The meeting was opened at 9:30am by Adjunct Professor Iyla Davies, President.

1. Members Present:
   Rose Alwyn  St Mark’s College  Universities of Adelaide
   Campbell Bairstow  Trinity College  University of Melbourne
   Fiona Crowe  St Catherine’s College  University of Western Australia
   Iyla Davies  The Women’s College  University of Queensland
   Philip Dutton  Burgmann College  Australian National University
   John Furlong  Aquinas College  Universities of Adelaide
   Paul Gallagher  St Mary’s College  University of Melbourne
   Barbara Green  St Hilda’s College  University of Melbourne
   Gail Harrower  JCU Halls of Residence  James Cook University
   Nanette Kay  Duchesne College  University of Queensland
   Marie Leech  Sancta Sophia College  University of Sydney
   Anita Monro  Grace College  University of Queensland
   Alasdair Murrie-West  Dunmore Lang College  Macquarie University
   Peter O’Brien  Union College  University of Queensland
   Bruce Pollard  Robert Menzies College  Macquarie University
   Damian Powell  Janet Clarke Hall  University of Melbourne
   James Rigney  St John’s College  University of Queensland
   David Runia  Queen’s College  University of Melbourne
   Ian Walker  Toad Hall and Ursula Hall  Australian National University

Associate Members Present:
Ashleigh Benadretti  St Catherine’s College  University of Western Australia

2. Apologies:
   Paula Anderson  St Mark’s College  James Cook University
   James Atkinson  Campus East  University of Wollongong
   Amanda Bell  The Women’s College  University of Sydney
   Sean Brito-Babapulle  Mannix College  Monash University
Rosemary Brooks  St Ann’s College  Universities of Adelaide
Sean Burke  Newman College  University of Melbourne
Trevor Cairney  New College  University of New South Wales
Keith Conley  University Hall  University of Western Australia
Helen Fletcher  Flinders Living  Flinders University
Isabelle Creagh  The Kensington Colleges  University of New South Wales
Gary Doyle  The John Flynn College  James Cook University
Greg Eddy  King’s College  University of Queensland
Wayne Erickson  St Andrew’s College  University of Sydney
Stewart Gill  Emmanuel College  University of Queensland
Ivan Head  St Paul’s College  University of Sydney
Hilton Immerman  Shalom College  University of New South Wales
Shana Kerlander  Mandelbaum House  University of Sydney
Colin Marshall  Accommodation Services  Federation University
Chris Massey  University Hall  University of Western Australia
Jennifer McDonald  University College  University of Melbourne
Thomas Mitchell  St Thomas More College  University of Western Australia
Jane Munro  International House  University of Melbourne
Dean Preddy  International House  Charles Darwin University
David Purdie  Roseworthy Residential College  University of Adelaide
Edwina Ridgway  Duvall College & Drummond and Smith Colleges  University of New England
Lisa Sutherland  Wesley College  University of Sydney
Margie Welsford  Whitley College  University of Melbourne
Jenny Willsher  St Martin’s College  Charles Sturt University
Jacinta Young  Accommodation Services  University of Tasmania

It was moved by Phillip Dutton and seconded by Ian Walker that the above apologies be accepted. Accepted.

3. New Members:
Campbell Bairstow  Trinity College  University of Melbourne
Linda Bastick  Lincoln College  Universities of Adelaide
Adrian Diethelm  St John’s College  University of Sydney
John Furlong  Aquinas College  Universities of Adelaide
Damien McCartin  John XXIII College  Australian National University
Peter O’Brien  Union College  University of Queensland
Dean Preddy  International House  Charles Darwin University

New Associate Members:
Ashleigh Benadretti  St Catherine’s College  University of Western Australia
Chloe Langbroek  The Women’s College  University of Queensland
Raphaela Oest  St Mark’s College  Universities of Adelaide
Michael Patoka  UNSW Residential  University of New South Wales
It was moved by Rose Alwyn and seconded by Barbara Green that the above applicants be accepted as Members and Associate Members respectively. Accepted.

4. **Retiring Members:**

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<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>University</th>
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<tbody>
<tr>
<td>Elizabeth Hepburn</td>
<td>St Mary’s College</td>
<td>University of Melbourne</td>
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<tr>
<td>Andrew McGowan</td>
<td>Trinity College</td>
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<td>Colin McMullin</td>
<td>Aquinas College</td>
<td>Universities of Adelaide</td>
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<td>Jane Munro</td>
<td>International House</td>
<td>University of Melbourne</td>
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<td>Bec Panell</td>
<td>Lincoln College</td>
<td>Universities of Adelaide</td>
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<td>Vince Skelly</td>
<td>St Leo’s College</td>
<td>University of Queensland</td>
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It was moved by Ian Walker and seconded by Phillip Dutton that the above retiring members be acknowledged and thanked for their support to the Association. Accepted.

5. **Minutes of 2013 AGM (Broadbeach SLSC, Queensland, Friday 4 October 2013)**

It was moved by Anita Monro and seconded by Marie Leech that the Minutes be accepted as a true and accurate account of the meeting. Accepted.

6. **Business Arising**

It was resolved that, in order that the roles of Vice-President and Immediate Past-President be included in the Executive Committee’s composition and its number be increased from five to seven members, the Constitution be updated at Item 6.b to state:

6b) *The Executive shall comprise a President, Vice-President, Secretary, Treasurer and Immediate Past-President plus two other members.*

To further clarify that Past-Presidents may continue on the Executive, however, not in the position of President, the wording at Item 6.e) be amended to state that:

6e) *Retiring Executive members are eligible for re-election save that the retiring President shall not be eligible for immediate re-election as President after serving to consecutive terms in that office.*

This document was presented to those present at the AGM in the form of track changes to Rules 6b) and 6e) in the current Constitution for their approval.

It was moved by Rose Alwyn and seconded by Ian Walker that the motion be accepted. The motion was carried unanimously.

7. **Executive Reports**

8.1 President’s Report – Iyla Davies presented her report.

- Please refer Appendix One for the President’s Report.
8.2 Treasurer’s Report – Marie Leech presented her report based on the audited financial papers for the financial year ending 30 June 2014.

- Please refer Appendix Two for the Audited Financial Papers for the Financial Year Ending 30 June 2014.

It was moved by Gayle Harrower and seconded Campbell Bairstow that the President’s and the Treasurer’s Report be accepted.

8. Election for the Executive Committee

Barbara Green, Immediate Past-President and Returning Officer, reported that as the positions of President, Vice-President, Secretary, General Member and Public Officer had been held for a term of two years, they had been declared vacant. As Marie Leech had only held the position of Treasurer for one year in her current term, the position of Treasurer was not declared vacant. Nominations to be received by the Returning Officer are listed as follows:

- President – Ian Walker
- Vice-President – Rose Alwyn
- Secretary – Carla Tromans
- Committee Member – Barbara Green
- Public Officer – Trevor Cairney

As no further nominations were received, the nominated members were declared duly elected.

9. General Business

9.1 Financial Membership Numbers

Iyla Davies reported that the number of financial members remained at 65 out of a possible total of approximately 80 members. The number of financial members remains the same as in 2013.

9.2 Association Marketing

Further to her President’s report tabled at this meeting and as a response to a membership request at last year’s AGM, Iyla Davies reported on the recent branding strategy for the website and other communications undertaken by the Executive. The key communication messages and the new tag-line Better Leaders, Better Collegiate Life had received positive feedback.

9.3 Conference Sponsorship Update

Dr Bob Cope, UCA Conference Organiser, reported on the ticket sales and sponsorship revenue for this year’s Conference. He reported that this year’s Conference had made a profit owing to record sponsor revenue of $44,000. However, ticket sales were disappointing at $21,000. Bob suggested that a questionnaire should be sent to those
members who did not attend the Conference to gauge member sentiment. Bob also
announced that he would be standing down from the position of Conference Organiser
at the end of this Conference. The Association would therefore need to appoint another
organiser for future conferences. Iyla Davies moved a vote of thanks for Bob’s report,
seconded Rose Alwyn. She stated that Bob had done a superb job with managing the
conference and the sponsors and that the Association was extremely fortunate to have an
organiser who understands our sector.

Vote of thanks
Ian Walker proposed a vote of thanks to Iyla Davies, outgoing President, for her
intelligent and common sense approach to the tasks at hand. Above all, he appreciated
the enjoyment and sense of fun she brought to the Executive and he looked forward to
her continuing contribution in her role as Immediate Past-President. Additionally, Ian
thanked Rose Alwyn, our Adelaide Conference Convenor, for her wonderful work in
bringing this conference together.

10. Other Business

10.1 Mini-Conference 2015
Dr Ian Walker stated that next year’s Mini-Conference would once again be held in the
University Common Week (28 September – 2 October, 2015)

10.2 University Deregulation
Dr Damian Powell stated that with the Government’s recasting of the structure around
higher education, resources must be directed towards matters of equity. This should not
only be in the form of scholarships, but through the provision of residential
accommodation. Dr Ian Walker responded that the Association should continue to
cultivate the support of Professor Don Markwell, Senior Advisor on Higher Education to
the Education Minister, Christopher Pyne and also, Professor Bruce Chapman who
spoke at the 2012 Conference and who has previously offered his assistance to the
Association.

There being no further business the AGM finished at 10:15am.