

## **ISAANZ 5<sup>th</sup> AGM, 3 July 2010**

### **Minutes**

Canada Room, Queen's University Belfast  
Meeting began at 1.45pm

### **Present:**

Peter Gray, Brad Patterson, Lindsay Proudfoot, Jennifer Harrison, Liz Rushen, Joan Kavanagh, Anne E. Cunningham, Richard Reid, Jeff Kildea, Ronan McDonald, Perry McIntyre, Mick McIntyre, Anne Wayne, Carole-Anne Lunn, Sharon Crozier-De Rosa, Anders Ahlqvist, Patrick McNamara, Dianne Hall, Elizabeth Malcolm

### **Observer:**

Kathryn Patterson

### **Apologies:**

Frances Devlin-Glass, Patrick Campbell, Philip Bull, Val Noone, Lyndon Fraser, Di Snowden

## 1. Minutes of previous AGM be accepted

Moved: Jeff Kildea

Seconded: Brad Patterson

Carried

## 2. Reports of the officers be received

### **President's report:**

Moved: Perry McIntyre

Seconded: Anders Ahlqvist

Carried

### **Treasurer's report:**

It was noted by Patrick McNamara that the brackets are confusing and suggest a debit rather than a credit.

Moved: Anders Ahlqvist

Seconded: Patrick McNamara

Carried with amendment: brackets removed

### **Secretary's report:**

Patrick McNamara suggested a graphic artist to design a logo and will advise the committee.

Moved: Liz Rushen

Seconded: Patrick McNamara

Carried

### 3. Election of Officers

President: Elizabeth Malcolm  
Vice-President: Brad Patterson  
Secretary: Frances Devlin-Glass  
Treasurer: Philip Bull  
Committee Member: Lyndon Fraser

There being no other nominations, the officers and one committee member were elected unopposed.

At its first meeting the new committee will consider co-opting additional members.

4. No notices of motion were received by the Secretary prior to the AGM

5. Any other business

#### **Conferences**

The University of NSW (Ronan McDonald) has expressed an interest in holding a conference in the future; the University of Otago (Angela McCarthy) has expressed an interest in holding a conference in 2012 or 2013. The new committee will contact both.

Richard Reid gave a report on plans for the Canberra conference to be held at the Australian National Museum in 2011, possibly on the weekend of 7-9 July.

#### **Publication of Belfast and Canberra conference papers**

Peter Gray indicated that he and Lindsay Proudfoot planned to edit a volume of papers out of Belfast conference.

Richard Reid noted that a volume of papers was also planned arising from the Canberra conference.

Meeting concluded at 2.30pm