

AGENDA

Annual General Meeting

Australian Bioinformatics and Computational Biology Society Inc.

Place (see further details below):

Queensland University of Technology

2 George St, Brisbane City, Queensland, 4000

Date:	2nd November, 2016
Time:	1pm-2pm AEST
Place:	Queensland University of Technology (Gardens Point Campus) 2 George St, Brisbane City, Queensland, 4000 Meeting to be held in Room GP-P514 (same location as conference).

Agenda Item	Details
1	Open Meeting
2	Attendance and Apologies
3	Proxies received
4	Acceptance of previous Annual General Meeting minutes
5	Annual Report of the Management committee
6	Acceptance of financial statements
7	Acceptance of annual report
8	Setting of Annual Subscription and Joining fee; and setting of date of payment for the Annual Subscription and Joining fee.

	<p>The following resolution is proposed for the setting of fees and the date of payment:</p> <p>Resolution 1: <i>The annual subscription (membership) and joining fee shall be set at \$80 for professional members and \$30 for student/unemployed members. The date of payment of the annual subscription fee shall be set to 1st of January 2017, in the first year, and 1st of January for all subsequent years.</i></p>
9	<p>Proposed Resolutions:</p> <p>The following resolutions are to determine the number of ordinary members to hold office until the next annual general meeting:</p> <p>Resolution 2: <i>Include a Student Representative as an ordinary member of the ABACBS committee in accordance with Model Rule 53 (1).</i></p> <p>Resolution 3: <i>Include an Early Career Researcher Representative as an ordinary member in the ABACBS committee in accordance with Model Rule 53 (1).</i></p> <p>Resolution 4: <i>Include <u>two</u> additional ordinary members in the ABACBS committee in accordance with Model Rule 53 (1).</i></p>
10	Appointment of Returning officer
11	<p>Positions to be declared vacant</p> <p>Elections:</p> <ol style="list-style-type: none"> 1) President 2) Vice-President 3) Secretary 4) Treasurer 5) Ordinary member (Student Representative) as per Item 8.1 6) Ordinary member (ECR Representative) as per Item 8.2 7) Election of two additional ordinary members as per Item 8.3
12	Meeting close