



2008 Annual General Meeting Agenda

7:00pm 20 August 2008 College of Fine Arts, Paddington

1. Welcome - Shilo McClean (Vice Chair) on behalf of Nick Hore (Chair)
2. Nomination of Other Business
3. Procedures for the election of 2008-2010 Board members and Chapter Officers - Shilo McClean (Vice Chair)
4. Confirmation of Minutes of 2007 AGM
5. Chairs Report - Shilo McClean (Vice Chair) on behalf of Nick Hore (Chair)
6. Events report - Shilo McClean
 - Oct 07 Film Festivals: how to apply and not stuff things up if you get accepted
 - Nov 07 Creating Synthetic Realities
 - Dec 07 Title & Graphics Design
 - Feb 08 Mapping the 'Verse: Business Models for User-Generated Content
 - Mar 08 Digital Effects Technical Workshop
 - Apr 08 Showreel Showdown
 - May 08 Red Camera
 - Jun 08 Working with Clients
 - 2 Jul 08 Previz Team from Fuel speak on Greg McLean's 'Rogue'
 - 28 Jul 08 New Techniques for Acquiring, Rendering, and Displaying Human Performances
7. Treasurer Report - Tracey Sernack-Chee Quee
 - See over page Financial Statement for 2007 - 2008
8. Other Business as nominated
9. Screening of Electronic Theatre from Siggraph 2008 Conference



Annual Financial Report 2007 - 2008

DATE/PERIOD	CATEGORY DESCRIPTION	AMOUNT
INCOME		
1-Jul-07	Opening Balance	\$ 2,475.69
	Meeting and seminar cover charges	\$ 184.00
	Membership dues	\$ 1,040.00
30-Jun-08	Total cash receipts	\$ 1,224.00
EXPENSES		
1-Jul-07	Meeting expenses	\$ 546.05
	Postage and supplies	\$ 1,401.45
30-Jun-08	Total cash disbursements	\$ 1,947.50
INCOME LESS EXPENSES		
	Opening Balance	\$ 2,475.69
	Plus total cash receipts	\$ 1,224.00
	Subtotal	\$ 3,699.69
	less expenses	\$ 1,947.50
30-Jun-08	Income less expenses	\$ 1,752.19

STATEMENT OF ASSETS AS AT 30 JUNE 2008

Cash on hand:	\$ 354.40
Chqs held:	\$ 120.00
Cash at Bank:	\$ 1,277.81
Total Assets:	\$ 1,752.21

Number of members at 30 June 2008: 59



Minutes of the 2007 Annual General Meeting

1. The meeting commenced at approximately 7:05pm. Chapter Chair Nick Hore welcomed members and guests to the meeting.
2. There was no other business nominated.
3. Confirmation of the minutes of the 2006 - 2007 Annual General Meeting was proposed by Nick Hore, seconded by Secretary Peter Giles and agreed unanimously.
4. Nick Hore gave a short report of chapter activities in his capacity as Chair of the Sydney ACM Siggraph Professional Chapter.
5. Vice Chair Shilo McClean gave a short overview of Chapter events for the past year, as listed below:

Nov 06	Climbing the Ladder
Dec 06	Christmas Party
Feb 07	Making Content - Shilo McClean
Mar 07	Happy Feet Special Event - Animal Logic
Apr 07	Climbing the Ladder - HR and Recruiter's Panel -Nick Hore, Lara Hopkins, Jason Bath, Peter Giles
May 07	Animation and Performance - David Smith
Jun 07	Sound and Music - Steve Murphy
Jul 07	Animation Theatre Screening/Pre Conference Mixer

6. Tracey Sernack-Chee Quee presented the Financial Statement for 2006-2007. and Nick Hore (Chair) proposed acceptance of these figures. This was seconded by Peter Giles (Secretary) and agreed unanimously.
7. No further business was discussed and the meeting was adjourned at approximately 7:20pm.

Signed on behalf of the Board of the Sydney ACM Siggraph Professional Chapter,

A handwritten signature in black ink, appearing to read 'Tracey Sernack-Chee Quee'.

Tracey Sernack-Chee Quee
Treasurer, Membership Chair and Public Officer
Saturday 9th August 2008