



2023 ANNUAL GENERAL MEETING  
AUSTRALASIAN SECTION OF THE IUSSI

Meeting held via Zoom webinar on Friday 8 December 2023

The meeting opened at 15:00 AEDT.

**Present:** Madeleine Beekman (Member), Ros Gloag (Councillor), Nathan Lo (Treasurer), Simon Robson (President), Simon Tierney (Secretary).

**Apologies:** Mary Mayerscough, Ben Oldroyd, Chris Reid.

**Quorum:** Achieved via the presence of all four office bearers and one member.

AGENDA

**1. Minutes of previous meeting**

- The 2022 AGM was not held as the President was unable to attend due to COVID infection, no subsequent AGM was scheduled in that calendar year.
- A circumvented 2022 AGM was held at the beginning of the 2023 AGM.

**2. Treasurer's Report**

- The 2022 & 2023 Treasurer's Report was circulated to all members attending the 2023 AGM.
- Both Financial Reports will be appended to these minutes for subsequent distribution to members in the 2024-Newsletter.
- Account Balance as at 8-12-2021: \$2,898
- The Treasurer sighted the society's online bank accounts and stated that the future balance (estimated as of 8-12-2023) will stand at: \$2,619.68
- Annual Summary of Financial Affairs should be processed by NSW Fair Trading before the end of the calendar year, at a cost of approximately \$50 – also to be deducted from the aforementioned balance. There are higher costs this year due to late payment fees for 2022.
- There were no incoming funds for 2023.
- IUSSI Australasia is legally registered as a non-profit society.

**3. Memberships**

- Our current membership is unknown. We are awaiting a report from the Treasurer who administers financial details of membership.
- New requests for membership subscriptions and renewal of lapsed memberships will need to be sent out by the Secretary early in 2024.
- Secretary flagged to follow up known lapses of membership, to the best of his knowledge and encourage members to renew and join the society highlighting benefits associated with 2026 international meeting awards.
- Continue to encourage members to subscribe for >1 year to save admin duties for Treasurer.

**4. Presidential Address**

- President thanked the Committee members for their services to IUSSI during his nine year reign.

## **6. XV International Congress of IUSSI**

- To be held in Freiburg Germany 2026.

## **8. Office bearers**

- Simon Robson stepped down as President
- Simon Tierney stepped down as Secretary
- Nathan Lo stepped down as Treasurer
- Ros Gloag stepped down Councillor
- Simon Tierney voted as incoming President
- Chris Reid voted as incoming Secretary (pending acceptance)
- Ros Gloag voted as incoming Treasurer
- Nathan Lo voted as incoming Councillor
- Simon Robson voted as incoming Councillor

## **6. Other business**

- Simon Robson will prepare response to IUSSI General Secretary Mark Brown regarding the Australasian section's response to society fund raising issues.
- New office bearers will continue to work on membership maintenance and accrual.
- Nathan Lo forwarded Australasian-section Constitution to Simon Tierney.

Meeting closed at 17:47 AEDT

Simon Tierney

*Outgoing Secretary - IUSSI Australasian section*

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