

Minutes ABTS Inc Meeting 20150827

Present (via Teleconference): David Moody, Glen Fox, Ralph Nischwitz

Agenda:

Preparation for AGT during ABTS on Tues 8th from 5 – 6pm

1. DM to:
 - a. Contact Evan Evans/Meixue Zhou about organizing the next Symposium in Tasmania
 - b. Contact John Stewart about setting up a section of the ABTS website for housing the:
 - i. ABTS Inc AGM Agenda
 - ii. ABTS Inc Proposed Changes to the Rules of the Association
 - iii. ABTS Rules of the Association
 - iv. Minutes from previous ABTS AGM
 - v. ABTS Inc Auditors Report
 - c. Prepare Powerpoint for the AGM to include:
 - i. ABTS Inc AGM Agenda
 - ii. ABTS Inc Proposed Changes to the Rules of the Association
 - iii. ABTS Rules of the Association
 - iv. Minutes from previous ABTS AGM
 - v. ABTS Inc Auditors Report
2. GF to:
 - a. Send through to DM the final, updated, version of the ABTS Inc Rules of the Association
 - b. Discuss with Greg Platz the need for Greg to present at the ABTS the mechanism by which new Trustees are elected onto the Paul Johnston Memorial Trust to replace retiring Trustees. The ABTS Inc AGM could be the forum for calling for/endorsing new Trustees to be considered by the Trust for appointment.
3. RN to:
 - a. Develop a list of essential requirements to be considered when future Symposium Organising Committee's appoint a Conference Organiser (eg fees for management of sponsorship funds)
 - b. Determine with John Stewart whether registration for GST should be considered for the ABTS Inc or whether key sponsors (eg GRDC) can provide sponsorship ex (rather than inclusive) of GST.

Next meeting: ABTS Inc AGM Tues 8th Sept, 5pm, Novotel, Manly, NSW