



The Australian and New Zealand
Society for Mass Spectrometry Inc.

**Minutes of the Annual General Meeting
held 12th of November 2015 at the
University of Melbourne, Melbourne**

Members in Attendance or via telephone:

Amani Batarseh, Berin Alain Boughton, Mark Buntine, Darren Creek, Sarah Hancock, David Harman, Kliti Grice, George Khairallah, Alan Maccarone, Andrew McAnoy, Todd Mitchell, Giselle Mae Pacot, Berwyck Poad, Tara Pukala, Gavin Reid

1. Welcome (President)

The President welcomed all members present in person or via telephone to the Annual General Meeting starting at 3:00pm.

2. Apologies

Apologies were noted from Stephen Blanksby, Noel Davies, Alex Donald, Charles Hocart, Richard O'Hair, Simone Rochfort, Adam Trevitt, Samantha Nelis

3. Acceptance of previous minutes (General Meeting 22/7/15)

McAnoy noted that the Draft minutes of the previous GM were provided via email to Executive members for tabling at the AGM and moved that these be accepted as a true and accurate record. The motion was seconded by Mitchell with no objections.

4. Business arising

ANZSMS26 location confirmation and Convener Appointment

McAnoy lead a discussion on the location of the ANZSMS26 that reaffirmed interest in Adelaide hosting the 2017. McAnoy motioned that Tara Pukula be appointed as Conference Convener which was seconded by Poad with no objections.

PCO for ANZSMS Conferences and ANZSMS Admin Support

Further discussions were held regarding ANZSMS appointing a common PCO for future conference support and Admin support in between conference. It was agreed the

Executive should scope the potential of such an endeavour further to make an informed decision.

Bid for IMSC in 2020.

It was noted that a number of Convention Centres have expressed an interest to bid for the IMSC in 2020 and BCEC briefed the GM in Brisbane on this matter. McAnoy led discussions that resulted in the position that ANZSMS may put in a bid and that the Executive, or sub-committee, should investigate options including which Australian City and Convention Centre should be part of the bid.

5. Presidents report (McAnoy)

McAnoy noted that a full 2015 report was presented in July at Brisbane meeting, but added his thanks to the ANZSMS25/AOMSC6 Organisers for the successful joint conference.

6. Ongoing business (McAnoy)

2016 ANZSMS Travelling lecturer

McAnoy noted that an ANZSMS/TIAFT travelling lectureship, similar to the successful Dugourd lectureship in 2014, will be investigated as a mechanism to engage with mass spectrometrists within the Australian Forensics Society. ANZSMS has been asked to run an MS session (Stuart Walker).

Open nomination for ANZSMS Fellows

McAnoy noted that the nomination process has not been finalised following the Executive appointment of the inaugural ANZSMS Fellows in early 2015. It was noted that the inaugural Fellows would have insight that may be helpful. McAnoy agreed to approach current Fellows for comment.

7. Conference Convenors report (Blanksby)

See attached

6. Treasurers report

See attached

8. Website subcommittee report (Poad)

Poad referred to previous report presented in July at Brisbane meeting.

9. Election of ANZSMS Executive Committee for 2015-16

Position	Nominee	Nominated by	Seconded by
President	McAnoy	Reid	Khairallah
Vice-President	Mitchell	McAnoy	Poad
Secretary	Reid	McAnoy	Mitchell
Treasurer	Nelis	Mitchell	McAnoy
Member	Grice	McAnoy	
Member	Rochfort	McAnoy	
Member	Boughton	Creek	Reid
Member	Harmin	Mitchell	Khairallah

The following members will hold ex-officio and co-opted positions:

Position	Member
Past President	Blanksby
ANZSMS25 Convener	Pukula
Public Officer	Hocart
<i>Webmaster</i>	<i>Poad</i>
<i>Industry Liaison*</i>	<i>Khairallah</i>

10. Other business

Khairallah led a discussion on the engagement between ANZSMS and industry. It was noted that ANZSMS allows for industry members and individual members from industry. Discussion led to a co-opted executive position for 2015-16 of "Industry Liaison" to be offered to Khairallah which was accepted with no objections (McAnoy/Reid).

Mitchell raised the idea of introduced a newsletter to members, potentially quarterly, with a range of information/commentary etc that would be of interest to members. This was considered a good idea and should be considered.

McAnoy noted

11. Thanks and close

McAnoy thanked everyone for their attendance and noted the next AGM should be held around July 2016. The AGM was closed at 4:45pm.