

Association for Tertiary Education Management Inc
ABN 72 682 233 729

SGM Minutes

Minutes of a Special General Meeting held by e-mail between 11 March 2010 at 10am and 12 March 2010 at noon.

PRESENT:

Arnott, Adrian	Graham, Carroll	Rabel, Kathleen
Barry, Damian	Halls, Michael	Rodan, Paul
Blumhagen, Jaci	Harrison, Ross	Rubin, Tanya
Bradley, Garry	Heywood, Tony	Scardoni, Peter
Brennan, Leanne	Hodge, Toni	St.John-Brown, Andrew
Bridger, Alison	Irwin, Garry	Szekeres, Judy
Brown, Tony	Kemmis, Megan	Taylor, Ruth
Chapman AM OAM	McCallum, Bruce	Toohey, Gerard
ASM, John	McIlvenie, Karen	Tupu, Jenni
Conway, Maree	McMaster, Maddy	Voyce, Neil Franklin
Conway, Marie	Meharry, Janice	Weller, Stephen
Coyle, Michael	Moodie, Gavin	Whisker, David Charles
CZERNEZKYJ, Jennifer	Nathan, Judith	Wilkinson, Gwen
Dalton, Roz	Norris, Justin	Williamson, Joanne
Dash, John	O'Reilly, Jan	Wright, Gregory
Davis, Heather	Phillips, Stephen	Wunder, Roland
Duffy, Judith	Pickford, Giles	
Grady, Lesley	Pickford, Jenny	

MOTION 1: To accept the audited accounts to 31 December 2008

The motion was carried 48 in favour and 2 abstentions.

Motion 2: To appoint Keith France of Parkhill Accounting Queanbeyan as auditor for 2009-2010.

The motion was carried 48 in favour, 1 against and 1 abstention.

Giles Pickford
Returning Officer
13 March 2010