

Minutes of AASIG Annual General Meeting held at Meeting Room 2, Darwin Convention Centre Darwin on Sunday 3 July 2011.

In attendance:

Elizabeth Carson (Chair); Robyn Moroney (Secretary); Peter Carey (Treasurer); Nava Subramaniam (Communications); Andrew Ferguson; Angela Hecimovic; Antony Young; Carolyn Windsor; Christina Chiang; Christine Jubb; David Hay; David Lont; Dominic Soh; Gary Monroe; Grace Mui, Graeme Wines; Greg Shailer; Jane Hronsky; Jenny Stewart; Ken Trotman; Mark Wilson; Michael Bradbury; Monica Tan; Neil Fargher; Noel Harding; Nonna Martinov-Bennie; Peter Roebuck; Robert Knechel; Roger Simnett; Sarowar Hossain; Shireenjit Johl; Youngdeok Lim

The meeting opened at 9.07am.

Elizabeth Carson welcomed all to the first meeting of the AASIG and presented the Convenor's Report outlining the formation of the SIG, the budgeted financial statements and plans for 2012. The SIG has 63 members of whom 33 registered to attend today's meeting. Thank you to Peter Carey for organising dinner on Saturday night which many attended.

Election of Officers

The motion to elect officers (Elizabeth Carson, Chair; Robyn Moroney, Secretary; Peter Carey, Treasurer; and Nava Subramaniam, Communications) was proposed by Neil Fargher and was carried on a unanimous show of hands. Peter Roebuck asked that a vote of thanks be recorded for the officers for their efforts in setting up the SIG.

Financial Report for Period Ending 31 December 2010

There were no transactions for the AASIG for the period from formation to 31 December 2010.

Draft Financial Statements for 1 January 2011 to 30 June 2011

It was discussed that income for the SIG comprised membership dues and meeting registration fees. Budgeted costs for meeting were included (including the 10% levied by AFAANZ for secretarial support) and the aim being to run the meeting on a break-even basis. For future years, the SIG would also have lunch after the morning session.

Plans for 2012

As for this year a dinner will be organised by Peter Carey on Saturday evening for interested SIG members and the meeting will be held on the Sunday morning immediately prior to AFAANZ. The AFAANZ Board have agreed to support SIG activities to the extent of \$1000 per year. This will assist in defraying costs of room hire, etc.

A number of suggestions were made for possible panels and topics of interest which will be explored by the officers for next year's meeting in Melbourne.

Any other business

Conference announcements from ANU (December 2011) and ISAR (Tokyo, 2012). The SIG email list is available to promote activities of interest to members and can be accessed by contacting one of the SIG officers.

The AGM closed at 9.20am. The SIG Meeting followed with a panel on New Assurance Services (Carolyn Windsor, Roger Simnett convened by Robyn Moroney) and an AJPT Editor's Panel (Ken Trotman, Robert Knechel, convened by Elizabeth Carson).