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## **ANNUAL GENERAL MEETING**

4 November 2014

In attendance:

James Alexander, Luke Anderson, Alison Brann-Hayek, Debjanee Barua, Alan Blair, James Bunton, Michael Cahill, Ronny Cook, Marek Czarkowski, David Feng, Joshua Ho, Judy Kay, Luke Kendall, Bob Kummerfeld, Felix Lo, William Niu, Lachlan Patrick, Henry Petersen, Luiz Pizzato, Nicky Ringland, Stephanie Rong, Greg Ryan, Michael Seymour, David Shillito, Josephine Spongberg, Chanmeng Ying, Tina Yu and Yipeng Zhu

Apologies: Dr Steven Sommer, Mark Webb and Bernard Wong

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## **MINUTES**

### **1 WELCOME ON BEHALF OF PRESIDENT**

*PROFESSOR JUDY KAY*

### **2 WELCOME BY HEAD OF SCHOOL**

*PROFESSOR DAVID FENG*

### **3 REPORT ON ACTIVITIES**

*PROFESSOR JUDY KAY*

-See slides.

### **4 ELECTION OF EXECUTIVE COMMITTEE**

*PROFESSOR JUDY KAY*

*Nominees:*

James Alexander, BCST Hons 2013

Luke Anderson, BIT Hons / BSc Adv 2013

Ronny Cook, BEc Hons 1992, current student

Professor Judy Kay, BSc 1974, MSc 1979, PhD 1999

Stephen Merity, BIT Hons 2012

Nicky Ringland, BA 2008, Grad Dip Comp 2009

Stephanie Rong, MInfTechMan 2012

Dr Steven Sommer, BSc 1992, MBA 2003, PhD 1997 (in absentia)

Josephine Spongberg, Staff, 1997-present

Mark Webb, BSc 1994, BE Info Syst 1996 (in absentia)

Dr Bernard Wong, BSc 1982 (in absentia)

**Motion:** That all eleven nominees be elected to the new Executive Committee

**Moved:** Judy Kay

**Seconded:** Luke Kendall

**Vote:** Passed unanimously

## **5 GENERAL BUSINESS**

- Email invitations – James Bunton raised that email invitations from the University could have better subject lines, and would be more effective if they were sent from a person rather than University Events.

**CLOSE**