



# Australian Microscopy and Microanalysis Society

## 2012 AMMS Annual General Meeting

Meeting held on Monday 6<sup>th</sup> February 2012 at 17:00

Meeting Room 1

Perth Convention Exhibition Centre

**Start:** 1715 hs

**Finished:** 1810 hs

### 1. ATTENDANCE

Meeting declared open by the President of AMMS Tim White. The meeting was declared open following confirmation of a quorum - Clause 13.1 of the Constitution states that a minimum of 20 members are required, the names of 41 were present and recorded. A full list of those present is available from the Secretary.

### 2. APOLOGIES

Peter Miller, W. Andrew Young, John Fitz Gerald, Trevor Hinwood, Marion Stevens-Kalceff

### 3. MINUTES

Motion: Minutes from the 2011 AGM be accepted

*Proposed: Brendan Griffin*

*Seconded: Ric Wuhrer*

*Carried: unanimously*

### 4. PRESIDENT'S REPORT. *(Tim White)*

Statements and discussions of note include:

- Congratulating Brendan Griffin and his team for organising this wonderful conference
- Brendan Griffin proposed that future ACMM opening plenary lectures to be named as the Cockayne Lectures, which is supported by the executive committee

Motion: Establishment of the Cockayne Lecture for the opening plenary lectures of future ACMM conference be accepted

*Proposed: Brendan Griffin*

*Seconded: Angus Netting*

*Carried: unanimously*

- Thanking Nestor for his over years taking care of the AMMS website as the Webmaster. The executive committee have decided to move to a redesigned AMMS website maintained in Australia, which will provide additional functions such as automated member registration and renewal.
- The Executive Committee suggests to support the bidding of IMC19 to be held in Sydney in 2018

Motion: AMMS committed to provide logistical and financial support to the bid of IMC19 to be held in Sydney in 2018 be accepted

*Proposed: Brendan Griffin*

*Seconded: Ric Wuhrer*

*Carried: unanimously*

## 5. TREASURER'S REPORT. (*Andrew Christy*)

The Treasurer presented a summary of the Audited Financial Report for the year ending 30<sup>th</sup> September 2011. The full report has been uploaded to the website.

Motion: Treasurer's Report be accepted

*Proposed: Nestor Zaluzec*

*Seconded: Mark Blackford*

*Carried: unanimously*

MOTION: Increase the membership fee from A\$50 pa to A\$70 pa.

*Proposed TO FAIL: Brendan Griffin*

*Carried: almost all attendees*

## 6. NEWSLETTER REPORT. (*Flame Burgmann*)

- 5 issues of the newsletter have been issued since taking over the Newsletter Editor role.
- The context and quality of the past 5 issues has been mixed.
- It is critical to have members support the newsletter through their contributions.
- Since it is not a scientific journal, articles or notes in the form of 'tips' and the development of new techniques are welcome.
- Students and staff should be encouraged to contribute articles or notes, even short notes (~250 words) are welcome.
- Members should encourage manufacturers to advertise in our newsletters.

## **7. ACMM22/APMC10/ICONN2012 REPORT. (*Brendan Griffin*)**

Brendan gave a brief summary of the conference:

- ~1100 registrations
- 870 abstracts submitted, split into half:half between Microscopy and Nano
- projected a A\$180K-A\$200K profit, split between Microscopy and Nano

Brendan and his team were thanked and congratulated by the attendees.

## **8. ACMM-23 (*Angus Netting*)**

Angus Netting outlined the preparation of the ACMM-23.

ACMM-23 will be held between 9-14 February 2014 in Adelaide, chaired by Angus Netting.

Motion: ACMM-23 to be held between 9-14 February 2014 in Adelaide be accepted

*Proposed: Ric Wuhrer*

*Seconded: Nestor Zaluzec*

*Carried: unanimously*

## **9. New Office Bearers**

Since Tim White and Andrew Christy plan to step down in September 2012, the executive committee has been searching for their replacements in the last few weeks.

Jo Etheridge nominated Martin Saunders to the position of President and Jin Zou nominated Graeme Auchterlonie as Treasurer. Since there is no other nomination in the AGM, nominations for Martin Saunders and Graeme Auchterlonie were carried unanimously. Martin and Graeme were congratulated.

The rest of Office Bearers will stay.

## **10. Other Business**

Comments/Suggestion: Current Prizes are all in the field of electron microscopy, so that prize may be developed to other field of microscopy.

END