

Association for Tertiary Education Management Inc
ABN 72 682 233 729

MINUTES OF 34th ANNUAL GENERAL MEETING

Minutes of the 34th Annual General Meeting of the Association for Tertiary Education Management Inc held by e-mail during Sunday 30 May to Monday 31 May 2010 after a one-month consultation process.

PRESENT

The following members logged on and casted a vote.

Aberdeen, Kenneth	Martin, Jennifer
Au, Lucia	McKaskill, Brigitte
Barratt-See, Georgina	McMaster, Maddy
Biggar, Maree	McQuillan, Gloria
Borg, Marie	Meers, Wendy
Brown, Tony	Mehta, Umang
Cameron, Susan	Muggleton, Jo
Chapman AM OAM ASM, John	Nicoll, Warwick
Chmielewski, Barbara	Norris, Justin
CZERNEZKYJ, Jennifer	O'Neill, Lisa
Davis, Heather	Orbons, Hubert
DeLacy, Lizette	Perdriau, Jacqueline Maree
Fenwick, Penny	Phillips, Stephen
Forsyth, Elwynne (Elly)	Pickford, Giles
Gillard, Sylvia	Pike, John Michael
Graham, Carroll	Plumb, Debra
Gray, Stephen	Purcell, Jennifer
Gregg, Tom	Rabel, Kathleen
Halls, Michael	Rodan, Paul
Helms, Ruth Mary	Shanahan, Gerard
Heywood, Tony	Short, Wendy
Hodge, Toni	Szekeres, Judy
Hooker, Tracy Lee	Taylor, Ruth
Irwin, Garry	Villani, Diane
Jarzabkowski, Lucy	Voyce, Neil Franklin
Kemmis, Megan	Weller, Stephen
Kendrick, Shane	White, Christie
Levander, Kent	Wiasak, Lucy
Love, Susan Gaye	Wilkinson, Gwen
Marlor, Stephen	Wright, Gregory

1. MINUTES OF THE 2009 ANNUAL GENERAL MEETING

The Minutes of the meeting held by email on 30 April 2009 can be seen on the web at this address. http://www.atem.edu.au/about_meetings.cfm

Motion: That the Minutes be accepted.

Resolved: Yes 50, No nil, Abstain 10: CARRIED

2. FINANCIAL REPORT TO 30 DECEMBER 2009

The audited consolidated financial reports are at the address below.

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

Motion: That the Financial Statements be accepted.

Resolved: Yes 52, No nil, Abstain 10

3. CONSOLIDATED BUDGET 2010

The Consolidated Budget is at this address:

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

Motion: That the Consolidated Budget 2010 be approved.

Resolved: Yes 51, No 1, Abstain 8

4. DECLARATION OF POLL BY RETURNING OFFICER

The Results of the Poll are as follows. Two nominations were received for the two vacancies:

Vice-President Linda McLain (Aotearoa)

Association Secretary Heather Davis (Bass)

Both were declared to be elected unopposed by the Returning Officer.

Motion: That the report be noted.

Resolved: Yes 58, No nil, Abstain 2

5. ANNUAL REPORT 2009

The Annual Report is up on the web at this address:

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

Motion: That the Annual Report for 2009 be received.

Resolved: Yes 57, No nil, Abstain 4

6. APPOINTMENT OF AUDITOR

Motion: That Keith France of Parkhill Accounting be appointed Auditor.

Resolved: Yes 54, No 2, Abstain 4

7. ATEM AOTEAROA AUDITED ACCOUNTS

The ATEM Aotearoa audited accounts can be seen here:

<https://www.atem.org.au/regional-minutes.cfm?r=AOT>

Motion: That the ATEM Aotearoa audited accounts be accepted.

(Voting was only open to members of the Aotearoa Region.)

Resolved: Yes 16, No nil, Abstain 44

Heather Davis
Association Secretary
1 June 2010