



2017 Annual General Meeting

Meeting details

Date:	Thursday, 31 August 2016
Time:	open at 18:00, for formal start at 18:30 sharp; dinner from ~19:00
Location:	Nirankar Restaurant, 174 Queen Street (near corner with Bourke Street), Melbourne, Victoria 3000 (Phone 03-9642-1995)
Pricing:	\$36 per head (discounted for students and their spouse/partner at \$30 each)

Dinner menu

Dinner will comprise a *Banquet Menu* served at **Nirankar Restaurant** — an Indian and Nepalese cuisine specialist restaurant in the Melbourne CBD. nirankar.com.au

All of the following are covered in the above price.

Entrée:

Vegetable Samosa
Tandoori Chicken

Main courses:

Chicken Butter Cream
Beef Rogan Josh
Channa Aloo Masala. *A tasty vegetarian Indian dish made from channa (chickpeas) and aloo (potato).*
Naan Bread & Rice

Dessert:

Gulab Jamun. *A traditional Indian dessert: spongy milky balls soaked in rose scented syrup.*

Drinks:

The ASR will provide drinks including wine, *etc.*; non-alcoholic drinks will also be available.
Additional drinks can also be purchased from the venue, if you desire.

N.B. Vegetarians will be provided with additional options. The restaurant is also halal-approved.



Formal proceedings of AGM

Attendance

Attending:	Adam Crust [◦] (AC); Peter Daivis [•] (PJD); Ivan Ivanov [•] (II); Ravi Jagadeeshan [•] (RJ); Vishak Perumal [◦] (VP); Russell Varley [•] (RV)
Voting by proxy:	Paul Slatter [•] (PTS); David Verrelli [•] (DIV)
To be confirmed:	Ahmad Jabbarzadeh [•] (AJ); Heather Shewan [•] (HS); Anthony Stickland [•] (ADS); Jason Stokes [•] (JRS) and all other ASR members and guests

ASR Rule 36(2): *The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 35 [using remote-communications technology]) of 10% of the members entitled to vote.*

♦ Honorary life member; • Full member; ◦ Student member; ⊗ New applicant; ○ Non-member.

Meeting roles

Chairing:	PJD
Minuting:	To be confirmed

Agenda

1. Welcome

ORDINARY BUSINESS

Ordinary Business of the ASR is prescribed under Rule 30(4), to be read in conjunction with Rule 12.

2. Confirmation of Minutes

Confirmation of the Minutes from the preceding AGM.

3. Presidential Address

Peter Daivis

An account of the transactions of the Society over the past year.

4. Treasurer's Report

Russell Varley

Distribution and consideration of Financial Statement that has been certified with the signature of two Council members.

5. Secretary's Brief Report

David Verrelli (by correspondence)

The main change to the operation of the Society has been the overhaul of the ASR's Rules, which came into force on 18 July 2016. While our core mission remains the same, this has resulted in some refinements to our procedures & protocols.

6. Webmaster's Brief Report

Adam Crust



7. Council Elections

a) Declaration of all positions on the Council vacant

Under ASR Rule 50, all positions are to be open for election.

b) Election of the new Council

Election of the Officers Holders (*President, Vice President, Secretary, Treasurer, Webmaster*) and ordinary members of Council — total positions may be up to 12.

8. Auditor Election

Election of Auditor and setting of any remuneration.

9. Subscriptions

a) Fees

It is proposed that current fee provisions shall continue to apply:

- There is no joining fee for any class of member.
- Annual membership subscription fees are 44 AUD for full members, and 22 AUD for student members.

New members joining after the start of a financial year may pay a lesser amount at the discretion of the Council, in accordance with ASR Rule 12(3).

b) Date for payment of the annual subscription

It is proposed that annual subscriptions for existing members shall be paid within a period of 90 days after the AGM that marks the beginning of the term, while new members may join at any time.

c) Privileges

ASR Rule 12(5) applies: “The rights of a member (including the right to vote) who has not paid the annual subscription by the due date are suspended until the subscription is paid.” [*For information only.*]

OTHER BUSINESS

ASR Rule 30(5): *The annual general meeting may also conduct any other business of which notice has been given in accordance with these Rules.*
Note: *General business may be considered at the meeting if it is included as an item for consideration in the notice [...] and the majority of members at the meeting agree.*

10. Howard See Future Rheologist Travel Award

Formal announcement of the winner of the Howard See Future Rheologist Travel Award for 2016.

CLOSE OF FORMALITIES

Meeting to continue with dinner and drinks at the restaurant.