

Australian Computer Music Conference 2010 AGM

Meeting Minutes
26 June 2010

Meeting Opened:

The meeting of the Australian Computer Music Conference AGM was called to order on 26th June 2010 in ANU School of Music at 9am.

Present:

Tim Opie, Henry Gardner, Ben Swift, Alistair Riddell, Andrew Sorenson, Steven Stanfield, Lea Collins, Sarah Keith, Alex Mesher, Lindsay Vickery, Radovan Klusacek, Roger Dannenberg

Apologies: Rene Wooller, Sebastian Tomczak

Approval of Minutes

Minutes of the last meeting were approved

Nominated: Ben Swift

Seconded: Henry Gardner

Main Business:

Discussion of roles for next Committee

Combine publications officer and web officer

Proposed: Tim Opie

Seconded: Andrew Sorenson

Passed unanimously

New Committee: Meetings every 6 weeks

Nominations:

President: Tim Opie

Nominated: Henry Gardner

Seconded: Andrew Sorenson

Passed unanimously

Vice President: Rene Woller

Nominated: Andrew Sorenson

Seconded: Tim Opie

Passed unanimously

Passed unanimously

Treasurer: Ben Swift

Nominator: Lea Collins

Seconded: Sarah Keith

Passed unanimously

Secretary: Andrew Sorenson

Nominated: Henry Gardner

Seconded: Ben Swift

Passed unanimously

Promotions: Alex Mesher
Nominated: Ben Swift
Seconded Lea Collins
Passed unanimously

Public Officer: Ross Bencina
Nominated: Tim Opie
Seconded: Henry Gardner
Passed unanimously

Web officer/Publications Officer: Sarah Keith
Nominated: Tim Opie
Seconded: Andrew Sorenson
Passed unanimously

List Officer: Ian Wahalley
Nominated: Tim Opie
Seconded: Lindsay Vickey
Passed unanimously

Membership Officer: Unfilled

Regional Representative – John Coulter proposed – although no official vote on this issue as John Coulter had not yet been advised.

State Representative - Unfilled

Motion: That the Trans Tasman Scholarship be replaced by a Travel Scholarship.
That the amount be set at \$1500 for 2011 but it might be reviewed by the Executive.

Nominated: Andrew Sorenson
Seconded Lea
Passed unanimously

Discussion about ACMA representative for AMC Meeting:
Garth Paine – Representative of AMC meeting.
to Australia Council??

- Garth Paine (MARCS)
- Roger Dean
- John Drummond

Announcements:

ACMC 2011 to be held 4th – 8th July 2011 in Auckland, NZ

Meeting closed: 10am