

MSA AGM Minutes

13th September 2017, 1.00 pm

List of Attendees: See attached list

Apologies: Cynthia Lendrum, Rowan Anderson

Daniel welcomed all attendees and advised them that the agenda and the 2016 minutes were in the back of the conference programme.

Daniel called for the minutes to be adopted which they were unanimously.

Presidents Report: Daniel Burke

1. Strategic Plan: a strategic plan was established in 2014. Daniel suggests this is refreshed.
2. Flomeko: The Flomeko conference in 2016 was a success over 100 attendees and a profit was made.
3. Communication: The website has been a wonderful communication tool for all members and for the organization of conference events. Daniel noted that thanks were due to Liam Shanahan for his work developing and maintaining the website.
4. Increase membership: MSA wish to actively increase membership. Conferences assist with this. Damian Moran has conducted a member survey to assess members' needs.
5. Professional Qualification: No progress has been made on this in the 2016/2017 year.
6. MSA2017 A virtual committee ran this conference. Rai Pippia, Nigel Gibson, Craig & Jackie Colhoun, Natalie Gibson, Anne Evans and Cynthia Lendrum. The MSA2017 conference had 116 people who registered including trade sponsors and plenaries. Over 30 papers were presented and social networking events included the NATA Starter, a conference dinner at Rydges rooftop and the XXXX Brewery Tour. There was strong sponsor support – exhibitors included Wika, Fluke, NATA, MSL, IANZ, Zedflo, Trio Test & Measurement, Scientific Devices, Temperature Controls, Keysight Technologies, NMIA, Vaisala, Rapid-Tech Equipment and BAE.

Treasurer's Report:

Khaled has implemented a new automated financial system which makes the treasurer's role easier.

A full report will follow once all conference expenses have been paid but currently the bank accounts stand at

Australia accounts \$190,000.00

Unpaid to date \$10,000.00

Conference income to date \$96,000.00

Expenses to date for MSA2017 \$70,000.00

Election of Officers:

The following positions were filled unopposed.

President: Khaled Chahine

Vice President: Anne Evans

Secretary: Cynthia Lendrum

Treasurer: Daniel Burke

Ordinary Members of the Committee:

Damian Moran, Randall Anderson, Jane Warne, Tony Bergen, Geoff Clarke, Neville Owen, Jennifer Mayo, Keith Fordham, Tom Elliott.

General Business

Daniel was thanked for his excellent term as President.

Next conference – suggested as 30 months' time 2020 in Melbourne

Education – an education initiative was discussed which would ultimately put metrology modules in schools, high schools and universities. A working group was organised to take this idea further. Anne Evans, Eric van der Ham, Neil Sturrock and Claire Jongenelen are happy to contribute so far. NPL have indicated they will be willing to share resources.

The meeting ended at 1.45pm

List of Attendees

Daniel Burke, Khaled Chahine, Anne Evans, Mark Evans, Neville Owen, Kathryn Morrow, Barry Neville, Kevin Gudmundsson, Leslie Felix, Geoff Clark, Keith Fordham, Liam Shanahan, Michael Taylor, Rafael Schwarz, Scott Murray, Rai Pippia, Jane Warne, You Qing Jiang, Jayson Van Den Berg, Tom Elliott, Ya Yang Tan, Lyndon Harris, Rod White, Laurence Motteram, Neil Sturrock, Gavin Tasker, Claire Jongenelen, Paul McMullen, Tony Bergen, Damian Moran, Robert Kay, Mary-Kim Ho, Randall Anderson, Parag Kulkarni, Eric Van Der Ham, Darina Ross, Nigel Gibson, Daryl Pettit, Martin Turner