

The Geographical Society of NSW 85th Annual General Meeting

14th August 2012 6:00pm Geosciences Room 449 at Madsen Building, University of Sydney



MINUTES

1. Presidents welcome to Members
2. Present: Kevin Dunn, Phil McManus, Wendy Shaw, Gordon Waitt, Martin Pluss, John Connell, Colin Sale, Bruce Ryan Natascha Klocker, Alanna Kamp, Fiona McKenzie, Emma Power, Karina Luzia, Bob Solomon, Krishna Shrestha, Peter Herborn.
3. Apologies: Mel Neave , Geoffrey Paterson , John Bliss, Rosalie Atie, Rod Lane, John Bliss, Kathy Mee
4. Minutes of the 84th AGM held Tuesday 16th August 2011
 - a. Minutes not available – follow up by email
5. Business arising of the Minutes
 - a. Minutes not available – follow up by email
6. Presentation of the Annual Report of the Society
 - a. Presented by Gordon Waitt Hon Secretary 2011-2012
 - b. Question what constitutes an annual year. This impacts on which Study Tours to include in this report. Confirmed from the Constitution – accounts from the preceding financial year. Assume it is the financial year and over report if required.
 - c. Moved and Acceptance: Kevin Dunn Seconded: Natascha Klocker
7. Presentation of the Annual Financial Report Statement
 - a. Presented by Phil McManus – thanks Jim Forest for the preparation of the Report
 - b. Discussed the reason for the change in the Royalties as raised by the Auditor
 - c. Colin Sale asked some specific questions about some of the income from the Study Tours in relation to the previous year's income from previous financial year. Colin tabled income from 2009 Tours to cross check.
 - d. Bruce Ryan two observations increase in Audit fee and cost of Storage King has increased. Home for Archives does have financial implications.
 - e. Thanks to John Richardson the Auditor, Rosalie Atie and Phil Mc Manus for presenting the Report.
 - f. Moved and Acceptance: Phil Mc Manus Seconded: Kevin Dunn
8. Election of Officers for 2012-2013
 - a. Voted as a group. Moved by Kevin Dunn Seconded: Emma Power
9. Council recommendations for annual dues of members 2012-2014
 - a. Fees to remain the same subject to Number 10
 - b. Moved by Phil McManus Seconded Kevin Dunn
 - c. Amended Moved Kevin Dunn Seconded: Phil Mc Manus. The Council will introduce an introductory membership fee to a maximum of 50% discount on the membership fee for

each member category. The maximum term for an introductory membership fee is one year after which each membership reverts to the applicable existing category. Introductory memberships apply only to new members who have never previously been a member of the GSNSW and exclude renewals, renewals after lapse of membership and transfer between categories. If council does offer introductory fees this applies pro-rata to all membership categories, rounded to the nearest dollar.

10. Proposed amendment to the Constitution - withdrawn

11. Other business

a. Thanks to Kevin for time as President

Meeting Closed 7:28

Council Nominations for the AGM
The Geographical Society of New South Wales
85th 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 2012/2013.

PRESIDENT	
Prof Gordon Waitt	School of Earth & Environmental Sciences, University of Wollongong
VICE PRESIDENT X 4	
Prof Kevin Dunn	Dean, Social Sciences and Psychology, University of Western Sydney
Mr Colin Sale	Educational Consultant
Mr Peter Herborn	Sessional lecturer in Geography, Australian Catholic University
Dr Emma Power	Lecturer, Geography and Urban Studies, Social Sciences and Psychology, UWS
HON 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 & Dean of Learning Technologies, Loreto Normanhurst
Dr Natascha Klocker	School of Earth & Environmental Sciences, University of Wollongong
COUNCILLORS	
Dr Bob Solomon	Convener, Geographical Society of NSW Travellers' Club
Mr Rod Lane	Lecturer in Education, Macquarie University
Dr Karina Luzia	Lecturer, Academic Development; Project Research & Development Officer, Macquarie University
Dr Wendy Shaw	Senior Lecturer, School of Biological, Earth & Environmental Sciences, UNSW
Dr Kathy Mee	School of Environmental and Life Sciences, University of Newcastle
Krishna Shrestha	University of Sydney
Fiona McKenzie	University of Sydney
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 to the Honorary Secretary, Geographical Society of New South Wales Inc.
School of Social Sciences and Psychology, Kingswood, University of Western Sydney, Locked Bag 1797, Penrith NSW 2751 OR
Fax: 02 4736 0150 no later than 10th August 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)	