

Australian Barley Technical Symposium
Annual General Meeting
Thursday 18 September 2015
1:15 – 2:00 pm
Plant Cereals Centre
Waite Institute, Adelaide

Agenda

1. Welcome - John Stuart
2. Change of the Rules for ABTS Inc – David Moody via Skype link
3. Election of office bearers for ABTS Inc
4. Secretary's report (Glen Fox)
5. Treasurer's report (Ralph Nischwitz)
6. Update on ABTS 2013 (John Stuart)
7. Update on RPJ Trust (Greg Platz)
8. Update on Web Site (Glen Fox)
9. General Business

Attendees

David Moody (Skype), Sophie Roumeliotis, Amanda Box, Ros Jettner, Aggie Janusch, Doug Stewart, Daniel Cozzolino, Greg Platz, Evan Evans, Glen Fox, Ralph Nischwitz, Jason Eglinton, Chengdao Li, Stephan Harasymow, Blakely Painter, John Agnew, Reg Lance, Jeff Stewart, Ian Menz, Rick Graham

Call for apologies

David Poulsen

Minutes of previous meeting

Accepted

Welcome by John Stuart to meeting.

Changes to rules (David Moody).

It has been proposed a change to Rules 12 and 15 of the ABTS Inc rules be considered to transfer the risk/responsibility of the ABTS Inc executive in organising the biennial Australian Barley Technical Symposium to specific symposium organising committee for each future symposium (see attached). The proposed changes to the rules were tabled and after a brief discussion, moved by David Moody, seconded Glen Fox, and motion carried. The rules with by modified to reflect those changes.

Election of Office Bearers for ABTS Inc

The existing ABTS Inc officer bearers were the only nominations. Motion to accepted nominations by Sophie Roumeliotis, seconded Greg Platz, carried.

Secretary's report (Glen Fox)

Glen Fox provided a brief report on correspondence only from the Qld Office of Fair Trading in regards to payment of annual fee as well as a discussion with Qld OFT on process if the rules of the ABTS Inc were changed. Daniel Cozzolino moved secretary's report be accepted, seconded Sophie Roumeliotis, carried.

Treasurer's Report (Ralph Nischwitz)

Ralph Nischwitz presented a copy of the reported that had been sent to the auditor. At the time, the auditor had not returned an audited report. A special meeting will need to be called to get audited report presented and accepted. Ros Jettner moved current draft treasurer's report be accepted. Seconded Evan Evans, carried.

Update on 2015 ABT symposium (John Stuart)

John Stuart (Chair 2015 organising committee) showed a power point presentation on the current progress for the 2015 symposium. The theme being "Barley for growers and the nation – new and emerging frontiers". The symposium will be held at Manly from 13-16 September at the Novotel. The Conference Room has been selected as the PCO. The web site is currently being updated as the organisation progresses.

Update on RPJ Trust (Greg Platz)

Greg Platz provided an update on how the members of the RPJ Trust were considering the future of the trust. There will be a designed transition of Trust members over the next few years. Currently, the ABTS Inc will not take over the Trust as had discussed at previous AGMs. However, it could be appropriate for the Chair of the ABTS Inc to become a member of the Trust. Greg will provide an update at the 2015 Australian barley Technical Symposium in Manly.

Update on Web Site (Glen Fox)

It is intended to update the existing abts.org.au web site. This is an ongoing development but time restrictions have limited any progress to date.

Meeting close 1:30 PM

12. Membership of the Management Committee

- 12.01 The management and administration of the Association shall be vested in the Steering Committee which shall consist of the following officers;
President
Secretary
Treasurer
Organising Committee Members
- 12.02 Elections shall be held at the Annual General Meeting accompanying each Symposium.
- 12.03 ~~The President, Secretary and Treasurer shall be elected. Such persons who have nominated for Executive Committee membership may also be elected. Other interested persons from the region of the next Symposium may be nominated by the President and approved by elected Committee members to serve as Executive Committee members.~~
- 12.03a **The President, Secretary and Treasurer of the Association shall be elected.**
- 12.03b **An Organising Committee shall be elected with the duties of organising the next Symposium. The Organising Committee will determine and advise the Management Committee of the persons to fill the roles of Chairman, Secretary and Treasurer of the Symposium Organising Committee.**
- 12.04 The election of officers and other members of the management committee shall take place in the following manner -
- (a) any two (2) members of the association shall be at liberty to nominate any other member to serve as an officer or the member of the management committee;
 - (b) the nomination, which shall be in writing and signed by the member and the member's proposer and seconder, shall be lodged with the secretary at least twenty four (24) hours before the annual general meeting at which the election is to take place;
 - (c) a list of the candidates' names in alphabetical order, with the proposer's and seconders' names, shall be posted in a conspicuous place in the office or usual place of meeting of the association for at least twenty four (24) hours immediately preceding the annual general meeting;
 - (d) balloting lists shall be prepared (if necessary) containing the names of the candidates in alphabetical order, and each member present at the annual general meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies;
 - (e) should, at the commencement of such meeting, there be an insufficient number of candidates nominated, nominations may be taken from the floor of the meeting;
- 12.05 The term of office shall be two years and shall run from 1 January following election at the Symposium.

15a. Functions of the Management Committee

- 15a.01 The **Management** Committee shall be responsible for:
- Upholding and advancing the objectives of the Association
 - The proper exercise of the powers of the Association

- Meeting the requirements of the Associations Incorporations Act (Qld), 1981
- Providing oversight to the organisation of the biennial Barley Technical Symposium by
 - o ensuring an Organizing Committee is elected at the Annual General Meeting accompanying each Symposium, and
 - o approving budgets for the organisation of the Symposium.
- ~~— The organisation of the biennial Barley Technical Symposium, including preparation and distribution of the proceedings.~~
- Meeting the requirements of any funding or other agreements into which the Association has entered.
- Delegation to sub-committees such powers as the Committee deems desirable.

15b.

Functions of the Organizing Committee

15b.01

The Committee shall be responsible for:

- The organisation of the biennial Barley Technical Symposium, including preparation and distribution of the proceedings.
- Providing the Management Committee with regular reports on progress towards the organisation of the biennial Barley Technical Symposium.
- Ensuring budgets for the Symposium are approved by the Management Committee.