



Modelling and Simulation Society of Australia and New Zealand

ANNUAL GENERAL MEETING

6.00pm, Tuesday, 5 December 2017

Grand Chancellor Hotel, Hobart

AGENDA

- 1) Apologies
- 2) Minutes of the 2016 Annual General Meeting (available at http://mssanz.org.au/documents/minutes/MSSANZ_AGM2016_Minutes_Unconfirmed.pdf)
- 3) President's Report
- 4) Treasurer's Report
 - 2016/2017 financial year statements to be tabled and accepted
- 5) Election of Office Bearers
 - Executive:
 - President
 - Vice-President
 - Treasurer
 - (Company) Secretary
 - Committee Secretary
 - Up to ten (10) Ordinary Committee members
 - Awards Committee (4 Fellows)

6) Constitutional changes

Three motions are recommended by the Executive for endorsement by members. A separate document with background is available from the Society's website.

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.'

- 7) MODSIM 2017 report
- 8) MODSIM 2019
- 9) Other business

Authorised by

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