

**RBMS 2014/15 AGM MINUTES**

**Thursday 17 September 2015, 6 pm**

The University of Melbourne, Theatre 1, 221 Bouverie Street, Carlton, Victoria

<b>Item</b>	<b>Description</b>	<b>Action</b>
<b>1. Welcome</b>	Meeting opened at 6.08 pm  Present: Phil Mitchell, Alex Sen, Clare Ferguson, Jeremy Cheesman, Alison Miller, Amanda Woodman, Bridie Velik-Lord, Bronwyn Gwyther, Carl Larsen, Clayton Johnston, Graigan Panosot, Ian Rutherford, James Kaye, Jesse Barrett, Joshua Hale, Johanna Slijkerman, Karen White, Kira Woods, Lance Lloyd, Les Tate, Mark Stacey, Michael O'Neill, Myles Coker, Nuosha Zhang, Patrick Maiden, Paul Lloyd, Robert Argent, Rebecca Schwarzman, Ross Hardie, Simon Lang, Sophia Piscitelli, Warwick Bishop, Zuzanna Graszkievicz	None
<b>2. Apologies</b>	Marty Hillemacher, John Senior, Peter Kelly	None
<b>3. Minutes of Previous Meeting</b>	Minutes from the AGM of 4 December 2014 were circulated to attendees.  Ross Hardie moved that the minutes were a true and accurate record. Seconded by Lance Lloyd. Motion carried.	None
<b>4. Presidents Report</b>	Jesse Barrett presented the President's report. See attached.	None
<b>5. Treasurers report</b>	Myles Coker presented the Treasurer's report prepared by Marty Hillemacher. See attached.  Mark Stacey, moved that the 2013/14 treasurers report be accepted as true and correct. Seconded by Les Tate. Motion carried.  Mark Stacy moved that the 2013/14 auditors report be accepted as true and correct. Seconded by Jo Slijkerman. Motion carried.  Myles Coker moved that the proposed 2015/16 RBMS membership fee structure be endorsed as \$60 for the annual subscription, and free for students. Seconded by Ian Rutherford. Motion carried.	None
<b>6. Appointment of auditor for 2013/14</b>	Myles Coker moved that Adrian McConnell and Associates (Charles Pan) be reappointed as auditor of the 2015/16 RBMS financial records. Seconded by Rob Argent. Motion carried.	None
<b>7. President's forward outlook</b>	Mark Stacey delivered the president's forward outlook. See attached.	
<b>7. AGM close</b>	6.23 pm	