



The Geographical Society of New South Wales

84th Annual General Meeting

This meeting was held on Tuesday 16th August 2011 at 6.00pm in the Geosciences Conference Room 449 at Madsen Building, University of Sydney.

Minutes

1. President's welcome to Members

2. Present: Kevin Dunn, John Emery, Gordon Waitt, Jim Forrest, Bruce Ryan, Peter Herborn, Phil McManus, John Bliss, Martin Pluss, Colin Sale, Bob Solomon, Garth Lean, Alanna Kamp and Emma Power.

3. Apologies: Kathleen Mee, Natascha Klocker, Rod Lane, Stephen Codrington, Ella Taranto, Ken Hill.

4. Minutes of 83rd Annual General Meeting held on Tuesday 24th August 2010

Minutes to be circulated.

5. Business arising from the Minutes

6. Presentation of Annual Report of the Society

Report Presented by Gordon Waitt. Attention was drawn to publications, web page publications. Thanks offered to Colin Sale and Ela Taranto for study tours and travellers club.

Moved: Kevin Dunn

Seconded: Phil McManus

7. Oral presentation of Annual Financial Statement

Report Presented by Treasurer Jim Forrest

Jim presented the accounts. CBA account at \$12 000 and investment account \$210400. Comment on investment account. It is a commercial account which earns interest with a cheque book and we can use in this manner but only for major cost items. The Australian Geographer is producing a solid income stream, more than last year.

Action: Updated details will be forward to those present. An Audit or review was suggested.

Admin/Office expenses brought back to \$20- 25000 a year and we have a secure office set up for the Society. We are at the point where we are saving. Spending has been reigned in by the Council.

Public Officer specified details needed for his report and asked that information be forwarded to him within the next 30 days.

Motion: oral presentation of accounts was received with thanks, and subject to approved formal presentation of accounts.

Moved: Bob Solomon

Seconded: Bruce Ryan

8. Election of Officers for 2011 – 2012

Members elected as per nomination form.

Moved: Kevin Dunn

Seconded: Jim Forrest



9. Council recommendations for annual dues of members 2012 – 2013

Fees to remain the same.

Moved: Phil Mc Manus
Seconded Jim Forrest

10. Other Business

AGM closed 6:45 pm.

Kevin Dunn
PRESIDENT

Martin Pluss & Gordon Waitt
HONORARY SECRETARIES



The Geographical Society of New South Wales 84th Annual General Meeting In accordance with Article 10 (10.1) of the Constitution of the Society, the Council herewith submitted its list of nominations for the offices of the Society for 2011/2012.

PRESIDENT

Prof Kevin Dunn
School of Social Sciences, University of Western Sydney

VICE PRESIDENT X 4

Assoc Prof Gordon Waitt
School of Earth & Environmental Sciences, University of Wollongong

Em Prof Bruce Ryan
Independent Scholar

Mr Colin Sale
Educational Consultant

Dr Melissa Neave
Honorary Associate, School of Geosciences, University of Sydney

HONORARY TREASURERS

Assoc Prof Jim Forrest
Dept of Human Geography, Macquarie University

Assoc Prof Phil McManus
School of Geosciences, University of Sydney

HON SECRETARIES

Mr Martin Pluss
Geography Teacher & ICT Integrator, Loreto Normanhurst

Assoc Prof Gordon Waitt
School of Earth & Environmental Sciences, University of Wollongong

COUNCILLORS

Dr Bob Solomon
Convener, Geographical Society of NSW Travellers' Club

Dr Kathy Mee
School of Environmental and Life Sciences, University of Newcastle

Dr Natascha Klocker
School of Earth & Environmental Sciences, University of Wollongong.

Dr Emma Power
School of Social Sciences, University of Western Sydney



Dr John Emery
Retired

Mr Ken Hill
Study Tours Consultant

Mr Peter Herborn
Adjunct Lecturer in Geography and Peace Studies, UWS & ACU

Mr Rod Lane
Lecturer in Education, Macquarie University

STUDENT COUNCIL REP

Ms Alanna Kamp
PhD Student, School of Social Sciences, University of Western Sydney

Members are requested to forward additional nominations for Council 2011-2012 PRESIDENT
(1 to be elected)

VICE PRESIDENT
(4 to be elected)

HONORARY SECRETARIES
(2 to be elected)

HONORARY TREASURERS
(2 to be elected)

COUNCILLORS
(8 to be elected)

NOMINATOR
.....(Signed)

SECONDER
.....(Signed)

NOMINEE(S)
.....(Signed)

to the Honorary Secretary, Geographical Society of New South Wales Inc.
School of Social Sciences, Kingswood – University of Western Sydney, Locked Bag 1797 Penrith NSW 2751
OR Fax: 02 4736 0150 no later than 11th August 2010