys (CSU) on being re-elected to the Executive.

Meeting Closed 9.15 am

Stephen Marshall
President, ACODE

EXPLANATION

Note that the Agenda for this Annual General Meeting follows that proposed by the Executive in June 2003. Unstarred items on the Agenda will not be discussed but any recommendations they contain will be covered by a single motion covering all unstarred items.

Any unstarred item may be identified for discussion by request to the President at any time up to item 4 on this agenda.

Please Note: Each member institution has one vote only. Members with affiliate status do not have voting rights, however are able to participate in discussion at the discretion of the President.