

Minutes of the
Australasian Campuses Towards Sustainability (ACTS)
Annual General Meeting

Held on Wednesday 25th September 2013
at the 13th International ACTS Conference
– Novotel Hotel Olympic Park Sydney, 4.00pm

1. Welcome
 - President Leanne Denby welcomed members to the AGM
2. Attendance
 - Recorded
3. Apologies
 - No apologies recorded
4. Minutes of 2012 AGM
 - Minutes from the 2012 Annual General Meeting
 - Moved: John Rafferty
 - Seconded: Lania Lynch
 - Carried
5. Receiving Annual Reports
 - a. Presidents Report
 - Carried with acclamation
 - b. Financial Report
 - Treasurer Delwyn Langdon reported that the annual turnover was \$207,359 with a profit of \$10,528
 - Moved: Delwyn Langdon
 - Seconded: Rowena Scott
 - “ That the financial report be adopted and that the auditors, Hayes Knight be reappointed”
 - Carried
 - c. Membership Report
 - Presented by Rhiannon Chamberlain and received.
 - d. General Reports
 - Vice-President John Rafferty gave a report to members as the ACTS representative for Efs

6. Election of Officers

- a. President – Leanne Denby, Macquarie University
- b. Vice President Campus Learning (EfS) – Dr John Rafferty, Charles Sturt University
- c. Vice President Campus Learning (Operations) – Lania Lynch, James Cook University
- d. Vice President Universities – Jonathan Pheasant, The University of Adelaide
- e. [Incoming] Vice President TAFEs – Audette Benson, TAFE NSW Northern Sydney Institute
- f. Secretary/Treasurer - Delwyn Langdon, Griffith University
- g. Vice President TAFEs (elect) Rachael Keefe, North Melbourne Institute of TAFE

7. Regional Directors: Introduced

NSW Sydney basin –Belinda Bean, Macquarie University.

North Queensland/Northern Territory - Vacant

New Zealand – Dr Lesley Stone, The University of Auckland

South Queensland – Kay Ollett, Griffith University

Incoming - South Australia – Barnaby Smith, Flinders University

Sydney/ACTS – Edward Maher, Charles Sturt University

Tasmania – Corey Peterson, University of Tasmania

Victoria

[Incoming] Linda Stevenson, RMIT University

[Incoming] Danielle Rostan-Herbert, The University of Melbourne

[Incoming] Jennifer Chaput, La Trobe University

Western Australia - Dr Rowena Scott, Edith Cowan University

ACTS Network Liasion (Efs) Mark Boulet, Monash University

8. Open the floor to ACTS members

- General discussion on retaining membership and services for members.

9. Meeting closure: 4.30pm