AIMOS AGM – 2 December 2021

Chair: Jason Chin	E jason.chin@sydney.eud.au
Secretary: Martin Bush	E martin.bush@unimelb.edu.au

Notice of meeting

The AIMOS Annual General Meeting will be held on 2021 December 2, 2021 at Noon AEDT on Zoom (link) with the password 'aimos21!'.

Agenda

Matter	**Presenter**	**Paper**
Welcome and acknowledgement of country	Chair	Oral
Approval of previous minutes: ● 2020 Annual General Meeting (link to minutes) ● March 2021 Special General Meeting (link to minutes) ● September 2021 Special General meeting (link to minutes)	Chair	Oral
Financial report (link to report)	Treasurer	Oral
Report of AIMOS activities (2021) ● Rule changes to become a charity (Special General Meeting) ● Federally registered (ASIC) ● Obtained an ABN ● Became a registered charity ● Obtained a donation of $200,000 AUD ● Rule changes to increase board terms for more stability (Special General Meeting) ● Working towards starting a journal	Chair	Oral
Confirm or vary the amounts (if any) of the annual subscription and joining fee	Secretary	Oral
Results of election for 2022 Committee	Holcombe	See below

Results of election for 2022 Committee

-Voting was open between 24 Nov and 1 Dec

-84 votes were cast (about 444 email addresses were sent ballots)

-Preferential voting was done with the Ranked question option in Qualtrics. The order of the listing of the candidates was randomly shuffled for each voter

-The votes were counted with code by Mathew Ling and Alex Holcombe that used the *STV* (*Single Transferable Vote*) R package. Anyone is welcome to audit the code on Github. I wasn't sure whether I should make the completed ballots publicly available. There is no identifying information, not even vote start time and endtime or IP address.

-There were 12 candidates for 9 seats (Zeiler, Vazire, Phillips, Page, Lagisz, Holcombe, Hamilton, Fidler, Byrne, Bush, Barnett, Contarino).

- The winners are: "Simine Vazire", "Alex Holcombe" , "Fiona Fidler", "Matthew Page", "Losia Lagisz", "Jennifer Byrne", "Adrian Barnett", "Dan Hamilton", & "Kathy Zeiler"