

27th Annual Conference
14-16 October 2010
Auckland

www.mxassociation.com.au

Nation Building

MX ASSOCIATION ANNUAL GENERAL MEETING 2010

AGM called to order at 12:07pm 15 October 2010

Annual General Meeting 2010 - Agenda

1. Apologies

Apologies have been received from the following delegates:

- o Geoff Archibald
- o Patrick Jongeling
- o Ben Brown
- o Mark Patis
- o Laurie Hewison

2. Minutes from 2009 AGM in Brisbane 2009

Minutes to be accepted as a true and accurate record.

Moved : not moved

Seconded :

Motion :

Steve Muller moved a motion that as there were errors in delegates names in the written minutes that there be corrected and that the minutes be resubmitted at the 2011 Conference.

Moved : Jim Turner

Seconded : Simon Pattenden

Motion : Carried

3. Business arising from the minutes

Nil

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4. Secretary/Treasurer Report

The final statement for the 2009 Conference held in Brisbane was tabled and read by Scott Ballard.

Scott Ballard moved that this be an accurate record.

Moved : Scott Ballard
Seconded : Jason Cox
Motion : Carried

5. Correspondence

Nil

6. 28th Annual MX Association Conference 2011

- Location : Melbourne
Moved : Joe Waldron
Seconded : Brian Mercer
Motion : Carried

7. Election of Office Bearers for 2011

Randall Dean and David Nicholson were nominated for President, but both declined – no further nominations were called. Steve Muller will remain in the position till the new committee is installed.

- President :
Moved :
Seconded :
Motion :
- Treasurer :
Moved :
Seconded :
Motion :

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- Secretary :
Moved :
Seconded :
Motion :

- Technical Coordinator :
Moved :
Seconded :
Motion :

8. General Business

- Awards selection Committee

As requested at the 2009 AGM, Steve Muller has assessed the criteria for the selection of committee members and has agreed that there was/is no formal criteria. He suggests that during the AGM a vote be held to determine the member representing that State/County/Territory be voted on and that member be confirmed. This member would then maintain that position till the conference again returns to that State/County/Territory or that member resigns by notifying the committee and he is replaced at the next available AGM.

Nominations were called for the New Zealand representative on the awards committee, Steve Muller was the sole nomination for the position.

Moved : Steve Muller
Seconded : Jason Cox
Motion : Carried

- Ray Moloney Award for Innovation

The recipient of the award shall be either:

- A past or present user or developer of MOSS/MX or,
- Be associated with the use of MOSS/MX through a management, support or similar role and,
- Has provided a genuine and substantial innovative contribution in the MX field as either a user or developer of the product or,

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- Has provided direction for the implementation of advanced technologies leading or contributing to further development of the MX software suite, or
- Be instrumental in any advanced applied use of MX that has been of a substantial and continuing benefit to the vast majority of MX users in Australasia

Steve Muller read some more of the testimonials for Korry Ritsma and re-congratulated him on his award presented at the Annual dinner.

- Life Members

- A Life Member Candidate of the MX Association should:
- Have contributed to the success of the Association over a period of not less than 10 years
- Have made an outstanding contribution to the work of the Association
- Have made substantial and commendable personal input to the Association
- Be voted in by at least a 2/3 majority at the AGM
- Should be proposed by a current member or the current committee of the Association

In addition, on induction to Life Membership, a life member may:

- hold any position on any future committee that they are elected to
- be exempt from any registration fees for any future conferences
- be still eligible to vote on any matters in the AGM
- Nominations for Life Membership should be supported by adequate reasoning's, and Life Member Candidates cannot be self nominated

Steve Muller explained that Terry Methvan had been awarded life membership at his hospital bedside prior to his passing earlier in the year from cancer and that there would be no nominations taken this year for other life memberships. He then called Jason Cox and Teena Rowlands to the stage to provide a testimonial on Terry.

- Business arising from the floor

Nil

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With no further business the meeting closed at 12:27pm 15th October 2010

Subsequent to the meeting discussions were had with the Victorian Delegates and Sue Christie-Cox and the 2011 Executive was formed.

- President - Randall Dean
- Treasurer - Gus Giron
- Secretary - Simeon Airey
- Technical Coordinators
 - Ben Cryan
 - Travis Martin

General Committee Members

- Sue Christie-Cox – Conference Convenor
- Nivas Dhavala
- Andrew Crichton
- Eddy Wisniewski
- Jason Cox
- Mark Gardiner

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