

Association for Tertiary Education Management Inc

ABN 72 682 233 729

Minutes of the 33rd Annual General Meeting of the Association for Tertiary Education Management Inc held by e-mail on Thursday 30 April 2009 between 9.00 am and midnight Australian Eastern Standard Time.

PRESENT: Tom Gregg (President – Chairing his last ATEM meeting), Stephen Weller (President-Elect), Chris Pepper (Vice-President), Linda McLain (Vice-President) Toni Hodge (Association Secretary), Rex Jones (Association Treasurer) and the following members.

Anthony	Phillip	Hatwell	Mark	Pike	John
Appleby	Mary	Hempsall	Kay	Plumb	Debra
Asher	Nathan	Heywood	Tony	Pringle	Alex
Aspinall	Graham	Howes	Tess	Quick	Tracy
Austin	Joanne	Hudson	Susan	Rabel	Kathleen
Barratt-See	Georgina	Hughes	Ali	Rhind	Lorraine
Biggar	Maree	Kemmis	Megan	Richards	Lyn
Black	Elizabeth	Kendrick	Shane	Russell	Cassandra
Blyth	Kathryn	Knox	Bruce	Seneviratne	Hemali
Borg	Marie	Kovacs	Jane	Sheppard	Steven
Bradley	Garry	Lazzara	Tony	Siegmann	Karen
Bradley	Carol	Le Cornu	Dawn	Slater	Bree
Bridger	Alison	Lindsay	Louise	Smith	Julian
Brown	Tony	Markham	Brenda	Smith	Russell
Byrne	Alison	Marlow	Pamela	Szekeres	Judy
Carlin	Jenny	Marr	David	Taylor	Ruth
Carrafa	Pauline	McCallum	Bruce	Tessens	Lucienne
Castleton	Peter	McCluskey	Robert	Thomas	Tracey
Chaffey	Roslyn	McHugh	Carol	Thomason	Robert
Chapman	John	McIlroy	Viv	Thorburn	Pam
Christina	Dyt	McLaughlin	Gary	Till	Jennifer
Close	Robert	Mehta	Umang	Voyce	Neil
Conway	Maree	Miller	Jo	Wackett	Murray
Cornish	Daryl	Newton	Sarah	Whisker	David
Czernezkyj"	Jennifer	Nichols	Scott	Wiasak	Lucy
Dash	John	Nicoll	Warwick	Wilkinson	Gwen
Davey	Christine	Norris	Justin"	Williams	Pauline
Davis	Heather	Onsman	Andrys	Willington	Angela
Donnelly	David	O'Reilly	Jan	Wood	Julie
Dow-Sainter	Lisa	Perdriau	Jacqueline	Wright	Gregory
Grady	Lesley	Perry	Lorraine	Young	Brooke
Graham	Carroll	Phillips	Stephen		
Green	Nellie	Pickford	Giles		
Hartup	Robert	Pickford	Jenny		

The voting on the motions passed at the 33rd Annual General Meeting is recorded below.

1. MINUTES OF THE 2008 ANNUAL GENERAL MEETING

Motion: That the Minutes be accepted.

Yes 86

No 0

Abstain 20

Motion passed in the affirmative

2. REVIEW OF MEMBERSHIP FEES

Motion: That the Fee Schedule effective from 1 July 2009 be adopted.

Yes 85

No 14

Abstain 7

Motion passed in the affirmative

3. CONSOLIDATED BUDGET 2009

Motion: That the Consolidated Budget be approved.

Yes 90

No 2

Abstain 14

Motion passed in the affirmative

4. DECLARATION OF POLL BY RETURNING OFFICER

Motion: That the report be noted and that letters of thanks be sent to the outgoing Councillors.

Yes 102

No 0

Abstain 4

Motion passed in the affirmative

5. ANNUAL REPORT 2008

Motion: That the Annual Report for 2008 be received.

Yes 99

No 1

Abstain 6

Motion passed in the affirmative

6. FINANCIAL REPORT TO 31 DECEMBER 2008

The Auditor has stated that he cannot complete the Audit until June.

Motion: (a) That the Consolidated Accounts, the Audit Report, and the appointment of an Auditor, be considered by an Extraordinary General Meeting to be called for a date to be set

and (b) That the Secretariat apply for an extension of time from the relevant authorities in Australia and New Zealand.

Yes 101

No 0

Abstain 5

Motion passed in the affirmative

Toni Hodge
Association Secretary

30 April 2009