



Australian Microscopy and Microanalysis Society

2018 AMMS Annual General Meeting

Meeting held 12.45pm – 1.45pm on Wednesday 12th September in Room C4.10 at the International Convention Centre Sydney.

- 1 **Attendance** Appendix 1
- 2 **Apologies** Rick Webb, Ashley Slattery, Neftali Flores Rodriguez, Imala Alwis, Mehdi Eizadjou, Glenn Sneddon, Matthew Foley, Paul Munroe, Phil Ramsden, Jack Galbraith
The passing of the following past members was noted: John Barry, Tony Martin, Alex Moodie, Jeanette Gregory
- 3 **Minutes of previous meeting (2017)**
Motion. That the minutes of the previous meeting be accepted.
Proposed:- Renee Whan. Seconded:-Trevor Hinwood. All in favour, no objections.
- 4 **Business arising**
None.

5 Correspondence Apart from the nominations for the executive positions, bursary, research and service awards, the main correspondence has been from STA. It is becoming particularly active and apart from Science meets Parliament is now sending advice on how we should be interacting with politicians with an election in the next six months. It is also organising state activities. For some of these it is limited to a few members and there is a charge but for others it is a free event and it is good for us to attend as many as possible.

6 Reports

6.1 President's report (Martin Saunders) – As this was his final AGM as President of AMMS, the President reflected on the current state of the Society and progress made in recent years. This included a 300%-400% increase in membership over the past 5-6 years, the development of a new AMMS web site, the introduction of an online fee payment system, a high quality newsletter, and the creation of a Corporate Membership scheme. This has left the Society in a healthy condition financially and with a sustainable member base on which to build. Securing hosting rights to IMC19 had been a significant boost to the Society and it was pleasing to see so many people in Sydney for the event. The President thanked all members of the Executive with which he had served during his six years in office, with particular thanks going to Ellie Kable, Jamie Riches and Graeme Auchterlonie for their major efforts in leadership roles. He also thanked all those who had been involved in organising IMC19.

6.2 Treasurer's report (Jamie Riches) The Treasurer presented the latest financial figures for the Society together with audited accounts for the years 2015-16 and 2016-17 (Appendix 2 & 3).

6.3 Motion. That the Treasurer's report and audit reports be accepted.

Proposed:-Colin Veitch. Seconded:-Mark Blackford. All in favour, no objections.

6.4 Secretary's report (Eleanor Kable) As above, main correspondence is noted. No other activity was reported.

6.5 LMA President's report (Trevor Hinwood) Appendix 4.

6.6 AMAS President's report (Ric Wuhrer) Appendix 5.

The AMMS President proposed a generous vote of thanks to both retiring Presidents of LMA and AMAS who have worked tirelessly over many years and are responsible in a large part for the resurgence in activity of the microscopy community and the Society.

6.7 Newsletter Editor's report (Jeremy Shaw) Appendix 6

6.8 Website Administrator's report (Flame Burgmann) As Flame was incapacitated, Martin and Ellie both spoke on the importance of the website and up to date content. The best way to keep it up to date is to continually send Flame content and to let her know when you spot something that is not working or is incorrect.

7 Conferences

7.1 Final report on IMC19/ACMM25 (Simon Ringer) As IMC19 conference Chair, Simon reported on the success of IMC19 from both a scientific and financial perspective. For the full report see Appendix 7.

7.2 Bid for ACMM26 to be held in Canberra (Jenny Wong-Leung) A bid to host the next ACMM conference in Canberra was presented by the proposed Conference Chair (see attached proposal Appendix 8)

Motion. That the Canberra bid be accepted for the next conference.

Proposed:- Julie Cairney. Seconded:-Simon Ringer . All in favour, no-one objected.

8 Election of Officers and Executive Committee Members

See attached spreadsheet for a list of nominations received Appendix 9. A single nomination was received for each position other than Secretary. As there was no nomination for the position of Secretary, the position was declared vacant and the incoming Executive will be tasked with making an executive appointment to this role.

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

Proposed:- Dougall McCulloch. Seconded:-Karsten Goeman. All in favour. No objections.

A vote of thanks was proposed to the outgoing AMMS President by Graeme Auchterlonie and extended to all outgoing members of the Executive. This was shown by a round of applause.

9 Proposal to create a new Special Interest Group of AMMS in cryo-EM (Eric Hanssen)

A proposal to create a new special interest group was discussed. Eric spoke of how there had been meetings and a workshop to gauge the interest of the members for this special interest group. 140 people attended the workshop in Melbourne with many of them becoming new members of AMMS. This demonstrated strong interest in the new SIG.

Motion: That a new AMMS Special Interest Group (to be called CryOz) focused on cryo electron microscopy be created, with the interim President being Georg Ramm.

Proposed:- Ric Wuhler. Seconded:-Renee Whan. All in favour. No objections.

10 Proposal to create an AMMS Student Advisory Committee (Eric Hanssen)

A brief discussion took place of the idea of creating a student representative group to help the Society better reflect the interests of its student members. There was broad support for the concept.

Motion: That an AMMS Student Advisory Committee be formed comprising a Student State Representative for each State or Territory.

Proposed:- Eric Hanssen. Seconded:-Peter Hines. All in favour. No objections

11 Other business

Financial support for SIGs

Representatives of AMAS raised a question about AMMS providing financial support to the SIGs. Many years ago, AMMS used to annually transfer a small amount of money (~\$5) to the SIG for each member it had. This practise was abandoned several years ago when the only active SIG was AMAS and it was prospering financially by running the AMAS Symposium at a surplus. This is getting harder to do now as sponsorship is getting harder to attract. In addition, the SIGs have become more active and would like to run more activities that require funds. There was broad support for the SIGs once again receiving some level of financial support from AMMS membership income. It was left to the incoming Executive to follow up on this discussion and agree on the level of support with the three SIGs.

AMMS award presentations

As two of the AMMS award winners were unable to be present for the awards ceremony at the end of the conference, these awards were presented at the end of the AGM. The awards presented were:

- Mark Blackford was presented with Life Membership of the Society for his many years of service to AMMS and AMAS in various roles.
- Hamid Soleimaninadjad was presented with the ProSciTech Trans-Tasman Bursary.

Meeting closed at 1.45

Next meeting: To be confirmed

Appendix 1

NOTE: due to the possibility of fraud, the signed copy of the attendance list has been removed.

Please contact the current President and/or Secretary of AMMS if you have any queries.

As the list below was generated from the signed copy, the spelling of some names may be incorrect

Australian Microscopy and Microanalysis Society Annual General Meeting Attendance List

Michael Kuligouski	Lukas Michalek
Agatha Labrinidis	Pierre-Yves Corre
Ruth Williams	Karen Privat
Giavin Tjin	Dougal McCulloch
Naveena Gokool Parsel	Hilda Lavaleta Araeli
Mark Lockry	Miguel Aualos
Richard Webster	Peter King
Ian Harper	Simon Hager
Betty Kouskousis	Crystal Cooper
Trevor Hinwood	Joanne Lee
Jamie Riches	Veronica Avry
Kalev Maevali	Hamish Brown
Sandrine Roy	Amelia Lin
Renne Whan	Sarah Gain
Sarah Ellis	Eva Sirantoine
R. Wuhler	Alex Fulcher
Sludson	JoanneEtheridge
Yingying Su	Amanda Brindley
Graeme Auchterlonie	Peter Hines
Henry Cathey	Matthew Field
Ron Rasch	Greg Bass
Pam Young	Jenny Wong-Leung
Cathy Gillespie	Zakaria Quadir
Annalena Wolff	Celiné Heu
Ruth O'Loughlin	Alex MacMillan
Martin Saudners	Benjamin Pace
Eric Hanssen	Sue Cadsey
Melanie Rug	Mark Blackford
Georg Ramm	Olivier Bibaii
Peta Clade	
Rob Aughterson	
Eleanor Kable	
Colin Veitch	
Peter Miller	
Karsten Goemann	
Felipe Krmer	
Mark Greaves	
Daniel Oldfield	
Louise Cole	
René Hessling	
Angus Netting	
Vijay Bhatia	
Jacob Byrnes	
Aleksey Sadela	
Alexsandra Suvozoua	
Cheng Yan	
Jadorhi Mitsui	
Wang Chen	
Sarah Ellis	
David Saxey	
Alysia Hubbard	
Tala Kaplinovsky	
Jason Chen	
Gökhan Tolun	
Wen Hao Kan	

Treasurer Report

The main points to raise in the report for this AGM are that audits have been completed for the year ending on September 30, 2016 and the year ending on September 30, 2017. These audits show that the Society finances are healthy, underpinned largely by the profit from ACMM 22. Interim information is given for the current year, with the caveat that we are not quite at the 30th of September, so the data is necessarily incomplete. Nonetheless, this shows that the finances remain healthy this year, despite some large expenses (e.g. Speaker Funding) related to the IMC conference. An anticipated surplus from the IMC would put the Society in a good financial position, going forward.

Membership numbers in the Society are also very healthy, with 607 current members (431 Professional, 119 Students, 26 Junior Tech, 20 Retired and 11 Life). These numbers represent a substantial improvement on the 455 members that we had in 2017. This may be partly due to the increase in membership due to 2018 being a conference year, but it is also due to the active efforts of the existing Special Interest Groups, and of the proposed CryoEM Special Interest Group.

Account	Amount (30 Sept 2017)	Amount (10 Sept 2018)
AMMS Business Transaction Account	\$139,702.55	\$148,516.72 (+8814.17)
AMMS Online Saver	\$75,996.79	\$76,393.13 (+396.34)
Farrant Online Saver	\$4,847.28	\$4,847.28 (+0)
Farrant Term Deposit	\$105,956.88	\$108,897.48 (+2940.60)
Goodchild Online Saver	\$6,704.77	\$4,704.77 (-2000)
Goodchild Term Deposit	\$26,471.40	\$27,084.14 (+612.74)
International Conference Fund	\$19,597.91	\$19,700.10 (+102.19)
International Term Deposit	\$53,270.10	\$53,617.75 (+347.65)
Current Assets	\$432,547.68	\$443,761.37 (+11,213.69)

AMMS Revenue (1 Oct 2017 – 10 Sept 2018)

Memberships (excl Corporate)	\$23,717.93
Corporate Memberships	\$ 8,450.00
GST Refund	\$ 120.00
Newsletter Advertising	\$ 9,641.50
Return of IMC Seed Funding	\$50,000.00
Total	\$91,929.43

AMMS Expenditure (1 Oct 2017 – 10 Sept 2018)

Newsletter costs	\$39,354.09
STA Membership	\$ 2,718.90
Science Meets Parliament sponsorship	\$ 1,030.00
Bank Fees	\$ 1,512.79
Seed Funding ACMM23	\$10,000.00
IMC Speaker funding	\$20,000.00
IMC Event funding	\$ 2,782.80
AMMS IMC Marketing (banners+flyers)	\$ 702.60
Goodchild Award	\$ 2,000.00
Cryoz Sponsorship	\$ 4,380.73
Auditors Fees	\$ 3,630.00
Website costs	\$ 778.09
Late fees	\$ 81.00
Total	\$88,971

Australian Microscopy & Microanalysis Society Inc

ABN 92 914 631 038

Financial Statements

For the year ended 30 September 2016

AUSTRALIAN MICROSCOPY & MICROANALYSIS SOCIETY INC
ABN 92 914 631 038

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2016

	2016	2015
	\$	\$
INCOME		
Members Subscriptions	9,436	7,750
Newsletter Advertising	13,931	6,344
Profit Share - ACMM22	158,802	-
Workshop Income	6,005	-
	188,174	14,094
OTHER INCOME		
Interest Received	10,711	12,295
AMAS Reincorporation	61,348	-
	72,059	12,295
	260,233	26,389
EXPENSES		
Accountancy Fees	1,700	780
Advertising/Website	919	140
Auditor's Remuneration	3,000	-
Awards & Gifts	29,235	7,451
Bank Charges	2,043	942
Conference Costs	50,540	-
Insurance	1,553	1,601
Meeting Expenses	6,240	218
Office & Administration Expenses	102	4,081
Printing Costs - Newsletter	17,702	18,458
Subscriptions	6,576	4,156
	119,610	37,827
PROFIT/(LOSS) BEFORE INCOME TAX	140,623	(11,438)
Income tax expense	-	-
PROFIT AFTER INCOME TAX	140,623	(11,438)
Retained earnings at the beginning of the financial year	388,410	399,848
TOTAL AVAILABLE FOR APPROPRIATION	529,033	388,410
RETAINED EARNINGS AT THE END OF THE FINANCIAL YEAR	529,033	388,410

The accompanying notes form part of these financial statements.

AUSTRALIAN MICROSCOPY & MICROANALYSIS SOCIETY INC
ABN 92 914 631 038

BALANCE SHEET
AS AT 30 SEPTEMBER 2016

	2016	2015
	\$	\$
<hr/>		
SHARE CAPITAL AND RESERVES		
Retained earnings	529,033	388,410
TOTAL SHARE CAPITAL AND RESERVES	<u>529,033</u>	<u>388,410</u>
Represented by:		
CURRENT ASSETS		
Cash at Bank - AMMS	253,587	52,872
Cash at Bank - AMAS	55,587	-
Cash at Bank - LMA	38,647	41,065
Term Deposits - AMMS	180,306	295,000
Prior Period GST Adjustments	92	841
Tax clearing account	814	340
TOTAL CURRENT ASSETS	<u>529,033</u>	<u>390,118</u>
TOTAL ASSETS	<u>529,033</u>	<u>390,118</u>
CURRENT LIABILITIES		
Sundry Creditors	-	1,708
TOTAL CURRENT LIABILITIES	<u>-</u>	<u>1,708</u>
TOTAL LIABILITIES	<u>-</u>	<u>1,708</u>
NET ASSETS	<u>529,033</u>	<u>388,410</u>

The accompanying notes form part of these financial statements.

Australian Microscopy & Microanalysis Society Inc

ABN 92 914 631 038

Notes to the Financial Statements

For the year ended 30 September 2016

Note 1: Summary of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporations Act . The committee has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

(a) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

(b) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax (GST).

The reincorporation of the Australian Microbeam Analysis Society (AMAS) is shown as a revenue item due to the historical accounting treatment of the original disincorporation.

(c) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the assets and liabilities statement are shown inclusive of GST.

(d) Trade and Other Payables

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period, which remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

AUSTRALIAN MICROSCOPY & MICROANALYSIS SOCIETY INC
ABN 92 914 631 038

STATEMENT BY MEMBERS OF THE COMMITTEE AS AT 30 SEPTEMBER 2016

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

The committee of the association declare that:

- 1 The financial statements and notes, present fairly the association's financial position as at 30 September 2016 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
- 2 In the committee's opinion there are reasonable grounds to believe that the association will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with the Committee as at 3/8/18 and is signed for and on behalf of the Committee by.

President: Signature of Martin Saunders removed to prevent fraud

Prof. Martin Saunders

Treasurer: Signature of Jamie Riches removed to prevent fraud

Dr Jamie Riches

Dated this 3rd day of August, 2018

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 2016, Balance Sheet as at 30 September 2016, accompanying Notes to the Financial Statements for the year ended 30 September 2016 and Statement by Members of the Committee for Australian Microscopy and Microanalysis Inc. for the year ended 30 September, 2016.

The Committee is responsible for the financial report and has determined that the accounting policies used and described in Note 1 to the financial statements which form part of the financial report are appropriate to meet the requirements of the Associations Incorporations Act 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 Note 1 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 Note 1 to the financial statements, the financial position of Australian Microscopy and Microanalysis Inc. as at 30 September, 2016 and the results of its operations for the period then ended.



Dated this 31st day of August 2018

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

Financial Statements

For the year ended 30 September 2017

AUSTRALIAN MICROSCOPY & MICROANALYSIS SOCIETY INC
ABN 92 914 631 038

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 SEPTEMBER 2017

	2017 \$	2016 \$
INCOME		
Members Subscriptions	20,114	9,436
Newsletter Advertising	10,240	13,931
Profit Share - ACMM22	-	158,802
Profit Share - AMAS XIV Conference	2,258	-
Workshop Income	70,491	6,005
	<u>103,103</u>	<u>188,174</u>
OTHER INCOME		
Interest Received	6,791	10,711
AMAS Reincorporation	-	61,348
WASEM Reincorporation	8,165	-
	<u>14,956</u>	<u>72,059</u>
	<u>118,059</u>	<u>260,233</u>
EXPENSES		
Accountancy Fees	4,170	1,700
Advertising/Website	12,268	919
Auditor's Remuneration	1,600	3,000
Awards & Gifts	4,679	29,235
Bank Charges	1,159	2,043
Conference Costs	4,322	50,540
Insurance	1,584	1,553
Meeting Expenses	-	6,240
Office & Administration Expenses	-	102
Printing Costs - Newsletter	19,982	17,702
Subscriptions	5,659	6,576
Workshop Expenses	51,189	-
	<u>106,612</u>	<u>119,610</u>
PROFIT BEFORE INCOME TAX	<u>11,447</u>	<u>140,623</u>
Income tax expense	-	-
PROFIT AFTER INCOME TAX	<u>11,447</u>	<u>140,623</u>
Retained earnings at the beginning of the financial year	529,033	388,410
TOTAL AVAILABLE FOR APPROPRIATION	<u>540,480</u>	<u>529,033</u>
RETAINED EARNINGS AT THE END OF THE FINANCIAL YEAR	<u>540,480</u>	<u>529,033</u>

The accompanying notes form part of these financial statements.

AUSTRALIAN MICROSCOPY & MICROANALYSIS SOCIETY INC
ABN 92 914 631 038

BALANCE SHEET
AS AT 30 SEPTEMBER 2017

	2017 \$	2016 \$
<hr/>		
SHARE CAPITAL AND RESERVES		
Retained earnings	540,480	529,033
TOTAL SHARE CAPITAL AND RESERVES	<u>540,480</u>	<u>529,033</u>
Represented by:		
CURRENT ASSETS		
Cash at Bank - AMMS	246,850	253,587
Cash at Bank - AMAS	52,704	55,587
Cash at Bank - LMA	57,464	38,647
Term Deposits - AMMS	185,514	180,306
Prior Period GST Adjustments	-	91
Tax clearing account	420	815
TOTAL CURRENT ASSETS	<u>542,952</u>	<u>529,033</u>
TOTAL ASSETS	<u>542,952</u>	<u>529,033</u>
CURRENT LIABILITIES		
Prior Period GST Adjustments	2,472	-
TOTAL CURRENT LIABILITIES	<u>2,472</u>	<u>-</u>
TOTAL LIABILITIES	<u>2,472</u>	<u>-</u>
NET ASSETS	<u>540,480</u>	<u>529,033</u>

The accompanying notes form part of these financial statements.

Australian Microscopy & Microanalysis Society Inc

ABN 92 914 631 038

Notes to the Financial Statements

For the year ended 30 September 2017

Note 1: Summary of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporations Act . The committee has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

(a) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

(b) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax (GST).

The reincorporation of the West Australian Society for Electron Microscopy (WASEM) is shown as a revenue item due to the historical accounting treatment of the original closure.

(c) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the assets and liabilities statement are shown inclusive of GST.

(d) Trade and Other Payables

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period, which remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

AUSTRALIAN MICROSCOPY & MICROANALYSIS SOCIETY INC
ABN 92 914 631 038

STATEMENT BY MEMBERS OF THE COMMITTEE AS AT 30 SEPTEMBER 2017

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

The committee of the association declare that:

1. The financial statements and notes, present fairly the association's financial position as at 30 September 2017 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
2. In the committee's opinion there are reasonable grounds to believe that the association will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with the Committee as at 28/8/18 and is signed for and on behalf of the Committee by:

Signature of Martin Saunders removed to prevent fraud

President: _____

Prof. Martin Saunders

Treasurer: _____

Dr Jamie Riches

Dated this _____ day of

28th August, 2018

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 2016, Balance Sheet as at 30 September 2017, accompanying Notes to the Financial Statements for the year ended 30 September 2017 and Statement by Members of the Committee for Australian Microscopy and Microanalysis Inc. for the year ended 30 September, 2017.

The Committee is responsible for the financial report and has determined that the accounting policies used and described in Note 1 to the financial statements which form part of the financial report are appropriate to meet the requirements of the Associations Incorporations Act 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 Note 1 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 Note 1 to the financial statements, the financial position of Australian Microscopy and Microanalysis Inc. as at 30 September, 2017 and the results of its operations for the period then ended.



Dated this 31st day of August 2018

Daniel J Hanson, CPA

SHEPPARD HANSON & CO

Shop D 1181 Wynnum Road, Cannon Hill Qld 4170

LMA Presidents Report.

" Our focus continues to be on IMC19, to promote and encourage potential delegates to register for the Conference and workshops. There are many reasons why potential delegates should attend; International speakers, latest technical information, workshops covering the latest technology, large/impressive trade display and something they will probably not see again in Australia in their working life. We will continue to promote this Conference till its commencement.

Following on from our AGM in November, Kelly Rogers has taken over as Secretary from Pam Young who recently had a baby girl and is on maternity leave. All correspondence now needs to go to Kelly [rogers @wehi.edu.au]. The other newly elected committee members take over from the 1st of October 2018.

Our next LMA National Conference is to be held in Brisbane from March 6th to 8th 2019. The Conference will be held at the TRI Research facility. Sandrine Roy is overseeing the organisation and has formed a committee to assist her. A Conference website and app has been organised, www.lma2019conference.org. The AMMS website is still our main website for passing on information to our members.

Dr Paul McMillan from the University of Melbourne attended Science Meets Parliament. Paul has given positive feedback, we need to continue our involvement in this program. We need to have nominations prepared in advance, to better work in the time frame set by the organisers.

We are also working with AMMRF on the MyScope program inputting into one of the modules.

This year we are holding our third " OptiScan " Image competition. Promotion has commenced with entry information. The competition is only open to current LMA members who in turn have to be members of AMMS. We are looking at doing the presentations at a convenient time during IMC19. This image competition continues to grow in interest and support.

We would like to introduce a policy on Gender Equity and are working with AMMS on this. We are also looking at awards for outstanding contributions to Light Microscopy.

Workshops and Newsletter articles are areas we continue to work on. "

Trevor Hinwood.

AMAS President's Annual Report 2018 for Executive and Members

July 2018

Firstly, all my points reported below have been reported in AMMS Newsletter.

Over the last 2 years AMAS has been very busy. Some points I would like to report are:

1. The 14th Biennial Australian Microbeam Analysis Society Symposium (AMAS XIV) occurred in Feb 2017 under the leadership of Henrietta Cathey, Charlotte Allen and Ron Rasch.
 - a. Congratulations to the organisers and their team, including the event organisers (QUT Conferences), for an outstanding symposium and accompanying workshops. The venue of QUT was fantastic. As most of our members are aware, the aim of the AMAS Symposium is to provide a forum where participants can discuss and share ideas on current advances, trends and challenges in microanalysis and imaging, with an emphasis on practical solutions and applications. As part of this symposium, a wide range of introductory and advanced workshops were held two days prior to the symposium in the general area of microscopy and microanalysis as well as some specialised workshops on vibrational spectroscopy, LIBS, cathodoluminescence, laser ablation and focus ion beam.
 - b. It is with great appreciation that I would like to thank the sponsors of the AMAS XIV Symposium and workshops. During the meeting I had the pleasure to meet and thank the many sponsors for their generous financial support without which this meeting would not have been a possibility.
2. The European Microbeam Analysis Society (EMAS 2017) was held in conjunction with the 7th meeting of the International Union of Microbeam Analysis Societies (IUMAS) from May 6th - 11th in Konstanz, Germany. The primary aim of this combined EMAS 2017 Workshop/IUMAS 7 meeting is to assess the state of the art and reliability of microbeam analysis techniques.
 - a. The quality of presentations, including those from the Early Career Scholarships selected from AMAS 2019 was very high, and covered a wide range of topics. The two ECR's representing Australia were Annalena Wolff from Queensland University of Technology, who spoke about "Using Dual Beam Microscopy to Investigate Biological Samples", and Liene Spruzeniece from Macquarie University, who spoke about "FE-SEM and Nano-SIMS analysis of fine grained symplectites produced in hydrothermal experiments".
 - b. These two candidates were selected at AMAS 2017 by a group of judging panels. At the EMAS/IUMAS meeting they spoke with authority, responding well to questions and representing AMAS with well-articulated arguments and thesis. Both ECR's received free accommodation and registration for the meeting, provided by EMAS/IUMAS, as well as \$1500 in travel support provided by EMAS. It was great to see so many of the ECR's from different countries socialise and discuss their research.
 - c. At IUMAS/EMAS 2017, I was asked to deliver a workshop "EM Maintenance workshop" short course on the Sunday before the meeting and also give invited talk on "A new life for the WDS: Incorporation of a SDD into the WDS for improved Quantitation and XRM".

3. The next European Microbeam Analysis Society (EMAS 2019) is in Norway 2019. I have been asked to attend this workshop and also to give a presentation on "SD-WDS Incorporation".
4. Our next AMAS Symposium, AMAS XV, the Fifteenth Biennial Symposium, is being held in February 2019 in Melbourne. The AMAS XV symposium website is up and running and ready for everyone to get prepared for:
<http://microscopy.com/AMAS2019/index.html>
5. Workshops at AMAS XV 2019 will be held prior to the meeting, on Monday the 11th and Tuesday the 12th of February, at Monash University and CSIRO, both in Clayton. Some of the prospective of workshops at AMAS XV include:
 - Soft x-ray / light element analysis
 - Electron energy loss spectroscopy (EELS) in the TEM and SEM
 - Electron probe microanalysis (EPMA)
 - Cathodoluminescence spectroscopy (CL)
 - Electron backscatter diffraction (EBSD)
 - Microbeam x-ray fluorescence of geological samples (μ XRF)
 - Specimen preparation of reactive materials
6. In August I attended the Microscopy and Microanalysis 2017 meeting at St. Luis, USA. Once again the organisers put on an excellent conference with outstanding trade displays showcasing many SEM's, TEM's and associated accessories on the floor - a perfect opportunity to look, play and to prepare my Christmas wish list.
7. While attending the M&M 2017 meeting, I was invited to the Microbeam Analysis Society (MAS) Council meeting. This was a great opportunity to meet fellow councillors, explore future endeavours, and exchange ideas between MAS and AMAS. I would like to thank MAS President Masashi Watanabe and fellow councillors for their invitation and hospitality.
8. I attended M&M 2018 meeting this year; I was again invited to the Microbeam Analysis Society (MAS) Council meeting.
9. Once again, I remind you that my position as AMAS President finishes in Sept/Oct 2018. I call for people to consider increasing their involvement in the society by committing to roles/positions on the council. I will not be running for President again, as I think the duration has been long enough. Anyone interested in being on the AMAS council, please approach either Angus Netting (angus.netting@adelaide.edu.au) or myself to express interest.

Dr Richard Wuhrer

President, Australia Microbeam Analysis Society (AMAS)

Research Manager, Advanced Materials Characterisation Facility

Western Sydney University

30/07/2018

Newsletter Report

Sept 2018 AMMS AGM (IMC19) – Prepared by Jeremy Shaw (editor)

Finance:

Costs:

Publisher (Studio Mood)

Printing (Dynamite)

Mailout (Chandler)

Average per issue publishing costs = \$7503 (based on invoicing from 8 issues 132-139).

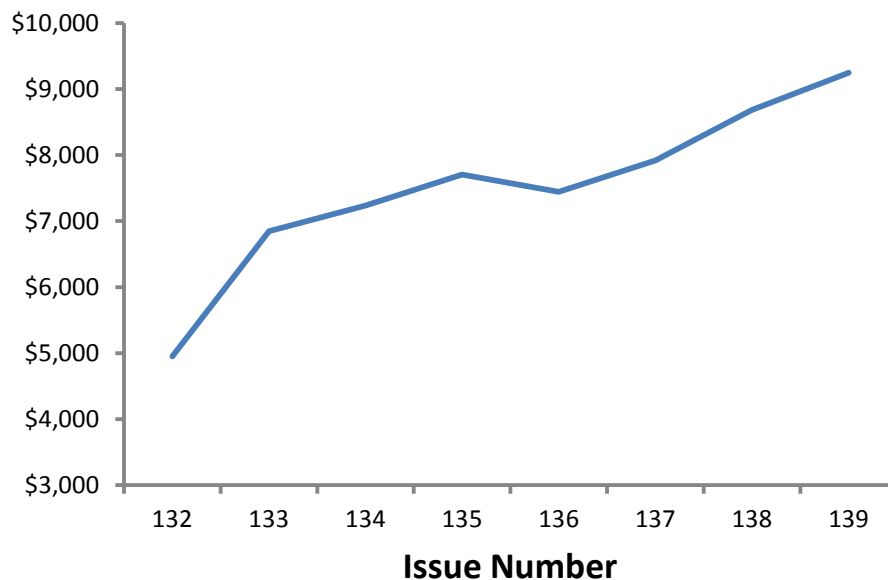
Income:

Advertising from various vendors. Note that a 4 issues for the price of 3 is offered to advertisers. As such, an average income per issue is provided rather than an exact per issue income figure.

Average income raised per issue through advertising = \$4703

Difference = -\$2800 per issue (-\$11200 per annum).

Publications costs have increased. Driven by an increase in printing and mail out costs (larger membership and increase in page number in the lead up to IMC19).



Publication costs per newsletter issue

The Australian microscopy community welcomed the world to Sydney for the 19th International Microscopy Congress (IMC19) in September. Over 2,100 delegates attended the meeting from 48 countries. Of these, around 600 were from Australia and over 1,500 from overseas, with large contingents from Japan, Korea and Europe.

The meeting attracted over 2,000 presentations including ~150 invited talks and ~450 oral presentations. Outstanding plenary lectures by Nobel Laureate Dan Shechtman and Jennifer Dionne, Zhiwen Shan and Misty Jenkins were just some of the meeting's highlights. For the conference's closing session on the Friday, Nobel Laureate Joachim Frank reflected quite brilliantly on his award as part of the IFSM symposium.

In this meeting we introduced, with some trepidation, digital posters (almost 800 presented in different forms), where attendees could view presentations electronically on any screen, as well as share, download and 'like' posters of interest. Presentations in this form proved to be highly popular and will undoubtedly play a key role in microscopy meetings in the future.

The trade exhibition was sold out with 70 companies represented. With morning and afternoon tea and lunches served in the exhibition hall, as well as this acting as the venue for mini-oral presentations, the trade show was a constant hive of activity....helped not insignificantly by the excellent standard of food and barista quality coffee!

Prior to the meeting we hosted a series of workshops at several venues from Sydney to Wollongong providing training on a range of microscopy modalities. We also hosted the IFSM "Young Scientist's Assembly" over the preceding weekend, which allowed 50 early career researchers to meet, network and listen to advice from leading academics, including both our Nobel Laureates.

During the meeting we ran a 'School Outreach' program that brought the world of microscopy to 570 school students, as well as a remarkable series of works that brought together microscopy and indigenous art.

We owe great thanks to many! Notably, our local organising committee members: Martin Saunders, Ellie Kable, Laura McNally and Richard Tilley. This group has worked tirelessly in planning this meeting for the past several years. Thanks also to Jenny Whiting for championing the 'School Outreach' program and the '*Stories and Structures – New Connections*' exhibition. Thanks are also due to the small army of workshop convenors and volunteers who selflessly gave up their time to support the meeting in many different ways. Finally, we thank our PCO, Arinex, especially project manager, Melissa Murphy. The meeting would not have been a success without her hard work and dedication!

Busan in Korea were selected as hosts for IMC20 in 2020. We wish the organising committee all the best with the organisation for that meeting.

Paul Munroe and Simon Ringer

Join us in Canberra for the 26th ACMM 15-20th February 2020



2020 Visions in Microscopy

Convenor : Jenny Wong-Leung
The Australian National University



Organising committee

Treasurer



Mark Lockrey (ANFF, ANU)

Secretary



Jodie Bradby (RSPE, ANU)

Workshops



Felipe Kremer (CAM, ANU)

Posters



Lily Li (ANFF, ANU)

Program committee

Life sciences



Eric Hanssen
(Bio21, Uni.Melb.)



Rosemary White
(CSIRO)



Steve Lee
(CECS, ANU)

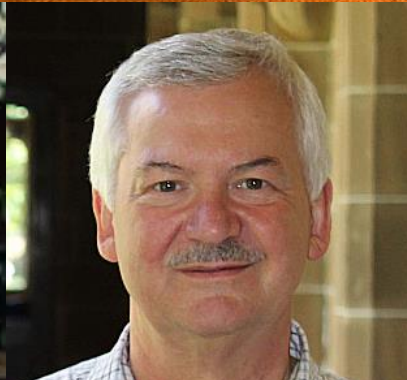


Cathy Gillespie
(JCSMR, ANU)

Physical Sciences



Greg Yaxley
(RSES, ANU)



Rob Elliman
(RSPE, ANU)

Advances in Electron Microscopy



Jo Etheridge
(MCEM, Monash U.)

Canberra – the meeting place



Canberra is an easy place to get to : 3 hrs drive from Sydney, multiple daily domestic flights to all major capital cities, relatively easy place to find parking in CBD, international airport with direct flights from Singapore 4 times a week.

- Venue : National Convention Centre, Canberra.
- Our PCO is ASN Events
- Proposed Registration fees: \$750 for early birds
Incl.: conference, catering, conference dinner

	Saturday 15 th Feb	Sunday 16 th Feb	Monday 17 th Feb	Tuesday 18 th Feb	Wednesday 19 th Feb	Thursday 20 th Feb
Session 1	Workshops	Workshops	Opening Session & Plenary	Breakouts	Later start	Plenary
Session 2			Breakouts	Breakouts	Breakouts	Breakouts
Session 3			Breakouts	Breakouts	Breakouts	Breakouts
Session 4			Mini-Orals for posters /Breakout?	Breakouts	Mini-Orals for posters /Breakout?	Closing Session
		Welcome Reception	Poster session AMMS AGM	Conference Dinner	Poster session	

Selected Workshops

- Focused Ion Beam (FIB) - Li Li (ANFF, ANU) ***First time at ACMM!**
- Cathodoluminescence (CL) - Mark Lockrey (ANFF, ANU)
- Electron Probe Microanalysis (EPMA) - Jeff Chen (CAM, ANU) *
- Correlative Light Electron Microscopy (CLEM) - Webb/Brink/Rug/Lee (CAM, ANU)
- Cryo-EM Eric Hanssen (Bio21 - UNMELB) *
- Light Imaging (I : Lightsheet and Lattice Lightsheet Microscopy, II : Multiphoton imaging) - Steve Lee (CECS, ANU) + Cathy Gillespie (JCSMR, ANU)*
- EM Tomography - Andrew Leis (Bio21 - UNIMELB)
- Block Face Imaging - Rick Webb (UQ)
- Sensitive High Resolution Ion Microprobe (SHRIMP) - Trevor Ireland (ANU)
- RAMAN and/or FTIR Microscopy – J. Bradby (ANU) and R. White (CSIRO) *
- X-Ray Micro Computed Tomography (Micro-CT) - Adrian Sheppard and Andrew Kingston (ANU) *
- Electron Backscattered Diffraction (EBSD)/Transmission Kikuchi Diffraction - Hua Chen (CAM, ANU)
- EM Maintenance - Richard Wuhrer (UWS)
- Image Analysis - Cameron Nowell (Monash)

and many more!

Organisations involved



Australian
National
University



Australian Government

Geoscience Australia



MICROSCOPY
AUSTRALIA



ANFF



MONASH
University



Centre for
**Nanoscale
BioPhotonics**
ARC CENTRE OF EXCELLENCE



CENTRE FOR ADVANCED
MOLECULAR IMAGING
AN ARC CENTRE OF EXCELLENCE

and many more!

Position	Nominee	Nominator	Nominator
President	Eric Hanssen	Andrew Leis	Roger Curtain
Secretary	No nominations	To be appointed by the executive.	
Treasurer	Jamie Riches	Sandrine Roy	Peter Hines
Publications Officer	Colin Veitch	Malisja Devries	Mark Greaves
Newsletter Editor	Jeremy Shaw	Martin Saunders	Eleanor Kable
AMAS Rep	Angus Netting	By Election of AMAS Members	
LMA Rep	Louise Cole	By Election of LMA Members	
ACT State Rep	Felipe Kremer	Jenny Wong Leung	Mark Lockrey
NSW State Rep	Renee Whan	Alex Macmillan	Elvis Pandzic
Qld State Rep	Sandrine Roy	Jamie Riches	Richard Webb
SA State Rep	Ashley Slattery	Angus Netting	Benjamin Wade
Tas State Rep	Oliver Bibari	Karsten Goemann	Sandrin Feig
Vic State Rep	Paul McMillan	Eric Hanssen	Ian Harper
WA State Rep	Zakari Quadir	Martin Saunders	Jeremy Shaw
Non Executive Officers			
Public Officer	John Fitzgerald	To be appointed by the executive	
Website co-ordinator	Flame Burgmann	Martin Saunders	