

Association for Tertiary Education Management Inc.

ABN 72 682 233 729

Minutes of the 32nd Annual General Meeting of the Association for Tertiary Education Management Inc. held by e-mail between 9.00 am and midnight on Wednesday 30 April 2008

PRESENT:

Barrett	Donald
Birch	Lesley
Boyes	Angela
Brown	Tony
Condotta	Chiara
Conway	Maree
Cooke	Judith
Corcoran	Paul
Cordery	Peter
Davis	Heather
Fairey	Lynne
Fitzgerald	Jacqui
Grady	Lesley
Gregg	Tom
Henderson	Kerry
Hodge	Toni
Jones	Rex
Kanellos	Tania
Kemmis	Megan
Kendrick	Shane
Kent	Anna
Kingston	Tamsin
Kovacs	Jane
Massaro	Vin
McCallum	Bruce
McLaughlin	Gary
Mullarvey	John
Nathan	Judith
Nield	Jennifer
Nitchell	Sonia

Noble	Dave
Norris	Justin
Pepper	Chris
Pickford	Giles
Reed	Caroline
Reid	Maureen
Richards	Lyn
Rose	Robyn
Scardoni	Peter
Schulz	Lucy
Seneviratne	Hemali
Shanahan	Gerard
Short	Wendy
Stevens	Anthony
Szekeres	Judy
Taylor	Ruth
Temple	D Ruth
Thomason	Robert
Tupu	Jenni
Valadkhani	Abbas
Voyce	Neil
Walker	Anne
Wee	Julia
Weller	Stephen
Whisker	David
Willington	Angela
Wurm	Jackie

APOLOGIES: Peter Castleton

1. MINUTES OF THE 2007 ANNUAL GENERAL MEETING

The Minutes of the meeting held on Tuesday 25 September 2007 at 9.00 am in Canberra were displayed on the web at this address.

http://www.atem.edu.au/about_meetings.cfm

Motion: That the Minutes be accepted: moved Tom Gregg, seconded Lucy Schulz
The motion was carried 46 in favour 11 abstentions

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

The consolidated financial reports and the Auditor's Report were displayed at the address below.

http://www.atem.edu.au/about_facts_figures.cfm

Motion: That the Financial Statements be accepted: moved Neil Voyce, seconded Tom Gregg

The motion was carried 56 in favour, 1 abstention

3. COUNCIL BUDGET 2008-2011

The Council Budget was displayed at this address:

http://www.atem.edu.au/about_facts_figures.cfm

The Consolidated Budget including the Regions will not be ready until July.

Motion: That the Council Budget be approved: moved Neil Voyce, seconded Toni Hodge

The motion was carried 54 in favour, 1 against, 2 abstentions

4. DECLARATION OF POLL BY RETURNING OFFICER

Two nominations were received for the two vacancies: Vice-President, Lucy Schulz (Central), Association Secretary, Toni Hodge (Aotearoa). Both were declared to be elected unopposed by the Returning Officer. The declaration was published in *Weekend Update No 17* on 26 April 2008

Motion: That the report be noted: moved Giles Pickford, seconded Tom Gregg

The motion was carried 56 in favour, 1 abstention

5. ANNUAL REPORT 2007

The Annual Report was displayed on the web at this address:

http://www.atem.edu.au/about_annual_report.cfm

Motion: that the Annual Report for 2007 be received: moved Toni Hodge, seconded Tom Gregg

The motion was carried 54 in favour, 3 abstentions

6. APPOINTMENT OF AUDITOR

Motion: That Keith France of France Harrison and Associates be appointed Auditor: moved Neil Voyce, seconded Peter Scardoni

The motion was carried 55 in favour, 2 abstentions