

AUSTRALIAN PHYSIOLOGICAL SOCIETY INC.

ANNUAL GENERAL MEETING

Sydney, 3rd February 2010

AGENDA

1. Apologies
2. Minutes of Previous Meeting
3. Business Arising from Minutes

4. Elections and Appointments to Council

President

- President's 5-year term expires at this meeting.
- The Council nominates David Allen for President.
- **'President-elect' system.** Council has agreed on wording for a proposed Constitution change. This has been circulated to the members. New wording as follows: .

4. Elections and Appointments to Council

- **4. Organization**
- 4.2 The Officers of the Society shall be the President, the President-elect if applicable in accordance with sub-section 4.1 and 5 of this clause, the National Secretary, the Treasurer and the Editor, who shall constitute the Executive Committee.
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- 4.4.1 The President-elect shall be elected at an Annual General Meeting on the nomination of the Council. This election will take place one year before the due date for the retirement of the President. In the event that the Annual General Meeting should not wish to accept the Council's nomination, the matter shall be referred back to the Council who shall make a further nomination at the next business meeting of the Society.
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- 4.5 The President may hold office for the period between four Annual General Meetings, and may be re-elected for a further period of two years. After expiration of continuous tenure of office, the President will not be eligible for re-election until the period between four annual general meetings has elapsed. The office of President will, upon the retirement of the incumbent President, be assumed by the person who occupies the office of President-elect.

4. Elections and Appointments to Council (cont.)

Treasurer

- Stefan is standing down having 'officially' been Treasurer for 4 years.
- However, he has effectively served 5 years.
- Peter Thorn has been elected unopposed as new Treasurer.

Editor

- Anuwat Dinudom is standing down after 3 years.
- Dave Davey has been appointed Editor by the Council.
- Dave simultaneously retains the position of **IT Manager**.

4. Elections and Appointments to Council (cont.)

Webmaster

- Derek Laver is standing down after 4 years.
- Annick Anselin has been appointed Webmaster by the Council.

Councillors

- The three-year terms of three Council members (Livia Hool, Giuseppe Posterino, Jamie Vandenberg) end at this meeting.
- Livia stays on as co-opted member responsible for SIGs.
- We require 6 regular Councillors but we only have 2 current (Kate Murphy and Lea Delbridge), hence we held elections for 4 more.
- Congratulations to Daniel Markovich, Robyn Murphy, Yue-Kun Ju and Matt Watt on their election to Council. There were 65 votes.

4. Elections and Appointments to Council (cont.)

Student Councillor

- Stefan Gehrig's 2-year term expires at this meeting.
- Donny Camera has been elected unopposed as new Student Member.

Appointments terminating at Adelaide Meeting

- Simon Potocnik's 3-year term as Associate Editor expires in December. He may be reappointed for 2 more years.
- National Secretary's 3-year term also expires. He may be re-elected for 2 more years.

5. Membership

New Member Applications

Ronald Sluyter,
Kieron B Rooney
Simon Green
Belinda A Henry
Amr Al Abed
Leonard K Pattenden
Douglas G Whyte
Brett Bennetts
Christopher F Sharpley
Marianne Tare
Jordan M Willcox
Nicola King

Jiao Li
Stephen J Fairweather
Nathan L Absalom
Janet L McLeod
Lesley G Ulman
Martin J Spencer
Imju Jeong
Adrian Rodriguez-Contreras
Jens R. Coorssen
Christine A Lucas
David K Chelvanayagam
Lindsay M Edwards
Paul A Dawson

5. Membership (cont.)

Proposed New Honorary Members

- George Stephenson
- Fred Mendelsohn
- New suggestions are always welcome

7. Administrative Matters: Prizes and Awards

Student Travel Awards

- Perth: \$500, Adelaide: \$300, Brisbane, Canberra, Melbourne: \$200

A.K. McIntyre Award

- 4 strong applicants this year
- Winner: Dr. Renae Ryan, Sydney University

PhD Student Publication Prize

- Winner: Mastura Monif, Melbourne University.

Postdoc Publication Prize

- Winner: Dr. Robyn Murphy, Latrobe University

Student Oral Prize

- 1. Heshan Peiris, Flinders University
- 2. Jordan Willcox, University of Guelph

Student Poster Prize

- 1. Ivana Kuo, Australian National University
- 2. Robiul Islam, University of QLD

7. Administrative Matters: Prizes and Awards

Proposal for AuPS Teaching Award

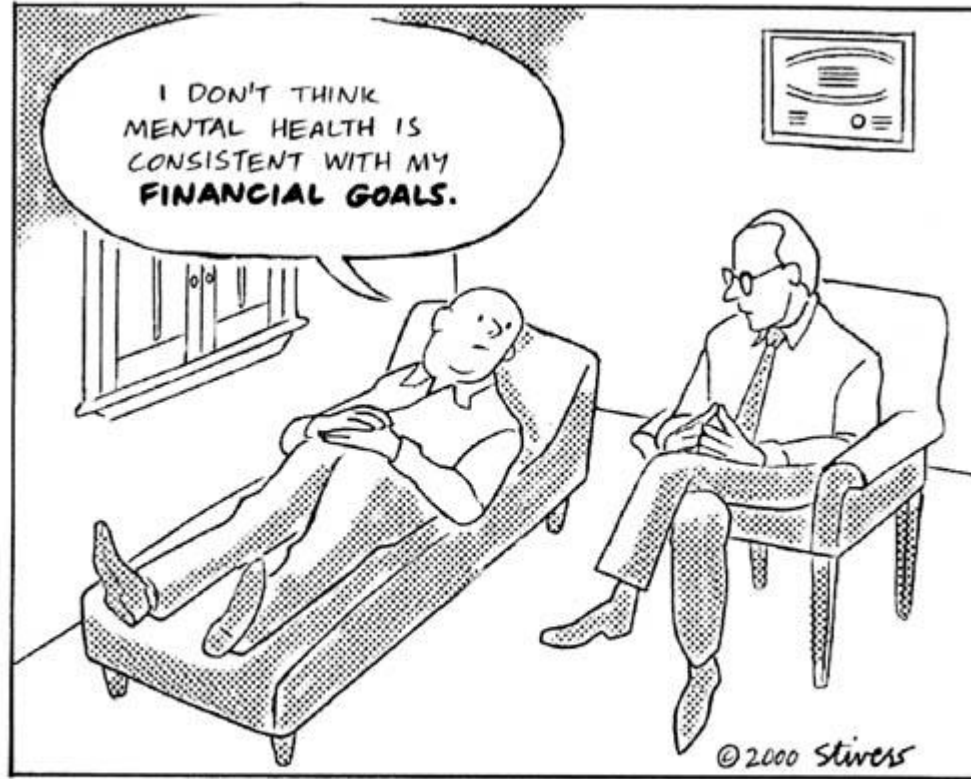
- To be named after Michael Roberts
- Inaugural Award will be made at Adelaide Meeting
- We have asked Phil Poronnik and Ann Sefton to coordinate application procedure, selection criteria and judging.
- It has been supported financially by University of Adelaide
- Exact prize tba

8. President's Report

9. National Secretary's Report

10. Treasurer's Report

Treasurer's report AGM 2010



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Balance sheet

2008		2009
	MEMBERS' FUND	
246,196	Balance at start of year	216,691
(29,505)	Add Surplus/(Deficit) for year	(15,682)
216,691	TOTAL FUNDS	201,009

CURRENT ASSETS		
5,467	National Bank 1035	11,111
21,455	National Bank 9959	29,878
26,922	TOTAL CURRENT ASSETS	40,989

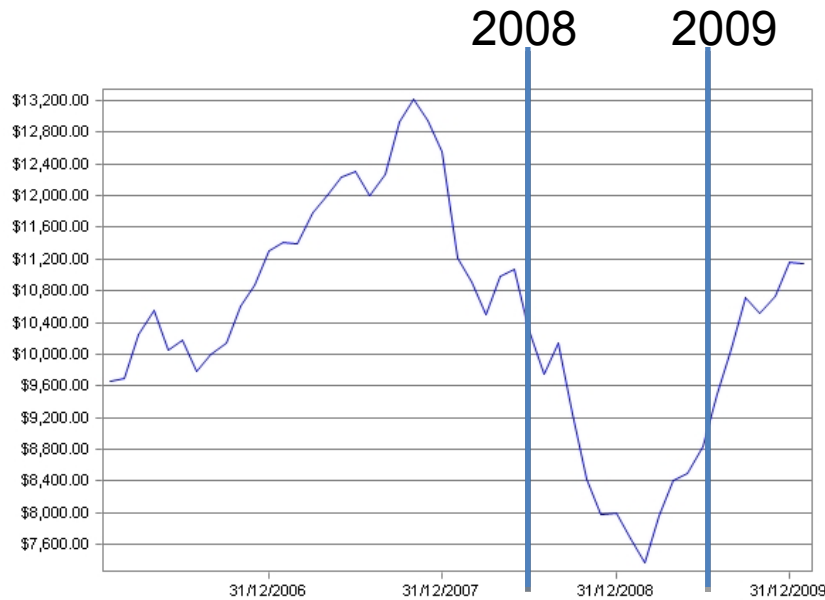
INVESTMENTS (30 JUNE 2009)		
10,000	A.N.Z. Mortgage Fund	10,000
10,513	B.T. European Growth Fund	8,332
29,695	B.T. Future Goals Fund	22,654
24,476	B.T. Income Plus Fund	20,615
79,522	Colonial First State Fund	66,552
35,563	MLC Masterkey	31,867
189,769	TOTAL INVESTMENTS	160,020
216,691	TOTAL ASSETS	201,009

Income statement

2008	INCOME	2009	
24,705	Subscriptions Received	23,445	
1,500	Sustaining Members Subs.	1,500	
1,410	Bank Interest	1,424	
2,637	- M.L.C. Aust. Trust	1,775	
608	- A.N.Z. Mortgage Account	607	
4,520	- Colonial First State Fund	2,870	
2,092	- B.T. Trusts	3,467	
5,715	Surplus Meetings	17,376	
-	Sundry Income	4,767	
8,122	Surplus Newcastle Meeting	2,060	
51,309	TOTAL INCOME	59,291	
	EXPENSES		
1,430	Audit Fees	1,320	
3,409	Card/Merchant Charges	2,609	
4,057	Council Meeting Costs	3,459	
504	Administration Costs	444	
6,822	Prizes & Awards	7,750	
19,344	Speaker costs - International	9,240	
5,897	Subscriptions Paid	5,802	
-	Meeting & Travelling Expenses (including Beijing)	14,600	
41,463	TOTAL EXPENSES	45,224	
9,846	SURPLUS(DEFICIT) INCOME OVER EXPENDITURE		14,067
	Asset Revaluation		
(12,782)	- BT Funds	(13,083)	
(4,438)	- MLC Fund	(3,696)	
(22,131)	- Colonial First State	(12,970)	
(39,351)		(29,749)	
(29,505)	NET SURPLUS (LOSS) FOR YEAR	(15,682)	

There is improvement

- Development of CFS fund



\$66552 @ June 30, 2009
\$82525 @ Jan 22, 2010



"Deposit all your money."

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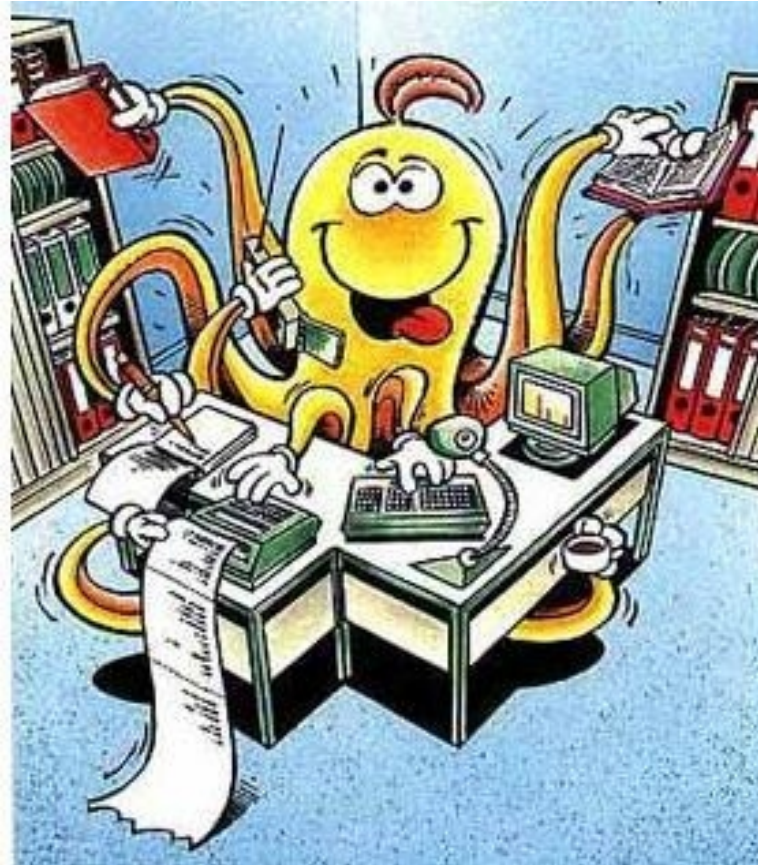
Membership continues to grow

Year	Total	Non-student	Student	Sustaining
1995	540	408	132	
1996	488	388	100	
1997	503	386	117	
1998	478	378	100	6
1999	488	390	98	9
2000	489	383	106	11
2001	494	378	116	11
2002	420	319	101	9
2003	432	321	111	9
2004	341	266	75	8
2005	324	248	76	6
2006	332	261	71	6
2007	354	274	80	5
2008	404	302	102	5
2009	413	316	97	(5)



"He had just signed a \$700 fitness club membership contract. Luckily, there's a five-day cooling-off period."

This is my final report as treasurer



One task less....

11. Editor's Report

12. IT Report

13. Webmaster's Report

14. AuPS Meetings

- **Sydney 2010. Combined AuPS/ANS. 50th Anniversary AuPS.**
AuPS Chair: Roger Dampney
- **Adelaide December 2010. Combined AuPS/ASB. 28th Nov – 1st Dec.** AuPS Chair: Andrea Yool (see advert)
- **Perth December 2011. Combined AuPS/ASCEPT/HBPRCA. 4th - 7th Dec, 2011.** AuPS Chair: Don Robertson

16. Other Business?