



Modelling and Simulation Society of Australia and New Zealand

ANNUAL GENERAL MEETING - AGENDA

(in conjunction with MODSIM2017)

6.00pm, Tuesday, 5 December 2017

Harbour View Room 1, Grand Chancellor Hotel, Hobart, Australia

1 Apologies

2 Minutes of previous meeting

http://mssanz.org.au/documents/minutes/MSSANZ_AGM2016_Minutes_Unconfirmed.pdf

Motion

“that the minutes of the 2016 Annual General Meeting held on 25 November 2016 be accepted as a true and correct record.”

Moved: ; Seconded:

Actions arising:

3 President’s report

Verbal report by the President, David Post

4 Treasurer’s report

The 2016/17 financial year audited statements to be tabled by the Treasurer, Sondoss El Sawah

Motion

“that the 2016/17 financial year statement, as tabled at the 2017 AGM, be accepted.”

Moved: ; Seconded:

5 Constitutional changes

Three motions are recommended by the Executive for endorsement by members. A separate document with background is available at

http://mssanz.org.au/documents/minutes/2017AGM_MotionsToChangeConstitution.pdf

Motion 1: ‘that Clause 30 be changed to read:

30. The term of the President cannot exceed **five (5)** terms of the Committee, except if the position is vacant.’

Motion 2: ‘that Clause 31 be changed to read:

31(a) The term of the Secretary cannot exceed **five (5)** terms of the Committee, except if the position is vacant.

31(b) The term and location of the Office is as determined by the Executive.’

Motion 3: ‘that sub-clause 36.1 be added to read:

36.1 A member is eligible to be elected or appointed as a committee member if the member—

(a) Is 18 years or over; and

(b) is entitled to vote at a general meeting.’

6 Election of Committee members

Nominations received before the AGM.

Position	Nominee	Nominator	Secunder
President	David Post**	Francis Chiew	Jin Teng
Vice-President	Julia Piantasodi	Bob Anderssen	John Boland
Treasurer	Barry Croke	Tony Jakeman	Baihua Fu
(Company) Secretary	Tony Jakeman	Susan Cuddy	Jai Vaze
Committee Secretary	Susan Cuddy	David Post	Tony Jakeman
Awards Committee	Michael McAleer	Susan Cuddy	David Post
Awards Committee	Francis Chiew	David Post	Susan Cuddy
Awards Committee	Jai Vaze	David Post	Justin Hughes
Awards Committee	Bob Anderssen	Susan Cuddy	Tony Jakeman

Ordinary Committee members (up to 10)

Nominee	Nominator	Secunder
Val Snow (returning)	Susan Cuddy	Susan Cuddy
Yun Chen (returning)	Susan Cuddy	Dave Penton
Chia-Lin Chang (returning)	Susan Cuddy	Tony Jakeman
Tony Weber (returning)	Susan Cuddy	Tony Jakeman
Leorey Marquez	Bob Anderssen	Susan cuddy
Ala' (Jordan) Aburumman	Weijye (Sam) Seo	Susan Cuddy
Heyang (Thomas) Li	Susan Cuddy	Yun Chen

7 MODSIM 2017 – report

8 MODSIM 2019 - planning

9 General business

9.1 MODSIM issues

- Should papers for which the presenter is a no-show (without reason), still be published (or removed from the Proceedings?) – David Post

9.2 Partnering

- We have been invited to partner with the Winter Simulation Society in Singapore in 2022 – what do you think – David Post
- Progress with formation of Australian chapter of TIAS Society – Tony Jakeman

10 Tabling of 2017 Biennial Medallists and Early Career Research Excellence Recipients

Medallists and Early Career Researchers were nominated by members, assessed by the Awards Committee with recommendation to the Executive for approval.

2017 Biennial Medallists

- Dr Beth Fulton, CSIRO Oceans and Atmosphere, Australia
- Professor Craig Simmons, Flinders University, Australia
- Dr Lu Zhang, CSIRO Land and Water, Australia

2017 Early Career Research Excellence Awards

- Dr Joseph Guillaume, Aalto University, Finland
- Dr Chang Huang, Northwest University, China
- Dr Fiona Johnson, University of New South Wales, Australia
- Ms Jin Teng, CSIRO Land and Water, Australia
- Dr Yongqiang Zhang, CSIRO Land and Water, Australia

11 Tabling of 2016 Fellows Awards

Fellows were approved in early 2016 and tabled at this meeting for recording purposes only.

- Professor Sejong Bae, University of Alabama, Birmingham, USA
- Professor Wai-Sum Chan, Chinese University of Hong Kong, Hong Kong
- Associate Professor Barry Croke, Australian National University, Australia
- Professor Holger Maier, University of Adelaide, Australia
- Dr Malcolm McPhee, New South Wales Department of Primary Industries, Australia
- Professor Pascal Perez, University of Wollongong, Australia
- Professor Sandhya Samarasinghe, Lincoln University, New Zealand
- Associate Professor Sergei Schreider, RMIT University, Australia
- Associate Professor Jason Sharples, University of New South Wales Canberra, Australia
- Dr Jai Vaze, CSIRO Land and Water, Australia

Authorised by
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