

ATEM COUNCIL FLYING MINUTE No 1/2005

TO: ATEM COUNCIL MEMBERS
FROM: ATEM SECRETARY
CONTACT PERSON Giles Pickford atem1@bigpond.com
DATE: 4 March 2005

Acceptance of Winning Tender by PCO

BACKGROUND

At the Council meeting in September 2004 a panel headed by Richard Easter was appointed to work with the TEFMA panel on the job of assessing the tenders for the job of being the Professional Conference Organiser for our Conferences in 2006 to 2008 inclusive.

The Joint Tender Panel has completed its work and has recommended Leishmann & Associates. This firm ran the Hobart Conference in 2004 and they are currently running a Conference in Christchurch in the same venue as we will be using in 2008.

RESOLVED 1/05

Motion: That ATEM recommends the appointment of Leishmann & Associates as the Professional Conference Organiser (PCO) for the TEM Conferences for the years 2006, 2007 and 2008 as per their tender submission and subject to successful negotiations of the Contract and formal agreement by ATEM.

Further, that the President be authorised to sign the agreement of behalf of ATEM.

Deadline for vote 8 March 2005

MARGIE COLE
Association Secretary

Assenting Votes

Dissenting Votes

Margie Cole
Gerard Toohey
Tom Gregg
Richard Easter
Martin Heskins
Lucy Schulz
Kay Hempsall
Carol Harding
Toni Hodge
Steve Langley
Neil Voyce
Chris Jeffery