

Australian Barley Technical Symposium Annual General Meeting

Westin Hotel, Perth

11 September

5:30 pm

Attendees: Sanjiv Gupta, Jeremy Curry, Hugh Dunn, Philip Jobling, Georgia Trainer, Mark McLean, Kelly Turkington, Geoff Thomas, Kith Jayasena, Mary Raynes, Marie, Applebee, Stevens Follows, Stewart Coventry, Tress Walmsley, Greg Platz, Megan Sheldon, Courtney Peirce, Kenton Porker, Jeff Stewart, Paul Rigoni, Mike Tempone, Crispin Howett, Ken Chalmers, Ben Ovenden, Lisle Snyman, Mont Stuart, Miroslav Prazak, Evan Evans. Doug Stewart, Amanda Box, Megan Sheehy, Hannah Robinson, Chris Marker, Wendy Hunt, Mark Tucek, Allan Loh, Tefera Angessa, Reg Lance, Mark Dieters, Laura Ziems, Catherine Lawn, Blakely Paynter, Lee Hickey, Paul Telfer, David Moody, Ralph Nischwitz, Glen Fox

Agenda items

1. Welcome (DM): David welcomed everyone
2. Apologies: Trevor Perryman
3. Minutes from previous meeting were accepted. Moved Phil Jobling, 2nd Blakely
4. Treasurers report (RN): Ralph presented the audited report. Reg Lance asked about any tax implication based on the current investment and income. GF commented ABTS Inc was under any taxable levels. Mark Tucek asked about the financial status of the current ABTS event. Blakely responded he would give a full report later in the meeting.

Motion to accept the Treasurers report. Moved Mark Dieters, 2nd Reg Lance

5. Secretary's report (GF) The annual association form and payment had been lodged and accepted by the Qld Office of Fair Trading.

The mid-year meeting of the ABTS Inc executive, via teleconference, Tuesday 9 April, discussed the upcoming ABTS symposium in Perth Sept 2019 including funding of students. Additional discussion on the RPJohnston Trust will be followed up by Greg Platz. GF notified DM and RN he would be resigning as secretary due to his relocation to USA. So a new secretary would be needed.

Motion to accepted Secretary's report. Moved Megan Sheehy, 2nd Mary Raynes

6. Elections for office bearers: Under the Rules of Association, nominations forms for the three executive positions were dissemination two weeks prior to the ABTS AGM. One nomination was submitted for each position.

Nomination for Director – Incumbent David Moody
Nomination for Treasurer – Incumbent Ralph Nischwitz
Nomination for Secretary – Lisle Snyman

Motion to accept the nominations for the 2019 ABTS Inc Executive moved by Hugh
Dunn, 2nd Miro Prazak

7. Update on 2019 ABTS (Blakely Paynter)

Registrations for each day were 165, 162 & 161 respectively
Income \$222000
Expenses \$216000 (at the time of the AGM)
Profit approximately \$4000

DM moved a vote of thanks to Blakely and his committee for a successful ABTS

8. Selection of venue and organising committee for the 20th ABTS

Mark Dieters (UQ – Brisbane) presented a brief outline of the 2021 ABTS to be
proposed for Queensland.

Tress asked about a possible date and the 2021 committee will consider dates in
August and September

Blakely advised the committee needs to consider how the symposium will be run in
the future with reduced numbers in the industry, and competition with other
events. DM suggested it be run concurrent with another event. Robbie Waugh
suggested an event with the International Barley Hub.

Motion to accept the 2021 ABTS will be in Qld. Moved Paul Tefler, 2nd Lee Hickey.

9. Other business items

Incentive awards (RPJ Trust and ABTS young scientist, each with criteria).
Considerable discussion around the targeted level and demographic for the ABTS
award. Greg Platz commented the RPJ Trust will remain with scientists under 35 yrs.

Hugh Dunn proposed a motion for the ABTS Inc Executive committee to
investigate if changes are warranted to the Barley Incentive Award before the next
AGM (Sept 2020). Moved Mark Dieters, 2nd Evan Evans

RPJohnston Trust award.

Two trustees have stepped down and most of the trustee are keen to transition
young people onto the trust. Initially there were 8 trustees, there are now 5 and
requires a minimum of 6 trustees. A number of ABTS members expressed interest
in being on the trust and GP will follow up within the next 12 months.

New ABTS web site
The new website is operational. www.ABTS.org.au

No other business

Meeting closed 6:30