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

3. **New Members:**

<table>
<thead>
<tr>
<th>Name</th>
<th>College/College</th>
<th>University</th>
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</thead>
<tbody>
<tr>
<td>Campbell Bairstow</td>
<td>Trinity College</td>
<td>University of Melbourne</td>
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<tr>
<td>Linda Bastick</td>
<td>Lincoln College</td>
<td>Universities of Adelaide</td>
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<tr>
<td>Adrian Diethelm</td>
<td>St John’s College</td>
<td>University of Sydney</td>
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<tr>
<td>John Furlong</td>
<td>Aquinas College</td>
<td>Universities of Adelaide</td>
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<tr>
<td>Damien McCartin</td>
<td>John XXIII College</td>
<td>Australian National University</td>
</tr>
<tr>
<td>Peter O’Brien</td>
<td>Union College</td>
<td>University of Queensland</td>
</tr>
<tr>
<td>Dean Preddy</td>
<td>International House</td>
<td>Charles Darwin University</td>
</tr>
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**New Associate Members:**

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<thead>
<tr>
<th>Name</th>
<th>College/College</th>
<th>University</th>
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</thead>
<tbody>
<tr>
<td>Ashleigh Benadretti</td>
<td>St Catherine’s College</td>
<td>University of Western Australia</td>
</tr>
<tr>
<td>Chloe Langbroek</td>
<td>The Women’s College</td>
<td>University of Queensland</td>
</tr>
<tr>
<td>Raphaela Oest</td>
<td>St Mark’s College</td>
<td>Universities of Adelaide</td>
</tr>
<tr>
<td>Michael Patoka</td>
<td>UNSW Residential</td>
<td>University of New South Wales</td>
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</table>
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>College</th>
<th>University</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Hepburn</td>
<td>St Mary’s College</td>
<td>University of Melbourne</td>
</tr>
<tr>
<td>Andrew McGowan</td>
<td>Trinity College</td>
<td>University of Melbourne</td>
</tr>
<tr>
<td>Colin McMullin</td>
<td>Aquinas College</td>
<td>Universities of Adelaide</td>
</tr>
<tr>
<td>Jane Munro</td>
<td>International House</td>
<td>University of Melbourne</td>
</tr>
<tr>
<td>Bec Panell</td>
<td>Lincoln College</td>
<td>Universities of Adelaide</td>
</tr>
<tr>
<td>Vince Skelly</td>
<td>St Leo’s College</td>
<td>University of Queensland</td>
</tr>
</tbody>
</table>

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.