



MINUTES OF THE 25TH AGM OF THE ACS HELD ON WEDNESDAY 30 NOVEMBER 2016 FOR APPROVAL

1. PRESENT

26 members entitled to vote were present at the meeting.

2. APOLOGIES

Apologies were received from Brenda Aynsley and John Goddard (both past-Presidents).

3. PROXIES.

Nil proxies were received.

3. WELCOME

The Chairman, ACS President Mr Anthony Wong, opened the meeting at 6.10pm and welcomed members attending.

4. MINUTES OF THE PREVIOUS MEETING

It was **moved** by M Driver, **seconded** by J Dalvean:

“that the Minutes of the 24th ACS AGM held on 21 November 2015 be confirmed”.

The motion was **Carried** on a show of hands.

5. ANNUAL REPORT

National Treasurer Yohan Ramasundara spoke to the published financial statements and explained that they had been officially audited and approved by the National Audit and Risk Committee and the ACS Management Committee. He thanked the CEO, CFO, Management Committee, ACS staff and elected members for their contributions to a very satisfactory result.

Then, it was **moved** by Y Ramasundara, **seconded** by Arnold Wong:

“that the Annual Financial Statements of the Australian Computer Society for the period 01 July 2015 - 30 June 2016 be approved”.

The motion was **Carried** on a show of hands.

6. ADDRESS

Anthony Wong thanked the organisers of the Ministerial Forum on Innovation and the Ministerial Forum on Cyber Resilience held earlier in the day. He reported that the relevant Ministers had been impressed and that the profile of the ACS has been increased. He then outlined the program for the Reimagination conference, including the videotaped welcome by The Hon Greg Hunt MP, Minister for Industry, Innovation and Science, and the Welcome to Country ceremony which will be held between the end of the conference and the start of the Digital Disruptors Awards dinner.

The CEO spoke about the glossy Annual Report which will be used as a marketing tool-it has more photographs and highlights the increasing involvement with politicians of all persuasions.

7. Special Presentation

WA Branch member and ex-National Treasurer Bob Cross was presented with a plaque in recognition of his services to the ACS both at Branch and national level over many years. The meeting acknowledged his service by acclamation.

8. CLOSURE

The meeting closed at 6.22pm.

Signed as a correct record

A Wong FACS CP
Chairman



Minutes of the 24th ACS Annual General Meeting

AUTHORS

S Burrell		
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VERSION HISTORY

Date	Document Version	Revision History (reason for change)	Author /Reviser
23 Dec 2015	V1.0	Original	S Burrell
18 Jan 2016	V1.1	Minor corrections	B Aynsley

APPROVALS

Date approved	Version:	Approved By	Date in force	Date of Next Review

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