

| Country/State or Territory | Person |
|----------------------------|---|
| Australia/ACT | Adam Carroll, Australian National University |
| Australia/NSW | Matt Padula, University of Technology Sydney |
| Australia/QLD | Daniel Kolarich, Griffith University |
| Australia/SA | Jennifer Saville, SA Pathology |
| Australia/VIC | Oliver Jones, RMIT University |
| Australia/WA | Luke Whiley, Murdoch University |
| New Zealand/North Island | Chris Pook, The University of Auckland |
| New Zealand/South Island | Louise Paton, University of Otago, Christchurch |

Some discussion was held on the relevance and roles of regional correspondents in ANZSMS. O'Hair provided history of the role of regional correspondents in ANZSMS in the pre-digital era where correspondents served as focal points for communications by mail. However, regional correspondents are still relevant in the society for communicating state-specific mass spectrometry events (and are required by our constitution). All regional correspondents present at the meeting were happy to continue in their current role.

6. President's report (Pukala)

- Pukala thanked ANZSMS executive and members for their contributions throughout the year, especially Sarah Hancock for improving communications with members through newsletters etc.
- Changes to the Guilhaus prize were discussed at 2021 AGM, where the award was shifted to the off-conference year with less emphasis on a research project that may not be possible with limited funds, as well as changes to reporting by the recipient. Pukala has now received reports from the first two winners to include on the website. **ACTION ITEM Muhammad Zenaidee.**
- Pukala attended IMSC2022 held in Maastricht in late August 2022. There was a strong attendance for large international conference with a good number of ANZSMS delegates attending. It was a key opportunity to promote IMSC2024. Promotional material for IMSC2024 is available to be used at upcoming relevant events on request from local organising committee.
- Several upcoming events of interest were noted:
 - ANZSMS 2023 Wollongong. July 9-13 2023
 - Local meetings NZ (Auckland Dec 2nd), Vic (Uni Melb, Nov 15), ACT (ANU 24th Nov)
 - AOMSC-KSMS 2023 August 22-25, 2023 Jeju Island, Korea - this meeting is increasingly of importance for our region, particularly given that we'll be hosting IMSC2024, and ANZSMS members are strongly encouraged to attend
 - International MS summer school Cagliari, Sardinia Sept 17-22 2023
- Pukala reminded ANZSMS student members of travel awards available from the society (also discussed at length at other points in the meeting).

7. Secretary's report (Hancock)

- Hancock confirmed that we have ~140 members (checked the morning of the AGM) which is an increase of ~30 members over the previous membership cycle. Reminded attendees that we are about to move into the next cycle.
- Newsletter is in its second year, and happy to promote local things like conferences, jobs or student openings in members labs. Hancock thanked Muhammad Zenaidee for helping put the newsletter together in July and August while she was on parental leave.
- ANZSMS received and awarded only 2 international student travel awards this year for IMSC (no applicants for ASMS). Hancock reminded student members that one international award per candidature is on offer to attend an international mass spectrometry conference, upcoming relevant conferences next year are ASMS & AOMSC. There will also be travel award scholarships available for ANZSMS29 next year as well as Carolyn McKinley travel awards for technical staff.

8. Treasurer's report (Ellis)

- Ellis reported that the financials were quite straightforward this year, with the society running in a cost-neutral manner (which is common for an off-conference year). Biggest expense was seed funding for IMSC2024.
- Copies of the financial report can be made available to members
- Ellis reiterated Pukala and Hancock's points on the availability of student travel awards from the society as we do have funds available for student members to access.
 - Grey asked for clarification on whether travel awards are prospective or retrospective. Students must apply in advance and then will receive money upon provision of travel-associated receipts post-conference. Application details on the ANZSMS webpage, a login is required to access details (supplied during membership sign up) but deadline is 2 months in advance of the conference start.

9. 2023 ANZSMS Conference update (Kelso)

- Kelso went through the details of conference planning for ANZSMS29 to be held at the University of Wollongong July 9-13 2023. AOG have been contracted for conference management and the website details will be provided to ANZSMS Secretary for promotion once available.
- Conference to be held at main UOW campus with reception at nearby Science Centre (Innovation Campus).
- Outlined an opportunity to receive funding from NSW state government (\$10,000). Awaiting outcomes of this application.
- Nichollas Scott asked if there was a flyer or image that could be used to advertise the conference, Kelso will make one available to ANZSMS secretary for provision to members.

- Kelso outlined later in the meeting the intention for there to be Diversity, Equity & Inclusion (DEI) scholarships to attend (and present at?) ANZSMS29 – one for someone who is First Nations and another for someone who identifies as a woman.

10. Webmaster update (Zenaidee)

- Zenaidee noted that there is currently an issue with accepting payments on the ANZSMS website – currently investigating the cause and hope to have it fixed soon.
- Zenaidee also noted an increase in phishing emails targeting ANZSMS members. He reminded members to be vigilant when replying to emails and checking that emails have come from *@anzsms.org (typically emails only sent from webmaster, secretary & president addresses).
- Next membership cycle soon, plan to include a new question to help identify members who are from underrepresented groups in science for EDI purposes (e.g. targeted scholarships, etc.).
- Pukala noted that some sections of the website need updating but will organize that offline with Zenaidee sometime.

11. Election of 2022-2023 ANZSMS Executive Committee

| Position | Nominee | Nominated by | Seconded by |
|----------------|-----------------|--------------------|-------------------|
| President | Tara Pukala | Heather Patsiouras | Muhammad Zenaidee |
| Vice President | Alex Donald | Celine Kelso | Matt Padula |
| Secretary | Sarah Hancock | Tara Pukala | Nichollas Scott |
| Treasurer | Shane Ellis | Berwyck Poad | Tara Pukala |
| Member | Oliver Jones | Gavin Reid | Alex Donald |
| Member | Nichollas Scott | Matt Padula | Gavin Reid |
| Member | Louise Paton | Nicholas Demerais | Celine Kelso |

Co-opted committee positions:

| | | | |
|------------------------|--------------------|-----------------|-------------|
| Industry Liaison | Heather Patsiouras | Shane | Oliver |
| Webmaster | Muhammad Zenaidee | Gus Grey | Tara Pukala |
| Student representative | TBC | | |
| Social Media Manager | Blagojce Jovcevski | Nichollas Scott | Muhammad |

Where a single nomination was received, the nominee was elected with unanimous support.

The new Executive Committee for 2022-2023 is as below:

President: Tara Pukala
Vice-President: Alex Donald
Secretary: Sarah Hancock
Treasurer: Shane Ellis
Member: Oliver Jones
Member: Nichollas Scott
Member: Louise Paton

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

Past President Gavin Reid
ANZSMS29 Conference Convenor: Celine Kelso
Public Officer Adam Carroll
Webmaster: Muhammed Zenaidee
Industry Liaison: Heather Patsiouras
Student Representative: TBC
Social media manager: Blagojce Jovcevski

12. Other business

Update on IMSC2024 (Reid)

- IMSC2024 was launched officially at end of IMSC2022 in Maastricht. Some 1600 postcards were distributed at the conference. Extras handed out to various societies for distribution at other conferences. Some issues with merchandise shipping but everything eventually showed up. There will be a booth at ASMS next year as well as other Asian conferences such as AOMSC.
- Local organizing committee (LOC) in place, committee members including Tara Pukala, Alex Donald, Steve Blanksby, Sarah Hancock as secretary, Shane Ellis as treasurer, a representative from the Australian proteomics society (Melanie White), and Farhana Pinu from the ANZ metabolomics society. Have also just confirmed that Selima Web from IonOpticks will be joining the committee as an Industry representative. The committee plans to meet monthly into next year, and by the end of this year will have invitations sent out for plenaries and keynotes. Plan to initially fill invited talks with women and then backfill open positive with men to increase representation.
- Ellis and Reid will be meeting with AOG and Melbourne Convention Centre in the next two weeks to discuss the contract for the convention.

New membership cycle opening 2023-2024 (Pukala/Zenaidee)

- Plan to ask members if they self-identify with underrepresented groups in science to identify equity opportunities for members
- Zenaidee asked if we could have EDI position on the committee. Pukala agreed this is a good idea, and would be good to have a current committee member take on this role. Paton volunteered and Pukala will speak more about the role with her.

Mass spectrometry school (Blanksby)

- Advent of next international mass spectrometry school has prompted discussions about the possibility of having an Australian mass spectrometry school, proposed to be held 2 days leading up to ANZSMS conference next year. Idea would be to focus on fundamentals of MS and have key speakers teach students. Target would be students as well as people working in adjacent fields who plan to use (and therefore need to learn more about) mass spectrometry, 20-40 students.
- Some key discussion points from members (both spoken and in chat) are listed below:
 - Padula: potentially 6-7 universities in the greater Sydney region that could benefit from this.
 - Pukala: some discussion at the core facilities meeting about a need for materials to give to the community on this topic.
 - Jones: would be a good idea to record and provide materials that are accessible outside of the school to members.
 - Hancock: SCIEX had expressed a wish to support First Nations attendees at the previous ANZSMS conference but we were unable to identify people at the time, would be good to reserve a few spots for sponsored First Nations attendees perhaps from undergraduate or honours level.
- Blanksby to put together a proposal for the executive committee.

13. Thanks and close

Thank everyone for their participation and executive committee for their contributions over the past year. Call AGM to close at 2:05 pm AEDT.