

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

**Held at The University of Adelaide, Adelaide Health and Medical Sciences Building  
Time: 12.40pm (ACT) Wednesday 31 October 2018**

1. Welcome
  - Delwyn Langdon welcomed members to the AGM
2. Attendance
  - Attendance of members recorded
3. Apologies
  - No apologies
4. Minutes of 2017 AGM
  - Minutes from the 2017 Annual General Meeting
    - Moved: Corey Peterson
    - Seconded: Carmen Primo Perez
    - **Carried**
5. Receiving Presidents Report by Leanne Denby
  - Moved: Edward Maher
  - Seconded: Linda Stevenson
  - **Carried**
6. Receiving Membership report by Rhiannon Chamberlain
  - Moved: Danielle McCartney
  - Seconded: Andrew Wilkinson
  - **Carried**
7. Financial Report presented by Rhiannon Chamberlain. Audited by Nexia Australia in accordance with the requirements of the Australian Charities and Not-for-profit Commission Act 2012 and the Associations Incorporation Act (Qld) 1981.
  - Moved: Seb Crawford
  - Seconded: Usha Iyer-Raniga
  - **Carried**

- Nexia Australia approved as auditors for 2018-2019 financial year:
- Moved: Corey Peterson
- Seconded: Linda Stevenson
- **Carried**

8. Election of Officers:

- President – Leanne Denby, Macquarie University
  - Moved: Corey Peterson
  - Seconded: Danielle McCartney
  - **Carried**
  
- Secretary – Delwyn Langdon, Griffith University
  - Moved: Mathew Morris
  - Seconded: Edward Maher
  - **Carried**
  
- Treasurer – Carmen Primo Perez
  - Moved: Sue Hopkins
  - Seconded: Edward Maher
  - **Carried**

9. Open the floor to members:

- Rhiannon Chamberlain thanked Phillipa Schliebs and Sonja Gratz for their contribution to hosting the ACTS Conference.
- Edward Maher acknowledged the continued efforts of the LiFE working group and thanked them for their contributions.

10. Meeting closed 1.08pm (ACT)