



## Association for Tertiary Education Management Inc.

AUSTRALIA - NEW ZEALAND - PACIFIC ISLANDS - PAPUA NEW GUINEA - ASIA

[ABN 72 682 233 729](http://www.atem.org.au)

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### **Association for Tertiary Education Management Inc.**

**ABN 72 682 233 729**

Minutes of the 31<sup>st</sup> Annual General Meeting of the Association for Tertiary Education Management Inc held on Tuesday 25 September 2007 at 9.00 am in the Canberra Room, Hyatt Hotel, Canberra.

#### **PRESENT**

Tom Gregg (President), Lucy Schulz (Vice-President), Toni Hodge (Association Secretary), Neil Voyce (Association Treasurer), Chris Pepper (Councillor at Large and Vice-President Elect) Maree Conway (Councillor at Large), BP Steve Langley, BP Angela Boyes, BP Joanne Austin, BP Jennifer Till, BP John Swinton, BP Judy Szekeres, BP Linda McLain, Alicia Brown, Kimberly Pannan, David Whisker, Lorraine Perry, Vin Massaro, Alison Langley, Lesley Grady, Jan Anderson, Lee Barber, John Verry, Sharon King, Andrew McLean, Samantha Tyler, Sue McKenzie, Deirdre Patterson, Gregory Wright, Peter Maywald, Robyn Clark, Lorraine Rhind, Heather Davis, Susan Hudson, Debra Plumb, Jan McAdam, Lois Baillie, Bee Holmes, Marie Berg, Christa George, Terry Fulljames, Judith Nathan, John Pike, Tamsin Kingston, Lyn Curran, Jenni Tupu, Melinda Pike, Judy Szekeres, Gavin Moodie, Pauline Williams, Carol Sutherland, Melanie Speelman, Beverly Bowen, Glyn Vivian, Lyndal McCulloch, Judy Crabb, Jan Ryan, Tanya Rubin, Tracy Quick, Nora Sist, Lucy Wiasak, Kathryn Blyth, Julie Brown, Jessica Raeburn, Kuan Lim, Christine Dyt, Helen Bartlett, Tony Wynack, Carol Luscombe, Lanka Weerakkody, Elizabeth Bisnara, Kathleen Little, Martin Heskins, Karin Diamond, William Crome, Grant McKenzie, Warren Kerswell, Jim McLauchlan, Satya Webster, Jacqueline Perdriau, Himendra Ratnayake, Ken McCluskey, Nicole Peel, Peter Scardoni, Giles Pickford.

#### **1. APOLOGIES**

Apologies have been received from Warwick Nicoll MNZM, Margie Cole, Tania Kanellos, Bruce Knox, Barbara Abu-Lehaf, Phil de Garis, Sue Love, Christine Keller Smith, John Chapman AM, OAM, ASM, BP Scott Snyder, VP Richard Easter, BP Ali Hughes, Peter Garrigan, Colin Plowman, Ginny Ferguson, Carol Moran, Diane Villani, Stephanie Tomasetti, Deon Stolz, Wayne Clark, Patricia Coles, Mark Hatwell.

2. MINUTES OF THE 2006 ANNUAL GENERAL MEETING

RESOLVED

That the Minutes of the meeting held on Tuesday 29 August 2006 at 9.00 am in Sydney be accepted.

3. FINANCIAL REPORT TO 30 APRIL 2007 AND AUDITOR'S REPORT.

RESOLVED

That the Audited Financial Statements be accepted.

4. CONSOLIDATED BUDGET 2007-2009

RESOLVED

That the Consolidated Budget be approved.

5. REPORT OF THE ATEM 2010 GROUP AND CONSTITUTIONAL CHANGES

RESOLVED

That the amendments to the constitution for the Association for Tertiary Education Management Incorporated be approved in accordance with the draft constitution so appended with effect from 1 January 2008.

6. DECLARATION OF POLL BY RETURNING OFFICER

RESOLVED

That the Returning Officer's report be noted and that letters of thanks be sent to the outgoing Councillors.

7. ANNUAL REPORT 2006-2007

RESLOVED

That the Annual Report for 2006-2007 be received.

8. APPOINTMENT OF AUDITOR

RESOLVED

That Keith France of France Harrison and Associates be appointed Auditor.

Toni Hodge  
Association Secretary  
25 September 2007