

# **Australasian Computer Music Conference 2011 AGM**

## **Meeting Minutes**

**July 8 2011**

**Present:** Tim Opie, Andrew Brown, Lindsay Vickery, Cat Hope, Stuart James, Sarah Keith, Alex Mesker, Warren Burt, Malcolm Riddoch

**Apologies:** Rene Wooler, Ben Swift, Andrew Sorensen

## **Approval of 2010 Minutes**

Nominated: Lindsay Vickery

Seconded: Sarah Keith

## **Business arising**

None

## **Committee Members**

### **President:**

Tim Opie

Nominated: Andrew Brown

Seconded: Warren Burt

Lindsay Vickery

Nominated: Cat Hope

Seconded: Stuart James

Tim Opie passed 5 to 4

### **Vice President:**

Lindsay Vickery

Nominated: Alex Mesker

Seconded: Sarah Keith

Passed unanimously

### **Secretary:**

Malcolm Riddoch

Nominated: Cat Hope

Seconded: Alex Mesker

Passed unanimously

### **Treasurer:**

Ben Swift

Nominated: Sarah Keith

Seconded: Warren Burt

Passed unanimously

### **Publications Officer:**

Sarah Keith

Nominated: Lindsay Vickery

Seconded: Cat Hope

Passed unanimously

**Promotions Officer:**

Alex Mesker  
Nominated: Lindsay Vickery  
Seconded: Warren Burt  
Passed unanimously

**Public Officer:**

Ross Bencina  
Nominated: Warren Burt  
Seconded: Lindsay Vickery  
Passed unanimously

**List Officer:**

Ian Whalley  
Nominated: Andrew Brown  
Seconded: Warren Burt  
Passed unanimously

**Membership Officer:**

Cat Hope  
Nominated: Lindsay Vickery  
Seconded: Warren Burt  
Passed unanimously

**Regional Representative:**

John Coulter  
Nominated: Cat Hope  
Seconded: Andrew Brown  
Passed unanimously

**Future Conferences**

Motion to combine ICMC and ACMC July 2012 at Edith Cowan University, Perth, WA  
Nominated: Cat Hope  
Seconded: Sarah Keith  
Passed unanimously

Cat Hope given unanimous support of ACMA for a bid to host ICMC in 2012

Proposed nomination for 2013 at Griffith University not voted on

**Memberships**

Proposal to grow ACMA membership

**Other Business**

Motion to thank John Coulter for organizing ACMC 2011 Auckland University  
Nominated: Warren Burt  
Seconded: Cat Hope  
Passed unanimously

AGM adjourned