MINUTES - ANNUAL GENERAL MEETING
5 November 2013

In attendance:
Nadia Anwar, Mark Assad, Tim Dawborn, Dr Rex Di Bona, James Farrow, David Feng, Kurt Gubi, Yuxiang He, Dino Ho, Professor Judy Kay, Bob Kummerfeld, Rahimian Narges, Walter Perez, Nicky Ringland, Greg Ryan, Ayazi Somaye, Dr Steven Sommer, Josephine Spongberg, Dr Bernard Wong, Tong Zhang, John Ypsilantis

Apologies: Stephanie Rong, Karen Tan and Mark Webb

MINUTES

1 WELCOME BY PRESIDENT
   DR STEVEN SOMMER

2 WELCOME BY HEAD OF SCHOOL
   PROFESSOR DAVID FENG

3 REPORT ON ACTIVITIES
   DR STEVEN SOMMER

4 ELECTION OF EXECUTIVE COMMITTEE
   DR STEVEN SOMMER

   Nominees:

   Nadia Anwar, MITM 2013
   Dr Rex Di Bona, BEc 1986, PhD 1995
   Kurt Gubi, BCST 2007, BSCT Hons 2011
   Professor Judy Kay, BSc 1974, MSc 1979, PhD 1999
   Nicky Ringland, BA 2008, Grad Dip Comp 2009
   Stephanie Rong, MInfTechMan 2012 (in absentia)

   Dr Steven Sommer, BSc 1992, MBA 2003, PhD 1997
   Josephine Spongberg, Staff, 1997-present
   Karen Tan, BSc 1993 (in absentia)
   Mark Webb, BSc 1994, BE Info Syst 1996 (in absentia)
   Dr Bernard Wong, BSc 1982
   Tong Zhang, PhD student
Motion: That all 12 nominees be elected to the new Executive Committee

Moved: Steven Sommer

Seconded: Nicky Ringland

Vote: The motion is passed unanimously.

5 GENERAL BUSINESS

None.

CLOSE