



Australian and New Zealand Society of Indexers
ABN 38 610 719 006
PO Box 5062, Glenferrie South VIC 3122

Draft Minutes Annual General Meeting 2008

held at the Elsternwick Club
19 Sandham Street, Elsternwick, Victoria, Australia
at 7.00pm on Wednesday 23 October 2008

Present

Ann Bentley, Teresa Burnett, Nikki Davis, Madeleine Davis, Anne Dowsley, Alan and Nell Eddy, Margaret Findlay, Suellen Gosstray, Kevin Hughes, Martin Lindsay, Max McMaster, Bev Mills, Lyndell O'Brien, Jane Purton, Michael and Sylvia Ramsden, Linda Rehill, Jenny and Cliff Restarick, Mary Russell, John Simkin, Catherine Tully, Bernadette Vaughan, Vivienne Wallace.

Apologies

Dianne Barling, Kerry Biram, Diane Carlyle, Neil Daly, Frieda Evans, Ian Forster, Karen Gillen, Tine Grimston, Susan Hacker, Emily Hylard, Bruce Isaacs, Clodagh Jones, Don Jordan, Brett Lockwood, Julie McCulloch, Cherrill Magee, Ann Philpot, Diana Phoenix, Sarah Turnbull, Annie Young.

Minutes of 2007 AGM

The minutes of last year's AGM were accepted: moved J Restarick, seconded M. Findlay. A matter arising from the minutes was the 2008 Indexers' Tour of Europe which had been cancelled due to insufficient numbers.

President's report

John Simkin presented the President's report (full report in November 2008 *ANZSI Newsletter*).

Treasurer's report

Margaret Findlay presented the audited Treasurer's report (full report in November 2008 *ANZSI Newsletter*). Accepted: moved M Findlay, seconded M Russell.

Council for 2008/2009

The new Council members were elected unopposed. They are:

President: John Simkin
Vice President: Mary Russell
Secretary: Alan Eddy
Treasurer: Margaret Findlay
Members: Anne Dowsley, Michael Ramsden

Amendments to the Constitution

Three proposed constitutional amendments were detailed in the September 2008 Newsletter. Resolution 1 was put by the Council; Resolutions 2 and 3 by NSW Branch.

Resolution 1

That in Section 4. Register of Indexers, the underlined words be inserted.

The Society will establish a Register of Indexers recording those who have been assessed by peer review as meeting the Society's registration criteria. The inclusion of a member's name in the Register will entitle that member to be known as a Registered Indexer of the Australian and New Zealand Society of Indexers for a minimum period of five years so long as he/she remains a financial member of the Society. Reassessment of indexing knowledge and competence will be made periodically to ensure standards are maintained.

Details of the votes are:

Resolution 1: That in Section 4, Register of Indexers, the highlighted words be inserted.

Votes for: 10. Votes against: 28. Abstained: 1. Resolution defeated.

Resolution 2

That in Section 4. Register of Indexers, the underlined words be inserted.

The Society will establish a Register of Indexers recording those who have been assessed by peer review as meeting the Society's registration criteria. The inclusion of a member's name in the Register will entitle that member to be known as a Registered Indexer of the Australian and New Zealand Society of Indexers so long as he/she remains a financial member of the Society. To ensure standards are maintained procedures for renewal of registration will follow the guidelines as set out in Council's document on Policy and Procedures for Registration.

Details of the votes are:

Resolution 2: That in Section 4, Register of Indexers, the highlighted words be inserted.

Votes for: 21. Votes against: 17. Abstained: 1. Resolution carried.

Resolution 3

That in Section 6. Committee, Subsection (d), the underlined words be inserted.

Casual vacancies in any of the offices will be filled by invitation of the Executive and the Presidents of the Australian and New Zealand Branches, and the persons filling such vacancies will hold office until the conclusion of the following Annual General Meeting.

Resolution 3 was withdrawn.

ANZSI Medal 2008

Alan Eddy reported that no announcement of winners can be made yet.

ANZSI 2009 Conference

Madeleine Davis, head of the Conference Committee, reported on progress in organising the Conference. Call for Papers has been put on the Website.