



Australian Microscopy and Microanalysis Society

2020 AMMS Annual General Meeting

Meeting held 1pm – 2pm on Thursday the 20th of February in the Ballroom at the Canberra Convention Centre (ACMM conference location), Australian Capital Territory

1. Attendance

1.1. Members present

See [Appendix 1](#)

1.2. Apologies

Sarah Ellis, John Fitz Gerald

2. Confirmation of Minutes

2019 AMMS Annual General Meeting held on the 15th of February at AMAS symposium, Brighton Savoy Hotel, Victoria.

Motion: That the minutes of the previous meeting be accepted.

Proposed: Nestor Zaluzec. Seconded: Ron Rasch. All in favour, no objections.

3. Correspondence

Request received from Science and Technology Australia to address the AMMS members at the AGM. Request was granted and Mitchell Piercey from STA in attendance.

4. Reports

4.1. President's report (Eric Hanssen)

See attached report: [Appendix 2](#)

The President informed the members of interest in the formation of two new SIGs (Focussed Ion Beams and Large Volume Imaging). Members interested in these areas would organise a meeting in the coming year and, if successful, would formally apply at the 2021 AGM to modify the constitution to include them as new SIGs.

Motion: Approve the formation of two groups (Focussed Ion Beams, and Large Volume Imaging) and support their inaugural meetings, similar to what was done with CryOz.

Proposed: Ron Rasch. Seconded: Colin Veitch. All in favour, no objections

Motion: That the President's report be accepted.

Proposed: Ron Rasch. Seconded: Nestor Zaluzec. All in favour, no objections.

In the interests of time, the President proposed that reports from the current SIGs **not** be presented at this AGM, as each SIG had already held their AGM during the past week, and that these were open to all interested parties. Potential objections were called for, and none were received.

4.2. Treasurer's report (Jamie Riches)

See attached report: [Appendix 3](#)

The Treasurer presented the latest financial figures for the Society together with the audited accounts for the 2018-2019 period.

Motion: That the Treasurer's report be accepted.

Proposed: Ron Rasch. Seconded: Nestor Zaluzec. All in favour, no objections.

4.3. Newsletter Editor's report (Jeremy Shaw)

See attached report: [Appendix 4](#)

The Newsletter Editor reminded members that the Newsletter had changed to an online delivery model, and that the deadline for the next issue was next week.

Motion: That the Newsletter Editor's report be accepted.

Proposed: Colin Veitch. Seconded: Nestor Zaluzec. All in favour, no objections.

4.4. Website Administrator's report (Flame Burgmann)

Flame reminded members of the importance of the website and up to date content. She requested that information on any upcoming events, regardless of size, be passed on so that they could be included on the website.

Motion: That Flame be thanked for her years of service to the Society, as Newsletter Editor and as Website Administrator.

Proposed: Martin Saunders. Seconded: Ron Rasch. All in favour, no objections.

4.5. Publication Officers report (Colin Veitch)

See attached report: [Appendix 5](#)

Motion: That the Publication Officer's report be accepted.

Proposed: Ron Rasch. Seconded: Nestor Zaluzec. All in favour, no objections.

5. Conferences

5.1. A final report on the ACMM26 conference could not be provided, as not all costs were finalised at this point. However, ACMM26 conference Chair, Jenny Wong-Leung, gave a brief summary of the success of the conference and thanked the many people whose contributions made the event possible. A full report will be submitted to the Society in the near future.

Motion: That Jenny be thanked by the membership of the Society for her efforts in organising the conference.

Proposed: Jo Etheridge. Seconded: Nestor Zaluzec. All in favour. No objections.

- 5.2. Bid for ACMM27. A bid to host the next ACMM conference in Perth was presented by Martin Saunders, the proposed Conference Chair ([see Appendix 6](#)). The conference will be held in February, 2022 and, following feedback from vendors, a smaller venue will be sought. This should allow registration costs to be reduced. The SIGs will be encouraged to contribute and provide input on sessions and invited speakers.

Motion: That the Perth bid be accepted for the next conference.

Proposed: Ron Rasch. Seconded: Nestor Zaluzec. All in favour. No objections.

- 5.3. Bid for APMC. A bid to host the 2024 ACMM conference in Brisbane, in conjunction with the APMC, was presented by Roger Wepf. Australia were recently successful in their bid to host the 2024 APMC in Brisbane and combining this with ACMM28 is a sensible move. Questions were raised from the floor (Angus Netting) regarding the number of full registrations needed to break even (600), and also the number of attendees at the most recent APMC in India (~1100). Nestor Zaluzec recommended holding the poster session in the Exhibition Hall, to support the vendors. For the full proposal, see [Appendix 6](#)

Motion: That the Brisbane bid be accepted for the 2024 conference.

Proposed: Ron Rasch. Seconded: Nestor Zaluzec. All in favour, no objections.

6. Election of Officers and Executive Committee Members

- 6.1. See attached spreadsheet for a list of nominations received [Appendix 7](#). No more than one nomination was received for a single position, and several positions received no nominations (e.g. State representatives). The incoming Executive will be tasked with making executive appointments to these roles.

Motion: That the nominations for office bearers and committee members be accepted *en bloc*.

Proposed: Nestor Zaluzec. Seconded: Ron Rasch. All in favour, no objections.

7. Proposed Changes to the AMMS Constitution

- 7.1. A proposal was put forward by the President to modify the AMMS Constitution so as to provide students with voting rights on the AMMS Executive. The full text of this proposal can be read in *Proposal 1: student voting rights on the AMMS Executive* in [Appendix 8](#).

Motion: That the Constitution be amended to allow for a student representative, as elected by the Student Advisory Committee, to be a member of the Executive Committee, as outlined in changes 8.2 and 8.3 of Proposal 1.

Proposed: Ron Rasch. Seconded: Georg Ramm. All in favour, no objections.

- 7.2. A proposal was put forward by the President to modify the AMMS Constitution so as to create a new position of "Past President" on the AMMS Executive. The full text of this proposal can be read in *Proposal 2: Creation of a new position of "Past President" on the AMMS Executive* in [Appendix 8](#).

Motion: That the Constitution be amended to incorporate the changes outlined in 8.1 and 8.3 of Proposal 2.

Proposed: Peter Miller. Seconded: Nestor Zaluzec. All in favour, no objections.

- 7.3. A proposal was put forward by the President to modify the AMMS Constitution and remove the position of the representative on the national committee for crystallography of the Australian Academy of Science. The full text of this proposal can be read in *Proposal 3:*

Remove the “Association’s Representative on the National Committee for the Crystallography of the Australian Academy of Science” in [Appendix 8](#).

Motion: That the Constitution be amended to incorporate the changes outlined in 8.2 and 8.3 of Proposal 3.

Proposed: Ashley Rozario. Seconded: Nestor Zaluzec. All in favour, no objections.

7.4. A proposal was put forward by the President to modify the AMMS constitution and create a new position on the Executive for a representative of our Corporate members. The full text of this proposal can be read in *Proposal 4: Create a new voting position on the AMMS Executive for a ‘corporate member representative’* in [Appendix 8](#).

Motion: That the Constitution be amended to incorporate the changes outlined in 8.2 and 8.3 of Proposal 4.

Proposed: Ron Rasch. Seconded: Martin Saunders. All in favour, no objections.

8. Other business

8.1. STA Presentation. A representative of Science and Technology Australia (Mitchell Piercey) addressed the AGM and informed members of the benefits of the Society’s continued membership in STA. Martin Saunders encouraged members to become more involved with STA and to take advantage of the events that they held.

8.2. AMMS Award presentations. While the bulk of the Research and Service Awards were presented at the Conference Dinner, some required judging of presentations and hence were presented at the Annual General Meeting. The John Farrant Award in Materials Sciences was awarded to Huyen Pham, and the John Farrant Award in Biological Sciences was awarded to Karolina Szafranska. Benjamin Padman was the winner of the ProSciTech Trans-Tasman Bursary and Harvey Chan and Brenton Cook were awarded first and second prize, respectively, in the AMMS Poster competition.

Meeting closed at 2.11pm

Next AGM Meeting: To be determined.

Appendices

Appendix 1. Attendance

Appendix 2. President's report

Appendix 3. Treasurer's report

Appendix 4. Newsletter Editor's report

Appendix 5. Publications Officer's report

Appendix 6. ACMM28/APMC bid presentation

Appendix 7. Nominations for Office

Appendix 8. Proposed changes to the AMMS Constitution

Name

PETER MILLER

Tim Brown

Sarah Creed

Celine HEU

Renee Whan

Peta Clode

Md Nazmul Hasan

Thor Bostrom

Ron Rusch

Roger Wepf

Flame Burgmann

Cameron Nowell

Annelena Wolff

Eric Hanstee

Mark Greenes

PARYL WEBB

Name

COLIN VETCHE

Mitchell Pievey

Liisa HIRVONEN

Jian-Min Zuo

Alexander Rosenthal

IAN HARPER

AL Zaluz

LUKE WENSING

Kalev Mäeväli.

Dariusz Ashtiani

Jodi Brewster

JACINTA WHITE

GIULIA BALLERIN

Howard Uudin

Ashley Rozarro

Alison Morey

HAMISH BROWN

Name

Jamie Richey
FELIPE KREMER

MARTIN SAUNDERS

Timothy Newing

Daniel Oldfield
ANGUS NETTMO

Riley Metcalf

Sunny Wong-hung
PAUL MCMILLAN

Rebecca Felt

Georg Ramm

Crystal Cooper

Trevor Hinwood

President report – AMMS AGM - 20th February 2020

A lot of development have happened since our last AGM in 2019 and plans for the future are well advanced until 2024.

Each subgroup has held their national symposium in 2019, between February and June all have been very successful and the number of registration for each shows a very strong balance with roughly 150 for each symposium.

The student group is well under way and have planned their first event for ACMM26. This will be a social gathering to make sure student talked to each other. They have organise it themselves and have source the funds from sponsors. We will discuss the future of the student group at this AGM and decide if we go one step forward or stay as we currently are.

Conference planning for the future is underway, each subgroup has confirmed their location for 2021, ACMM27 has received a bid from Perth that will be looked at at this AGM. Furthermore, Roger Wepf and I have prepared with the help of the Brisbane convention center and ASN Event a bid to host the 13th Asia Pacific Microscopy Conference in Brisbane in 2024. We both travelled to Hyderabad at APMC12 to defend our bid which was ultimately successful. It is now the turn of the Australia community to confirm this bid.

We are still looking at options to hire a preferred PCO to organise our next 3-4 conferences. This will depend on discussions today.

Appendix 3

Treasurer Report

20/2/2020

The main point to raise in the report for this AGM is that the audit has been completed for the year ending on September 30, 2019 (see below). This audit shows that the Society finances are generally healthy. The main expenditure over the year was related to conferences and symposia. The Society paid \$34,893 on student bursaries for the IMC, and the Special Interest Groups' spent \$150,456 on their meetings. The income from the SIG meetings (\$225,212) all exceeded their expenses, and they returned healthy surpluses to the SIGs. Newsletter expenses were lower than in the previous year, due to the move to digital delivery, and the advertising revenue has not dropped by the same amount, so the cost to the budget is down.

Membership numbers in the Society was quite healthy, with 527 members in 2019 (399 Professional, 80 Students, 16 Junior Tech, 19 Retired and 13 Life). These numbers are down on the 607 members that we had in 2018. Part of the reason for this will be the fact that 2018 was a conference year, and these years tend to attract additional members due to the discounted conference registrations. Membership numbers are still much stronger than the previous non-conference-year in 2017 (455), and this is a testament to the strength of the Special Interest Groups, in attracting users and delivering meetings that are relevant to them. Currently, only 307 members have renewed for 2020, but this number is expected to grow as we continue to follow up with 2019 members. Please assist us in this by asking your colleagues if they have already renewed.

Account	Amount (30 Sept 2018)	Amount (30 Sept 2019)	Amount (17 Feb 2020)
AMMS Business Transaction Account	\$146,129.47	\$175,061.75 (+28,932.28)	\$185,723.30 (+10,661.55)
AMMS Online Saver	\$76,393.13	\$ 76,658.08 (+264.95)	\$76,690.21 (+32.13)
Farrant Online Saver	\$4,847.28	\$ 4,847.28 (+0)	\$4,847.28 (+0)
Farrant Term Deposit	\$108,966.41	\$ 110,291.88 (+1325.47)	\$110,587.71 (+295.83)
Goodchild Online Saver	\$4,704.77	\$ 2,704.77 (-2000)	\$2,704.77 (+0)
Goodchild Term Deposit	\$27,101.28	\$ 27,424.95 (+323.67)	\$27,497.35 (+72.40)
International Conference Fund	\$19,700.10	\$ 19,768.46 (+68.36)	\$19,776.75 (+8.29)
International Term Deposit	\$53,651.69	\$ 54,315.34 (+663.65)	\$54,421.82 (+106.48)
Current Assets	\$441,494.13	\$ 471,072.51 (+29578.38)	\$482,300.50 (+11,227.99)

Australian Microscopy and Microanalysis Inc.
Independent Audit Report to the Members

Scope

We have audited the attached financial report, being a special purpose financial report comprising the Profit and Loss Statement for the year ended 30 September 2019, Balance Sheet as at 30 September 2019, accompanying Notes to the Financial Statements for the year ended 30 September 2019 and Statement by Members of the Committee for Australian Microscopy and Microanalysis Inc. for the year ended 30 September, 2019.

The Committee is responsible for the financial report and has determined that the accounting policies used and described in the notes to the financial statements which form part of the financial report are appropriate to meet the requirements of the Associations Incorporations Act [Queensland] and the needs of the members.

Audit Approach

We have conducted an independent audit of this financial report in order to express an opinion on it to the members of Australian Microscopy and Microanalysis Inc. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the members.

The financial statements have been prepared for distribution to the members of Australian Microscopy and Microanalysis Inc. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

Our audit has been conducted in accordance with Australian Auditing Standards. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with the accounting policies described in the notes to the financial statements so as to present a view which is consistent with our understanding of the association's financial position, and performance as represented by the results of its operations and its cash flows. These policies do not require the application of all Accounting Standards and other mandatory professional reporting requirements in Australia.

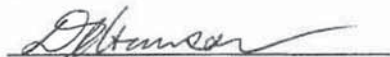
The audit opinion expressed in this report has been formed on the above basis.

Qualification

Due to the nature of the activities of the association it is not possible to test cash receipts or donations. As a result no opinion is given as to the correctness in quantum of the income from such activities. No opinion is given as to the accuracy of this amount as stated in the accounts.

Audit opinion

In our opinion, except for the effects on the financial report of the matter referred to in the qualification paragraph, the financial report presents fairly, in accordance with the accounting policies described in the notes to the financial statements, the financial position of Australian Microscopy and Microanalysis Inc. as at 30 September, 2019 and the results of its operations for the period then ended.



Dated this 14th day of February 2020

Daniel J Hanson, CPA

SHEPPARD HANSON & CO

Shop D 1181 Wynnum Road, Cannon Hill Qld 4170

Australian Microscopy & Microanalysis Society Inc

ABN 92 914 631 038

Committee's Report

For the year ended 30 September 2019

Your committee members submit the financial accounts of the Australian Microscopy & Microanalysis Society Inc for the financial year ended 30 September 2019.

Committee Members

The names of committee members at the date of this report are:

Assoc. Professor Eric Hanssen

Dr Jamie Riches

Assoc. Professor Sarah Ellis

Principal Activities

The principal activities of the association during the financial year were: .

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

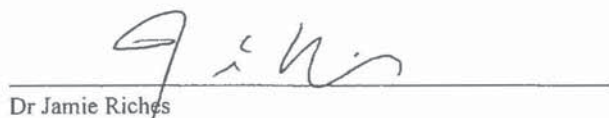
The profit from ordinary activities after providing for income tax amounted to

	Year ended 30 September 2019	Year ended 30 September 2018
	\$	\$
	86,006.00	(3,289.00)

Signed in accordance with a resolution of the Members of the Committee on:



Assoc. Professor Eric Hanssen



Dr Jamie Riches

Australian Microscopy & Microanalysis Society Inc

ABN 92 914 631 038

Certificate by Member of the Committee

For the year ended 30 September 2019

I, Assoc. Professor Eric Hanssen of 30 Flemington Road, Parkville VIC 3010, and I, Dr Jamie Riches of 15 Walkers Drive, Balmoral QLD 4171 certify that:

- a. We attended the annual general meeting of the association held on 20 February 2020
- b. The financial statements for the year ended 30 September 2019 were submitted to the members of the association at its annual general meeting.

Dated 9/4/20



Assoc. Professor Eric Hanssen
Committee Member



Dr Jamie Riches
Committee Member

Australian Microscopy and Microanalysis Society

2020 Annual General Meeting

Newsletter Editor's Report – Jeremy Shaw

17.02.2020

1. In 2019 the newsletter transitioned from being a primarily print publication to a primarily on-line publication. This transition has been successful from a production perspective with little impact on the logistical preparation and mailout of the issue to the membership. Hard copies continue to be printed for key laboratories and core facilities. We are yet to ascertain whether the electronic copy is being read as widely as the print version was. This may not even be possible to measure.
2. A consequence of the print to electronic transition has been lower publications costs (fewer copies to print and mail out). This cost reduction has been reflected by a reduction in the cost of newsletter advertising. This includes an increase in the discount for advertising for corporate members (see below).

New non-corporate member rate:

0.5 page - \$480 +10% GST = \$528 (previously \$660)

1 page - \$950 + 10% GST = \$1045 (previously \$1320)

Corporate members now receive a 25% discount (previously 15%).

0.5 page - \$360 +10% GST = \$396

1 page - \$700 + 10% GST = \$770

Additionally, the 4 issues for the price of 3 deal will continue for companies committing to placing 4 issues (1 year).



Australian Microscopy & Microanalysis Society

Publications Officer's Report

AGM – 20th February 2020 – Canberra

Colin J Veitch

It is a legal requirement of any organisation that produces publications that they be made available to the National Library Electronic Database (NED). They are currently restricting the items to be uploaded to those which are in a native electronic format, i.e. not scanned. It is anticipated that scanned items will be accepted in the future. To this end, all the newsletters which were available in an electronic format (from issue 73 onwards) have been uploaded to NED. As they are produced each issue will be uploaded. While each issue will appear in the catalogue, it will not be possible for individuals to read or download them for at least 6 months after they are published. They will continue to be uploaded to the Society website.

I am happy to report that all the newsletters which were not in an electronic format have now been scanned and will hopefully be added to the Society website over time. This will be dependent on the amount of space that is available on the website.

Similarly, I have scanned all of the available conference proceedings from the ACEM/ACMM conferences and these may also be placed on the website, space permitting. Some of the later proceedings are in an electronic format and I am communicating with the National Library as to the best way to add these to the database (some are HTML based some PDF). It is anticipated that the scanned versions will also be added to NED. [I do not have a copy of the second volume of the proceedings from the Adelaide Conference, ACEM 5 in 1978. If anyone has a copy of this \(or knows where one is\) I would very much appreciate loaning it for a short while in order for it to be scanned.](#)

I also now have electronic copies of all of the AMAS Symposium proceedings (scanned and native electronic format). It is possible that these may also be added to the Society website in the future.

If people require articles or abstracts from the newsletters or proceedings, please contact me and I will endeavour to get them delivered.

A handwritten signature in blue ink, which appears to read 'Colin J. Veitch'.

Appendix 6



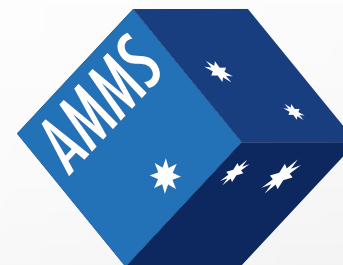
LIGHT
MICROSCOPY
AUSTRALIA

CryoOz

ACMM27 BID PERTH FEBRUARY 2022

MARTIN SAUNDERS

PROPOSED CONFERENCE CHAIR

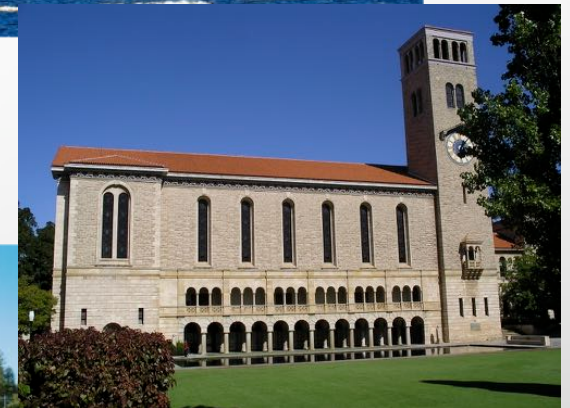


Australian Microscopy
& Microanalysis Society

WHERE?



Somewhere in Perth



WHEN?




Sometime in February 2022





HOW MUCH WILL IT COST?

- WE INTEND TO KEEP COSTS DOWN TO MINIMIZE THE REGISTRATION COST
 - WE ANTICIPATE REGISTRATION COSTS WILL BE SIMILAR TO PREVIOUS CONFERENCES BUT WILL BE TRYING AS HARD AS WE CAN TO MAKE THEM LOWER
- 

WHO IS GOING TO ORGANIZE IT?



Conference chair



Deputy chair



AMMS WA rep
& Curtin rep



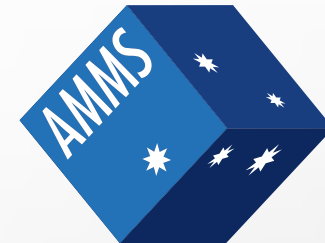
Band of enthusiastic volunteers

PROGRAM STREAMS



LIGHT
MICROSCOPY
AUSTRALIA

CryOz



Australian Microscopy
& Microanalysis Society

Each SIG President (or their rep) will be invited to participate in Program committee

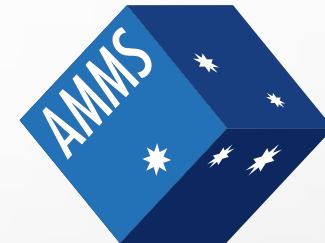
Each SIG will be get to propose and organize a group of sessions

Additional sessions will be proposed through the Conference Chair & Deputy Chair

WORKSHOPS



CryOz



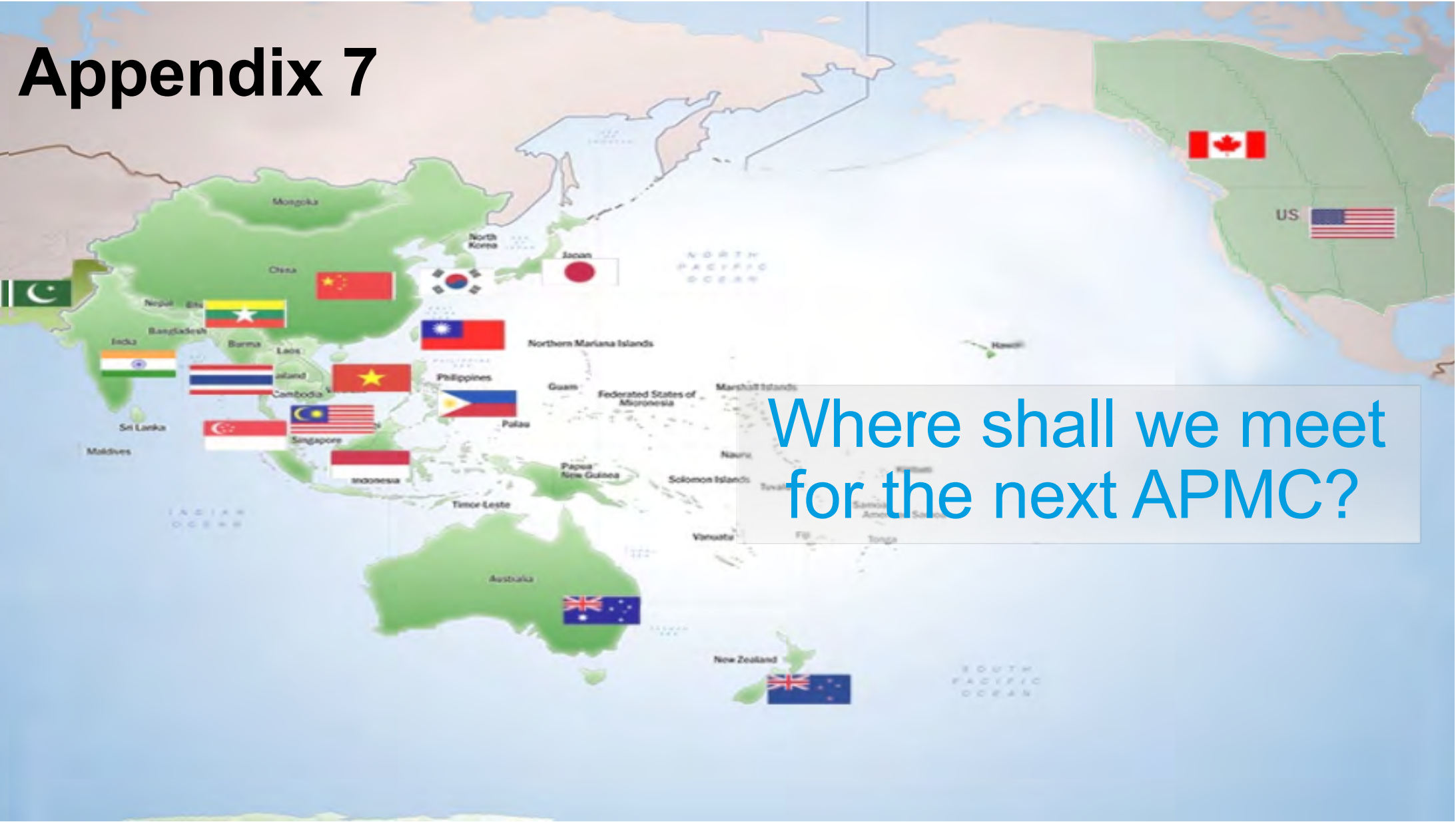
Australian Microscopy
& Microanalysis Society

Each SIG President (or their rep) will be invited to participate in Workshop committee

Each SIG will be get to propose and organize a group of workshops

Additional workshops will be proposed through the Conference Chair & Deputy Chair

Appendix 7



Where shall we meet for the next APMC?

‘WITHOUT MICROSCOPY THERE
IS NO MODERN SCIENCE.
END OF STORY.’

*Australia's **Chief Scientist's Dr Alan Finkel AO**
during the opening speech of the International
Microscopy Conference 2018*

AMMS: An experienced host



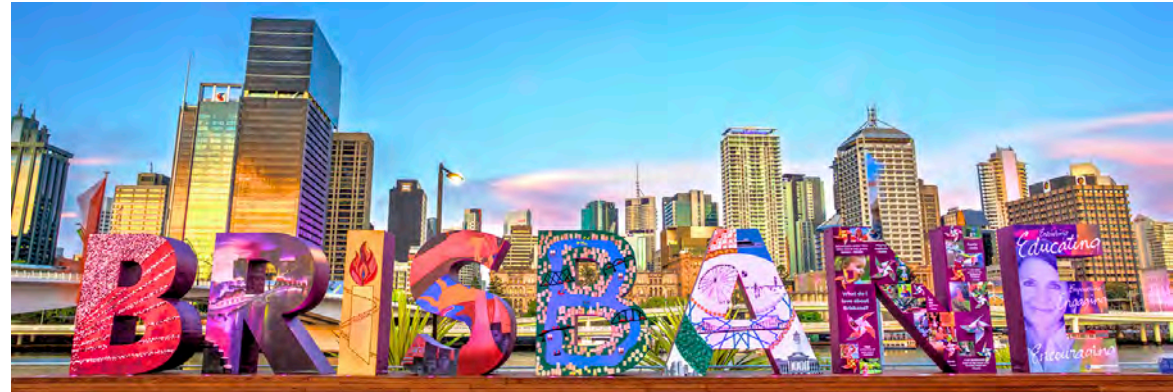
- Australia has a proud history of engagement
- Committed to inspiring future leaders
- Invested in regional collaboration
- Successful national conference proposed to run in conjunction
- Strong conference organisation in Australia and abroad
- AMMS believes in constant engagement for mutual achievements

Current United support for Australia 2024



Electron Microscope Society of India (EMSI)





APMC 2024 AUSTRALIA BRISBANE

Saturday 17 – Friday 23 February 2024?





Proposed APMC co-chairs

Associate Professor Eric Hanssen



University of Melbourne and AMMS

Professor Roger Wepf



The University of Queensland - Brisbane

Proposed committees

Local organising committee

- Associate Professor Eric Hanssen **Co-chair**, president AMMS
- Professor Roger Wepf **Co-chair**
- Professor Julie Cairney, **CEO Microscopy Australia**
- Professor Mary Ng, Retired Singapore, currently Melbourne
- Professor Joanne Etheridge, **Director, Monash Centre for Electron Microscopy** **Director**
- **Life Science**: Dr Matthias Floetenmeyer (UQ) & Dr Jamie Riches (QUT)
- **Material Science**: Professor Jin Zou (UQ), Professor Dmitri Goldberg (QUT), Dr Ruth Knibbe (UQ)
- **Geosciences/Environmental Science**: Mr Ron Rasch & Dr Kevin Blake (JCU)
- **Instrumentation LM/EM/IMS**: Professor Roger Wepf & Dr Ruth Knibbe (UQ)
- **Sample Preparation/Cryo**: Mr Richard Webb (UQ)
- **Light Microscopy**: Dr James Springfield (UQ) & Professor Vicky Avery (Griffith University)
- **Mass Spectrometry imaging**: Professor Steve Blanksby (QUT) and Dr Brett Hamilton (UQ)
- **Xray Imaging/Spectroscopy**: Associate Professor Kevin Jack (UQ)
- **STE(A)M Education**: Dr Bronwen Cribb & Dr Candice Goodwin (UQ)
- **Industry Rep**: Renee Hessling (Zeiss, Sydney)

National Scientific committee

- **General Conference**: Associate Professor Eric Hanssen, Professor Mary Ng and Professor Roger Wepf
- **Life Science**: Dr Melanie Rug (Australian National University)
- **Material Science**: Professor Richard Tilley (University of NSW)
- **Geosciences/Environmental Science**: Mr Angus Netting (University of SA)
- **Structural Biology**: Dr Alastair Stewart (Victor Chang Cardiac Research Institute, Sydney)
- **Instrumentation EM/IMS**: Professor Joanne Etheridge (Monash University)
- **Sample Preparation/Cryo**: Mr Richard Webb (UQ)
- **Light Microscopy**: Associate Professor Louise Cole (University of Technology Sydney) or Ms Sarah Ellis (University of Sydney)
- **Mass Spec imaging/Analytic**: Professor Steve Blanksby (QUT)
- **Xray Imaging/Spectroscopy**: Associate Professor Sarah Harmer (Flinders University)
- **AS-Synchrotron**: Professor Andrew Peele Director Australian Synchrotron, (Victoria)
- **STE(A)M Education**: Associate Professor Nikki Standford (University of SA and Microscopy Australia)
- **Industry Rep**: Ms Julie Sheffield-Parker

Balanced Session Topics:

*Life Science - Material Science - Geosciences/Environmental Science - Instrumentation LM/EM/IMS
Light Microscopy - Mass Spectrometry imaging - Xray Imaging/Spectroscopy -
Histopathology - Image and Data processing for Microscopy - STE(A)M Education - Industry Rep*

Proposed Conference Program

Saturday 17 – Friday 23 February 2024

Pre-Conference Workshops for Students, & ECR's

	Sa	Su	Mo	Tu	Wed	Th	Fr	Sa	
<i>Time</i>		<i>Welcome</i>	<i>Conference Days</i>						
07:30 - 08:30	<i>Pre-conference workshops and courses</i>		Trade Breakfast & Workshops						
08:30 - 10:00			2 Plenaries per day				1 Plenary & Sc. Sessions Awards Ceremony		
10:00 - 10:30			Morning Tea break-out to Trade Shop						
10:30 - 12:30			(6) Parallel Keynote Scientific Sessions						
12:30 - 14:00				<i>Lunch</i>				Plenary & Closing Awards Ceremony & APMC 2028 Intro	Post Congress Committee/ Satellites etc. On Stradbroke Island
13:00 - 14:00			Trade Workshops	Poster-Session/Assemblies/	Trade Workshops	Farewell Drinks			
14:00 - 14:45			<i>1-2 Hot Topic/Last Minute ...</i>	ERC competitions	<i>1-2 Hot Topic/Last Minute ...</i>				
14:45 - 15:15			Afternoon Tea		Afternoon Tea				
15:15 - 17:15/18:00		18:30 - 20:00	(6) Parallel Keynote Scientific Sessions	ERC WS/ Company WS...	(6) Parallel Keynote Scientific Sessions				
- 19:30		No Plenaries	Poster-Session/Assemblies		Poster-Session/Assemblies				
19:30 - 23:00	20:00 Welcome Function				Conference Dinner				

Post-Conference Workshops for Students, & ECR's

APMC proposed legacies

**Young
Researcher Award**

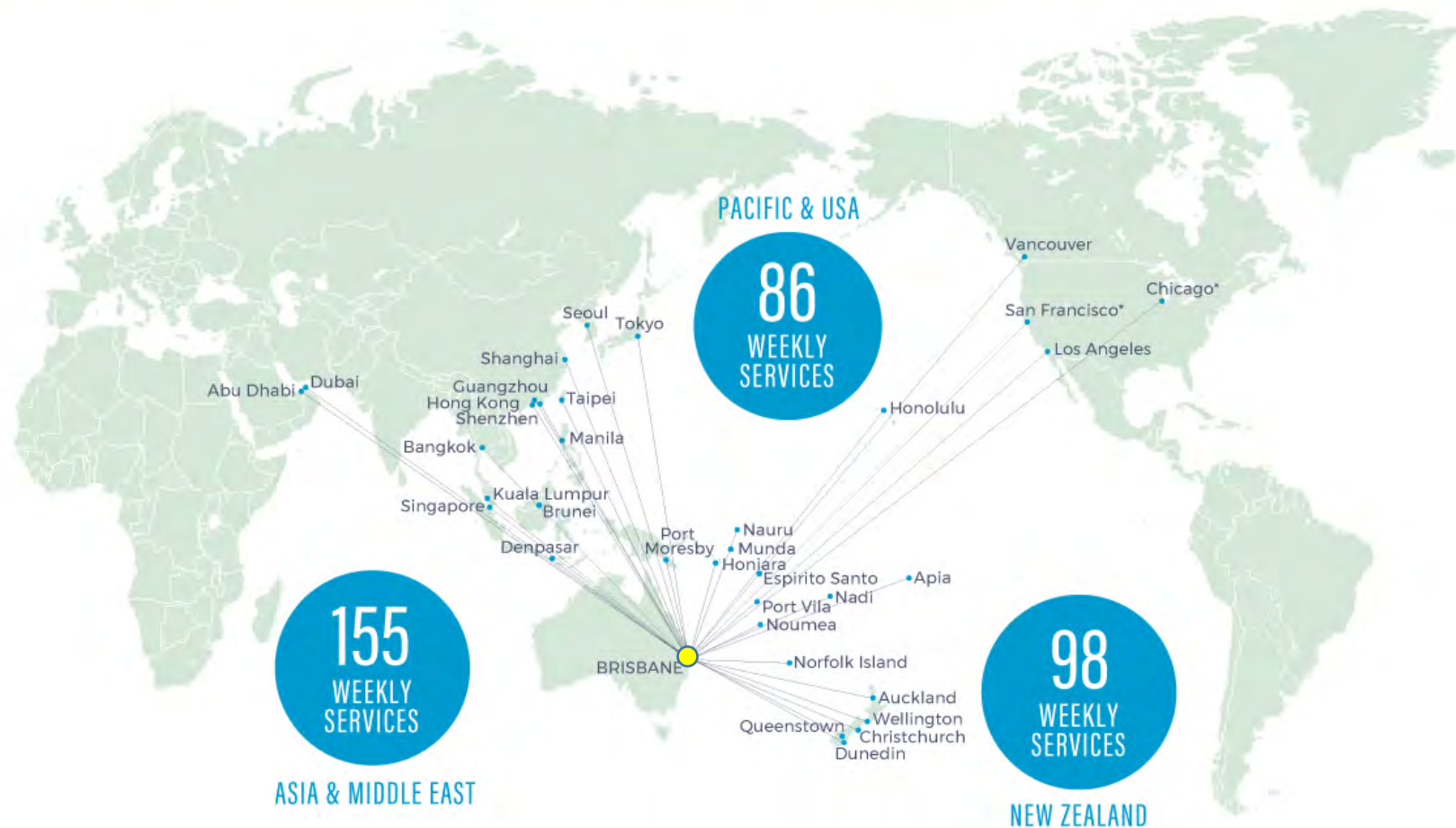
**Career
development hub**

**Networking
'watering holes'**

**Young scientists
learning spaces**

**When science and
art collide**

34 INTERNATIONAL DESTINATIONS DIRECT FROM BRISBANE AIRPORT.

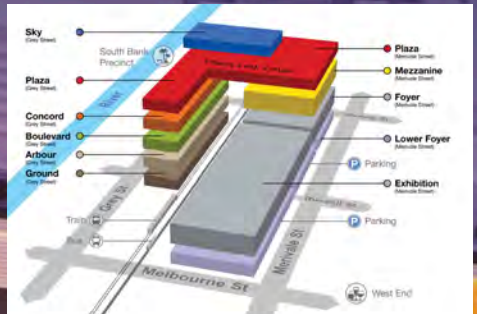


*San Francisco and Chicago scheduled to commence in 2020



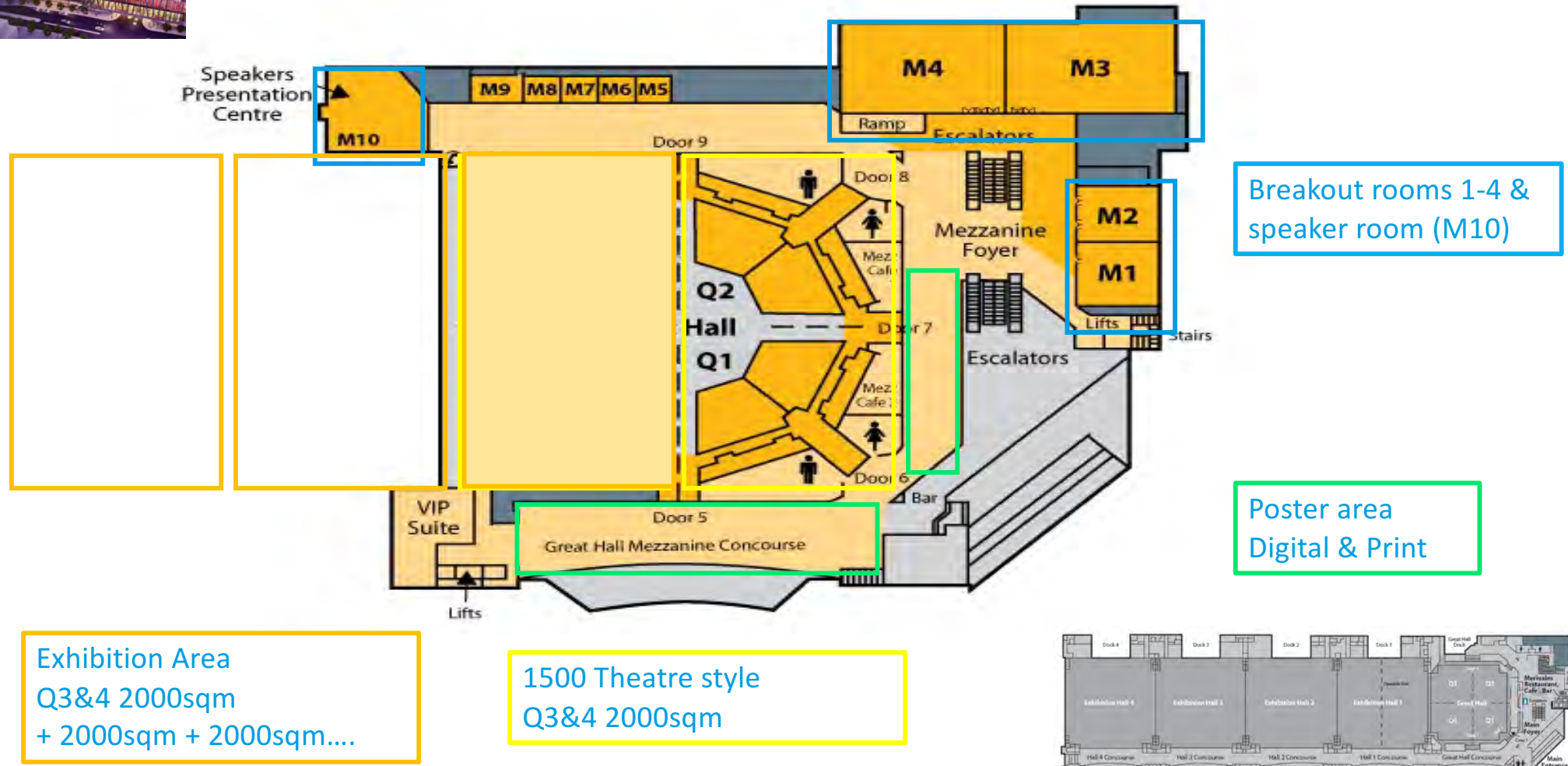
BRISBANE CONVENTION & EXHIBITION CENTRE

- ✓ Voted Best in the World 2016-2018 (AIPC)
- ✓ Australia's most awarded Convention Centre
- ✓ Flexible plenary facilities and multi-sized meeting rooms
- ✓ Complimentary registration desk and organiser's office
- ✓ Free delegate Wi-Fi and conference app



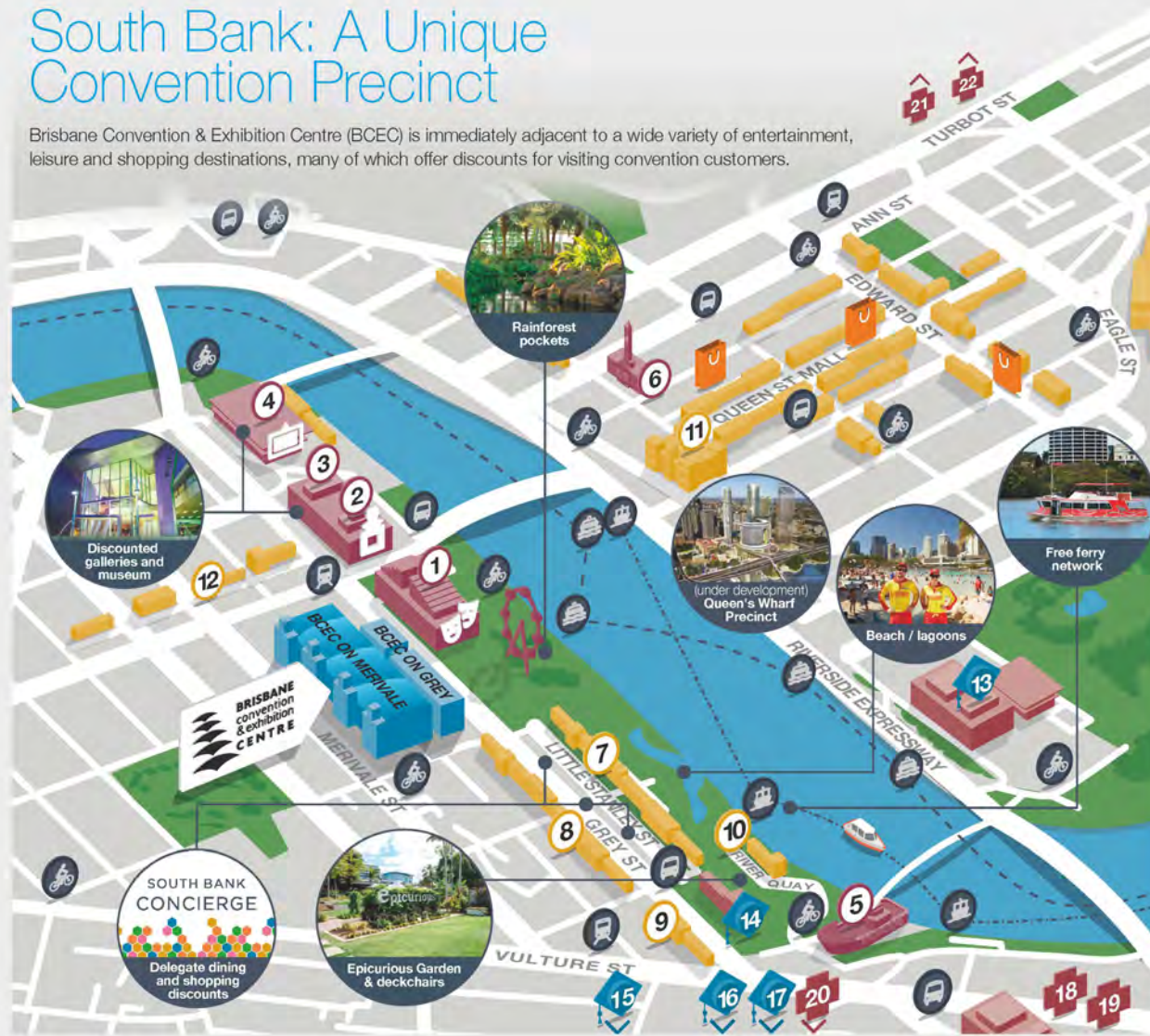


MEZZANINE LEVEL MERIVALE STREET



South Bank: A Unique Convention Precinct

Brisbane Convention & Exhibition Centre (BCEC) is immediately adjacent to a wide variety of entertainment, leisure and shopping destinations, many of which offer discounts for visiting convention customers.



ARTS & CULTURE

- 1 Queensland Performing Arts Centre
- 2 Queensland Museum & Science Centre
- 3 Queensland Art Gallery
- 4 Gallery of Modern Art
- 5 Queensland Maritime Museum
- 6 City Hall / Museum of Brisbane

BEST FOR EATING & DRINKING

- 7 Little Stanley Street
- 8 Grey Street
- 9 South Point
- 10 River Quay
- 11 Treasury Casino
- 12 Fish Lane

CITY SHOPPING

BRISBANE KNOWLEDGE CORRIDOR

- 13 Queensland University of Technology
- 14 Griffith University
- 15 University of Queensland
- 16 Commonwealth Scientific and Industrial Research Organisation
- 17 Translational Research Institute
- 18 Lady Cilento Children's Hospital
- 19 Mater Children's Hospital
- 20 Princess Alexandra Hospital
- 21 QIMR Berghofer Medical Research Institute
- 22 Royal Brisbane and Women's Hospital

PUBLIC TRANSPORT

- CityHopper - free ferry stops
- CityCat stops
- Railway stations / Airtrain
- Main bus stations
- Bike stations

A group of people are seated at an outdoor dining table under a wooden pergola. The scene is bright and sunny, with a city skyline and a body of water visible in the background. A cyclist is riding past on a path in the distance. The overall atmosphere is relaxed and social.

VALUE ADDS FOR DELEGATES

- Free transport on the CityHopper inner city ferry & CityLoop bus
- Free Brisbane Greeters & VIC guided walking tours
- Discounted Airtrain and public transport
- South Bank Concierge – VIP precinct passport
- Free Visitor Guides available
- Free Museum and Art Gallery access

Accommodation

- ✓ Over 18,500 hotel rooms in Brisbane
- ✓ Wide range from 5 star, boutique options, apartment style and budget accommodation
- ✓ 12 Major hotels with 1km of BCEC
- ✓ Hotels are very affordable by world standards
- ✓ Walking distance to the convention centre

Rooms per Star Rating Available in Inner City Brisbane

Star Rating	Hotels	No. of Rooms	AUD
5 Star	19	3452	From \$230
4-4.5 Star	86	8,433	From \$160
3-3.5 Star	100	3,440	From \$150
2 Star	12	273	From \$120
Non Rate (Backpackers, B&B etc)	31	1,475	From \$70
TOTAL	234	17,073	



Summary

- ✓ AMMS committed to microscopy and regional partnerships
- ✓ Experienced hosts and conference organisers
- ✓ Budget and confirmed financial support
- ✓ Young Research Award: A multilayered legacy proposal
- ✓ Brisbane is a subtropical city with world class infrastructure
- ✓ An affordable city with multiple value adds and discounts
- ✓ Instant access to iconic Australian experiences and activities

Possible Dates:

- Sunday 28th Jan. – Friday 2nd February 2024
- or
- Sunday 18th Feb. – Friday 23 February 2024



Appendix 7 - Nominations for Office

Office	Nominee
President	Eric Hanssen
Secretary	Sarah Ellis
Treasurer	Daniel Oldfield
Newsletter Editor	Jeremy Shaw
Victorian Representative	Paul McMillan

PROPOSED CHANGES TO THE AMMS CONSTITUTION

Four proposals will be tabled at the AMMS Annual General Meeting (AGM) in 2020 to modify the constitution as detailed below. The AGM will take place at the Australian Conference on Microscopy and Microanalysis on the 20th of February at 1:00PM at the Canberra National Convention Centre.

Proposal 1: student voting rights on the AMMS Executive:

Background: During 2019, AMMS created a student advisory committee to encourage the input of future leaders to the Society. The AMMS Executive proposed the creation of an official voting position for the student advisory committee with two choices:

1. Transform the current advisory committee into a special interest group (SIG) for students only. The student representative would automatically have a voting seat on the AMMS Executive committee. There is no need to change the constitution to accommodate this change.
2. Incorporate a student representative, as elected by the student advisory committee, on the AMMS Executive committee. This option requires the constitution to be changed as follows:

8.2 CURRENT "The Executive Committee shall consist of the Officers, the President-elect [except as stated in clause 8.3 (i)], the Publications Officer, the Editor of the Society Newsletter, the Association's representative on the National Committee for Crystallography of the Australian Academy of Science ex officio, eight (8) ordinary members (each representing a State or Territory) who shall be elected by those members resident in the State or Territory concerned, together with, the Convenors or nominated representatives of any Special Sub-groups at the discretion of a General Meeting, and the Chair of the Organising Committee for the next biennial conference of the Association."

8.2 NEW "The Executive Committee shall consist of the Officers, the President-elect [except as stated in clause 8.3 (i)], the Publications Officer, the Editor of the Society Newsletter, **the student representative elected by the student advisory committee**, the Association's representative on the National Committee for Crystallography of the Australian Academy of Science ex officio, eight (8) ordinary members (each representing a State or Territory) who shall be elected by those members resident in the State or Territory concerned, together with, the Convenors or nominated representatives of any Special Sub-groups at the discretion of a General Meeting, and the Chair of the Organising Committee for the next biennial conference of the Association."

8.3 (vi) **The Student representative shall be elected for a period of two years by the student advisory committee members. The student representative shall be a student at the start of the mandate but can change status during the mandate**

Proposal 2: Creation of a new position of 'Past President' on the AMMS Executive:

Background: The newly elected AMMS President would benefit from the support and corporate knowledge of the retiring President. The AMMS Executive proposed a new position of Past President, be created for inclusion on the AMMS Executive. This requires the constitution to be modified:

MOTION: To create a new position of "Past President", valid for one period of mandate only and not renewable. The position of "Past President" will be filled by the AMMS President currently in office at the end of their one-year tenure.

If accepted, the proposal requires the constitution to be changed as follows:

8.1 CURRENT "The Officers of the Association shall consist of the President, Treasurer and Secretary"

8.1 NEW "The Officers of the Association shall consist of the President, **Past-President**, Treasurer and Secretary"

8.3 (iii) NEW "Past-President. The President currently retiring will automatically fill the position of Past-President. This is not an elected position. A person may simultaneously hold the position of President and Past-President if they are re-elected as President. However, if this is the case, the position of Past-President shall not be a member of the Executive Committee and shall have no voting or other rights in regard to the Executive Committee"

Proposal 3: Remove the "Association's Representative on the National Committee for the Crystallography of the Australian Academy of Science":

Background: The position of the "Association's Representative on the National Committee for the Crystallography of the Australian Academy of Science" has not been filled for several years and is deemed redundant.

MOTION: To remove reference to the position of the "Association's Representative on the National Committee for the Crystallography of the Australian Academy of Science".

If accepted, the proposal requires the constitution to be changed as follows:

8.2 CURRENT "The Executive Committee shall consist of the Officers, the President-elect [except as stated in clause 8.3 (i)], the Publications Officer, the Editor of the Society Newsletter, the Association's representative on the National Committee for Crystallography of the Australian Academy of Science ex officio, eight (8) ordinary members (each representing a State or Territory) who shall be elected by those members resident in the State or Territory concerned, together with, the Conveners or nominated representatives of any Special Sub-groups at the discretion of a General Meeting, and the Chair of the Organising Committee for the next biennial conference of the Association."

8.2 NEW "The Executive Committee shall consist of the Officers, the President-elect (except as stated in clause 8.3 (i)), the Publications Officer, the Editor of the Society Newsletter, ~~the Association's representative on the National Committee for Crystallography of the Australian Academy of Science ex officio~~, eight (8) ordinary members (each representing a State or Territory) who shall be elected by those members resident in the State or Territory concerned, together with, the Conveners or nominated representatives of any Special Sub-groups at the discretion of a General Meeting, and the Chair of the Organising Committee for the next biennial conference of the Association."

8.3 (iii) NEW Delete this paragraph

Proposal 4: Create a new voting position on the AMMS Executive for a 'corporate member representative':

Background: The biennial AMMS society conference, the *Australian Conference on Microscopy and Microanalysis* would not be possible without the support of corporate members. The AMMS Executive acknowledges the support of our corporate members and proposed to create a new voting position on the AMMS Executive for a corporate member representative

MOTION: To create a new voting position on the AMMS Executive for a corporate member representative.

If accepted, the proposal requires the constitution to be changed as follows:

8.2 CURRENT "The Executive Committee shall consist of the Officers, the President-elect (except as stated in clause 8.3 (i)), the Publications Officer, the Editor of the Society Newsletter, the Association's representative on the National Committee for Crystallography of the Australian Academy of Science ex officio, eight (8) ordinary members (each representing a State or Territory) who shall be elected by those members resident in the State or Territory concerned, together with, the Conveners or nominated representatives of any Special Sub-groups at the discretion of a General Meeting, and the Chair of the Organising Committee for the next biennial conference of the Association."

8.2 NEW "The Executive Committee shall consist of the Officers, the President-elect [except as stated in clause 8.3 (i)], the Publications Officer, the Editor of the Society Newsletter, **the corporate member representative**, the Association's representative on the National Committee for Crystallography of the Australian Academy of Science ex officio, eight (8) ordinary members (each representing a State or Territory) who shall be elected by those members resident in the State or Territory concerned, together with, the Conveners or nominated representatives of any Special Sub-groups at the discretion of a General Meeting, and the Chair of the Organising Committee for the next biennial conference of the Association."

8.3(vi) NEW The Corporate member representative shall be elected by the Corporate member Advisory committee for a period of 2 years.

In the event that several of these modification to the constitution are accepted points 8.2 and 8.3 will be amended to reflect each new position.