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# MINUTES OF THE 24th AGM of the ACS HELD ON SATURDAY 21 NOVEMBER 2015

1. PRESENT

29 members entitled to vote were present at the meeting.

**2. APOLOGIES**

Nil apologies were received.

**3. PROXIES.**

 Nil proxies were received.

**3. WELCOME**

The Chairman, ACS President Ms Brenda Aynsley, opened the meeting at 6.30pm and welcomed members attending.

**4. MINUTES OF THE PREVIOUS MEETING**

It was **moved** by J Stewart-Rattray, **seconded** by P McGill**:**

 ***“****that the Minutes of the 23rd ACS AGM held on November 28 2014 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 and ACS staff for their cost containment efforts which, coupled with better than budgeted revenue, resulted in a very satisfactory result.

 **Then, i**t was **moved** by Y Ramasundara, **seconded** by A Errington:

 *“that the Annual Financial Statements of the Australian Computer Society for the period 01 July 2014 - 30 June 2015 be approved”.*

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

**6. ADDRESS**

 Brenda Aynsley spoke to her President’s Report which will form part of the glossy ACS Annual Reportwhich will be published later in the year. She acknowledged the previous CEO Alan Patterson for his efforts towards improvement and the current CEO Andrew Johnson for driving an understanding of the organisation’s meaning in the context of a digital future. She emphasised that her well known passion for the promotion of trustworthy computing is undiminished and thanked the elected members and staff for their assistance during her Presidency.

**7. Honorary Life Member Presentations**

Brenda Aynsley informed the meeting that the ACS’s highest accolade, Honorary Life Membership, has been bestowed on Victorian Branch members Andrew Parbury and Ian Wells for their outstanding contribution to the Society over an extended period. She presented Andrew Parbury with his Honorary Life Member certificate and Victorian Branch Chair Craig Horne accepted Ian Well’s certificate on Ian’s behalf as he was unable to be present.

The meeting acknowledged these achievements by acclamation.

**8. CLOSURE**

 The meeting closed at 6.47pm.

 Signed as a correct record

 B Aynsley OAM FACS CP

 Chairman

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|  | **Minutes of the 24th ACS Annual General Meeting** |

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