

Association for Tertiary Education Management Inc.
ABN 72 682 233 729

Minutes of the 35th Annual General Meeting of the Association for Tertiary Education Management Inc held on the internet from 30-31 May 2011.

MINUTES

MEMBERS WHO LOGGED IN TO VOTE: Maree Conway, Giles Pickford, Peter Scardoni, Ian Dobson, Jane Horgan, Gregory Wright, Morag Davies, Warren Snell, Kathleen Rabel, Ruth Taylor, Neil Franklin Voyce, Julie Wood, Toni Hodge, Lorraine Perry, Judy Szekeres, Kenneth Robert McCluskey, Susan Gaye Love, Alison Bridger, Peter Castleton, Wayne John Darnley, Kay Hemsall, Kent Levander, Debra Plumb, Heather Davis, Megan Kemmis, Rex Jones, Maureen Reid, Damian Barry, Stephen Weller, Adrian Vicary, Maddy, McMaster, Carroll Graham, Paul Abela, Alex Pringle, Diane Villani, Angela Boyes, Jodie Davis, Justin Norris, Jacqueline Troath, Leslie Cowles, Jennifer CZERNEZKYJ, Mary-Louise Huppatz, Roland Wunder, Jo Muggleton, Alison Farrar, Andrew St.John-Brown, Tracy Lee Hooker, Lucy Jarzabkowski, Ping Yu, Garry Irwin, Lynn Meek, Bill Williamson, Prue Miller, Jeffrey Reaney, David Shields, Tracey Robinson, Rebecca Crosbie, Brenda Noone, David Ensor, Bronwyn Kosman, Cassandra Webeck, Stephen Kirk, Murray Wackett, Elly Forsyth

1. MINUTES OF THE 2010 ANNUAL GENERAL MEETING

The Minutes of the meeting held by email on 31 May 2010 can be seen on the web at this address. <http://www.atem.org.au/about-us/facts-figures/meetings>

Motion: That the Minutes be accepted.

Vote: Agreed 55, Abstain 7, Not agreed 0.

2. FINANCIAL REPORT TO 31 DECEMBER 2010

The audited consolidated financial reports are at the address below.

<http://www.atem.org.au/about-us/facts-figures/financials>

The Auditor has not yet completed the entire audit. When he does his report will be included at the above URL.

Motion: That the Financial Statements be accepted.

Vote: Agreed 53, Abstain 9, Not agreed 1.

3. CONSOLIDATED BUDGET 2011

The Consolidated Budget is at this address:

<http://www.atem.org.au/about-us/facts-figures/financials>

Motion: That the Consolidated Budget 2011 be approved.

Vote: Agreed 55, Abstain 7, Not agreed 2.

4. DECLARATION OF POLL BY RETURNING OFFICER

The Results of the Poll are as follows. Nominations were received for the following three vacancies:

President

Vice-President

Association Treasurer

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

Motion: That the report be noted.

Vote: Agreed 61, Abstain 1, Not agreed 0.

5. ANNUAL REPORT 2010

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

<http://www.atem.org.au/about-us/facts-figures/annual-report>

Motion: That the Annual Report for 2010 be received.

Vote: Agreed 60, Abstain 2, Not agreed 0.

6. CONSTITUTIONAL AMENDMENTS

The ATEM Council has resolved to recommend the attached amendments to the Constitution.

Motion: That the Constitutional Amendments be adopted.

Vote: Agreed 60, Abstain 2, Not agreed 0.

7. APPOINTMENT OF AUDITOR

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

Vote: Agreed 59, Abstain 2, Not agreed 1.

GP 7 June 2011