ANNUAL GENERAL MEETING
4 November 2014

In attendance:

Apologies: Dr Steven Sommer, Mark Webb and Bernard Wong

MINUTES

1  WELCOME ON BEHALF OF PRESIDENT
   PROFESSOR JUDY KAY

2  WELCOME BY HEAD OF SCHOOL
   PROFESSOR DAVID FENG

3  REPORT ON ACTIVITIES
   PROFESSOR JUDY KAY
   -See slides.

4  ELECTION OF EXECUTIVE COMMITTEE
   PROFESSOR JUDY KAY

   Nominees:
   James Alexander, BCST Hons 2013
   Luke Anderson, BIT Hons / BSc Adv 2013
   Ronny Cook, BEc Hons 1992, current student
   Professor Judy Kay, BSc 1974, MSc 1979, PhD 1999
   Stephen Merity, BIT Hons 2012
   Nicky Ringland, BA 2008, Grad Dip Comp 2009
   Stephanie Rong, MinfTechMan 2012
   Dr Steven Sommer, BSc 1992, MBA 2003, PhD 1997 (in absentia)
   Josephine Spongberg, Staff, 1997-present
   Mark Webb, BSc 1994, BE Info Syst 1996 (in absentia)
   Dr Bernard Wong, BSc 1982 (in absentia)
Motion: That all eleven nominees be elected to the new Executive Committee

Moved: Judy Kay

Seconded: Luke Kendall

Vote: Passed unanimously

5 GENERAL BUSINESS

• Email invitations – James Bunton raised that email invitations from the University could have better subject lines, and would be more effective if they were sent from a person rather than University Events.

CLOSE