Minutes to SPACED Annual General Meeting of Wednesday 6th April 2005
Recorded by Thomas Tu

Meeting opened at 6:15PM


Apologies for absence: Melinda Stanners, Tristan Sudholz, Thomas Wharton, Sean Manning.

Wade Shiell recapped the 2004 Annual General Meeting (hereby known as AGM) and introduced the 2005 SPACED AGM. The minutes from 2004 AGM were absent and, consequently, not read.

Wade Shiell proceeded to give his president’s report. Last year’s events, including video nights, the planetarium visit and orientation week stall, were mentioned. The massive increase in numbers of members from last year (approx. 300% increase) was also brought to attention. Sponsors, including the Australian Institute of Physics, DSTO, Hills, CSSM, School of Chemistry and Physics and Clubs Association, were thanked. Events of 2005 were introduced. The SPACED Website and newsletter was also mentioned.

Michael Bammann gave a short Treasurer’s report. Wade Shiell was thanked.

Wade Shiell proposed constitutional amendments of exchanging the word “cabal” with “management committee” and introducing new positions: social secretary, web-master, publications editor, newsletter editor, fundraising coordinator. Veronica Edmonds raised the issue of publications editor could have a subcommittee, of which web-master and newsletter editor would be part and proposed that web-master and newsletter editor positions be removed from the committee. Proposal was unanimously passed.

Dr. Olivia Shasjkdhuiaas mediated the elections for committee positions.

Election results
Position: President
Nomineations: Wade Shiell.
No objections were made. Wade Shiell was voted in as President by default.

Position: Vice President
Larissa Giancaspro was voted in as Vice President by majority vote.

Position: Secretary
Nomineations: Thomas Tu.
No objections were made. Thomas Tu was voted in as Secretary by default.

Position: Treasurer
Nomineations: Michael Bammann, Lisa Turley.
Lisa Turley was voted in as Treasurer by majority vote.

Position: Social Secretary
Larissa Giancaspro was voted in as Social Secretary by majority vote.

Position: Fundraising Coordinator
Nominations: No nominations.
Position of Fundraising Coordinator left vacant and will be filled during the year.

Position: Publications Editor
Nominations: Ashleigh Brook.
No objections were made. Ashleigh Brook voted in as Publications Editor by default.

Position: 1st year representative
Nominations: William Pham, Veronica Edmonds
William Pham was voted in by majority vote.

Position: 2nd year representative
Nominations: No nominations.
Position of 2nd year representative left vacant and will be filled during the year.

Position: 3rd year representative
Nominations: Ashleigh Brook.
No objections were made. Ashleigh Brook voted in as 3rd year representative by default.

Position: Honours representative
Nominations: Sean Mannings
No objections were made. Sean Mannings voted in as Honours representative by default.

Position: General committee member
No objections were made. Veronica Edmonds, Luke Maurits, Aaron Frishling, Michael Bammann and Jim Chittleborough voted in as General committee members by default.

Wade Shiel mentioned that if anyone is interested in helping organize publications or social events, they are welcome to become part of the publications or social subcommittees. Interested members should contact Ashleigh Brook or Luke Maurits respectively. Professor Bob Vincent was introduced.

Guest speaker Professor Bob Vincent gave a talk introducing the research done in Adelaide in the field of physics.

Luke Maurits gave a webmaster’s report on the SPACED website. New features were brought to present company’s attention. The possible acquirement of our own domain was brought up.

Wade Shiel outlined the future activities of 2005, such as observatory and planetarium visits, the pubcrawl, quiz nights, the cocktail party, lunchtime lectures/videos and video nights.

Meeting closed at 7:38PM