

METROLOGY SOCIETY OF AUSTRALIA
Annual General Meeting
Macquarie Graduate School of Management (MGSM)
99 Talavera Road MACQUARIE PARK, NSW 2113
16th October 2013, 12:20 pm EDT

Minutes of Meeting:

MSA President Daniel Burke (DB) opened the meeting at **12:40 pm EDT**.

Present

31 attended, including 30 members and 1 visitor.

Apologies

Geoff Barnier , Maree Stuart

Proxy Forms

One proxy voting form was received before the meeting (Maree Stuart).

Minutes of the AGM 2011

The minutes were distributed and taken as read. Acceptance of the minutes was moved by DB and was carried without dissent.

Treasurers Report

Treasurer Damian Moran (DM) presented the Annual Financial Report 2012/13, (Annex B) for the year ending 30th June 2013. There was a reported net deficit of \$1,126.

DB moved that the Annual Financial Report 2012/13 be accepted and this was carried without dissent.

President's Report

DB presented his report, which included the following points:

Motion: Renaming of the Society to “Metrology Society of Australasia”. This was discussed. At the end of the discussion, DB put the motion that the MSA change its name from the Metrology Society of Australasia to the *Metrology Society of Australasia*. This was carried unanimously, on the understanding that such an action was feasible. As a consequence of the name change, the journal *The Australian Metrologist* title would change to *The Australasian Metrologist* which was also carried unanimously.

MSA2015 Conference: DB suggested that New Zealand host the 2015 conference, but this to be considered by the NZ membership, before confirmation.

Chartered Metrologist: Neville made a short presentation detailing the main issues. Firstly that use of the term “Chartered” is not possible. Other terms such as Fellow were discussed, but Fellow has presently a different meaning. ‘Certified Metrologist’

was a term considered possible. A number of people volunteered to assist NO in the Certified Metrologist programme, including Rai Pippia.

Nominations for Executive Committee:

No nominations were received. No election of office-bearers was conducted, there being one position (Paul Pokorny) for Secretary becoming vacant at this AGM. The continuing committee is as follows:

Office bearers:

- *President*: Daniel Burke (continuing)
- *Vice-President* – Martin Turner
- *Treasurer* – Damian Moran
- *Secretary* – Vacant

Ordinary Committee Members:

Geoff Barnier (QLD contact) (*not continuing*)
Neville Owen (VIC/TAS contact) (*continuing*)
Mark Histed (SA contact) (*continuing*)

Notes:

NSW - no State Contact (Thomas Hagen has stepped down)
WA – no State Contact
Jane Warne – continuing

Other Business

No other business was discussed.

Meeting closed at 12:00 pm

Annexes

Annex A: AGM Attendance List

Annex B: Annual Financial Report 2012/13

Annex C: Slides from Neville Owen presentation regarding Chartered Metrologist (attached PowerPoint file)

Annex A: Attendance at MSA AGM 16th October 2013

No	Name	Affiliation
1	Randall Anderson	Australian Pressure Laboratory P/L
2	Marian Haire	NMI
3	Howard Wright	HWGM P/L
4	Jane Warne	BOM (Vic)
5	Louis Marais	NMI
6	Laurence Motteram	SDA
7	Giorgio Buonanno	University of Cassino (non-member)
8	Liam Shanahan	Australian Pressure Laboratory P/L
9	Fred Emms	NMI
10	Tony Bergen	Photometric Solutions International P/L
11	Mary Ryan	NATA
12	Phillip Mitchell	NATA
13	Maitreyee Roy	NMI
14	Ilya Budovsky	NMI
15	Gavin Tasker	IANZ
16	Raymond Xie	NMI
17	Leigh Johnson	NMI
18	Keith Jones	MSL
19	Allan White	AJ Training
20	Blair Hall	MSL
21	Chris Sutton	MSL
22	Rowan Anderson	APL
23	Joan McSweeney	MSL
24	Anne Evans	Teltherm
25	Paul McMullen	NATA
26	Neville Owen	NMI
27	Damian Moran	NMI
28	Daniel Burke	NMI
29	Paul Pokorny	Power System Support P/L
30	Martin Turner	Macquarie University
31	Yi Li	NMI



Metrology Society of Australia

ABN 802 123 257 48

Annual Financial Report 2012/13

Page 1 of 2

Notes to accounts:

1. Our continued strong cash holding provides a very easy base for running conferences without concerns about being able to meet commitments.
2. Interest income this year \$4465 is down a little on last year reflecting recent interest rate tre
3. In my first year as Treasurer I would like to thank out going Treasurer Randall Anderson. His efforts have considerably simplified the task of financial management of the society.

Damian Moran - Treasurer

Balance Sheet:

As at 30th June 2013

Assets:	2012/13	2011/12
Westpac Cheque Account	2,363	8,894
Paypal Account	6,451	273
WestPac Maxi-1 Investment Account	139,493	140,244
Westpac Debit Card	0	
Total Assets:	148,307	149,411
Liabilities:		
Mastercard	0	111
Sundry creditor	0	0
Total Liabilities:	0	111
Net Assets:	148,307	149,300
Equity:		
Retained Earnings:	149,300	142,242
Net Surplus/(Deficit)	-1,126	7,058
Total Equity:	148,174	149,300

Metrology Society of Australia

Profit and Loss Statement:

For the year ending 30th June 2013

Page 2 of 2

	2012/13	2011/12
Income:		
Fees:	9,403	9,447
Conference Income:	3,000	36,274
CMM GD&T Workshop Income:	0	9,950
Interest Income:	4,465	5,954
Total Income:	16,868	61,625
Expenses:		
Conference Expense MSA:	8,000	29,535
Society:	5,320	3128
CMM GD&T Workshops:	0	12609
Advertising	0	0
TAM Magazine:	4675	9295
Total Expenses:	17,995	54,567
Net Surplus/(Deficit):	-1,126	7,058

Annex C:

See attached file PowerPoint presentation slides from Neville Owen, regarding Chartered Metrologist issue.