ANNUAL GENERAL MEETING
4 November 2015

In attendance:

Apologies: -

MINUTES

1 WELCOME BY PRESIDENT
JAMES ALEXANDER

2 WELCOME BY HEAD OF SCHOOL
PROFESSOR DAVID FENG

3 REPORT ON ACTIVITIES
JAMES ALEXANDER
-See slides.

4 ELECTION OF EXECUTIVE COMMITTEE
PROFESSOR JUDY KAY

Nominees:
James Alexander, BCST Hons 2013
Luke Anderson, BIT Hons / BSc Adv 2013
Jenna Bermeister, BCST 2015
Andrew Clayphan, PhD (under examination)
Ronny Cook, BEc Hons 1992, current student
Professor Judy Kay, BSc Hons 1974, MSc 1979, PhD 1999
Luke Kendall, BSc Hons 1982
Renee Noble, BEng/BSc 2015
Nicky Ringland, BA 2008, Grad Dip Comp 2009, PhD (under examination)
Dr Steven Sommer, BSc 1992, MBA 2003, PhD 1997
Josephine Spongberg, Staff, 1997-present
Motion: That all eleven nominees be elected to the new Executive Committee

Moved: Nicky Ringland

Seconded: Luke Anderson

Vote: Passed unanimously

5 GENERAL BUSINESS

• Judy Kay encouraged alumni to contact academic staff if they had thoughts on the undergraduate curriculum, which is currently being reviewed by the School.
• James Alexander plans to set up a Slack channel for SIT alumni.

CLOSE