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## **ANNUAL GENERAL MEETING**

4 November 2015

In attendance:

James Alexander, Luke Anderson, Deana Arora, Jenna Bermeister, Carmen Chan, Andrew Clayphan, Ronny Cook, Augusto Dias Pereira dos Santos, Mentari Djatmiko, Kosta Dunn, David Feng, Thushan Ganegedara, Jun Guo, Judy Kay, Luke Kendall, Bob Kummerfeld, Scott Lil, Gary Morgan, Renee Noble, Daniel Pahor, Nicky Ringland, Greg Ryan, Ransasalu Senanayake, Scott Sidwell, Steven Sommer, Josephine Spongberg, Yefeng Wang, Edward Wu, Fei Xian and Michelle Xue

Apologies: -

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## **MINUTES**

### **1 WELCOME BY PRESIDENT**

*JAMES ALEXANDER*

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

*PROFESSOR DAVID FENG*

### **3 REPORT ON ACTIVITIES**

*JAMES ALEXANDER*

-See slides.

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

*PROFESSOR JUDY KAY*

*Nominees:*

James Alexander, BCST Hons 2013

Luke Anderson, BIT Hons / BSc Adv 2013

Jenna Bermeister, BCST 2015

Andrew Clayphan, PhD (under examination)

Ronny Cook, BEc Hons 1992, current student

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

Luke Kendall, BSc Hons 1982

Renee Noble, BEng/BSc 2015

Nicky Ringland, BA 2008, Grad Dip Comp 2009, PhD (under examination)

Dr Steven Sommer, BSc 1992, MBA 2003, PhD 1997

Josephine Spongberg, Staff, 1997-present

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

**Moved:** Nicky Ringland

**Seconded:** Luke Anderson

**Vote:** Passed unanimously

## **5 GENERAL BUSINESS**

- Judy Kay encouraged alumni to contact academic staff if they had thoughts on the undergraduate curriculum, which is currently being reviewed by the School.
- James Alexander plans to set up a Slack channel for SIT alumni.

**CLOSE**