



MINUTES OF THE 2008 ANNUAL GENERAL MEETING held on Wednesday 20th August 2008 at the College of Fine Arts, Paddington

1. The meeting commenced at approximately 7:10pm. Chapter Vice-Chair Shilo McClean welcomed members and guests to the meeting on behalf of the Chair, Nick Hore, who sent his apologies.
2. There was no other business nominated.
3. Shilo McClean outlined the procedures for election of 2008-2010 Board Members and Chapter Officers. All current positions were declared vacant.

The following persons nominated themselves for Board Positions and were subsequently elected unopposed for the period from August 2008 to July 2010:

Nick Hore - Chair
Shilo McClean - Vice Chair
Tracey Sernack-Chee Quee - Treasurer
Peter Giles - Secretary
James Murty - Website Chair & Webmaster

The following persons were nominated as Chapter Officers and were subsequently elected unopposed for the period August 2008 to July 2010:

Andrew Taylor - Membership Chair
Valerie Allerton - Member At Large
Kit Devine - Member At Large
Bill Lee - Member At Large
Steve Weymouth - Member At Large

4. Confirmation of the minutes of the 2007 - 2008 Annual General Meeting were proposed by Shilo McClean and seconded by James Murty, and agreed unanimously.
5. Shilo McClean gave a brief overview of the Chapter's activities over the 2007 - 2008 financial year.
6. Vice Chair Shilo McClean gave a short overview of Chapter events for the past year, as listed below:

Oct 07	Film Festivals: how to apply and not stuff things up if you get accepted
Nov 07	Creating Synthetic Realities
Dec 07	Title and 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
June 08	Working with Clients
2 Jul 08	Previs team from Fuel speak on Greg McLean's "Rogue"
28 Jul 08	New techniques for Acquiring, Rendering and Displaying Human Performances



Sydney ACM SIGGRAPH

A Professional Chapter of the Association for Computing Machinery's Special Interest Group on Computer Graphics and Interactive Techniques

7. Tracey Sernack-Chee Quee presented the Financial Report for 2007 - 2008. Shilo McClean proposed acceptance of the Report. This was seconded by James Murty and carried unanimously.
8. No further business was discussed and the official proceedings of the meeting were adjourned at approximately 7:25pm.
9. The Electronic Theatre presentation from the Siggraph 2008 Conference was screened for members and guests.

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

Tracey Sernack-Chee Quee
Treasurer and Public Officer
Tuesday 4th August 2009



2009 ANNUAL GENERAL MEETING AGENDA

1. Welcome - Nick Hore (Chair).
2. Nomination of other business.
3. Confirmation of Minutes of the 2008 Annual General Meeting.
4. Treasurer's Report - Tracey Sernack-Chee Quee.
See over page for Chapter Financial Report 2008-2009.
5. Chair's Report - Nick Hore.
6. Vice Chair's Event Report - Shilo McClean.

Sept 2008 The ten worst things you can do in a job interview
Oct 2008 Animation Festival Continued
Nov 2008 Digital Drawing - the International Visual Language
Feb 2009 Improve Your Imagined World: CAD and the Architecture of 3D
Spaces
Mar 2009 The Working Artist: Career Info for DVFX Artists
Apr 2009 Acting for Animators
May 2009 Creating and Copyright
Jun 2009 Red Again: Update on the Red Camera
Jul 2009 Stereoscopic photography : How to mentally model the process of
capturing
and presenting stereo images, what metrics matter, and how to
avoid audience eyestrain.
7. Election of Membership Chair for 2009 - 2010.
8. Screening of Electronic Theatre from Siggraph 2009 Conference.



SYDNEY ACM SIGGRAPH PROFESSIONAL CHAPTER
Annual Financial Report 2008 - 2009

DATE/PERIOD	CATEGORY DESCRIPTION	AMOUNT
<u>INCOME</u>		
2-Jul-12	Opening Balance	\$ 1,752.21
	Meetings and seminar cover charges	\$ 75.00
	Membership dues	\$ 625.00
1-Jul-13	Total cash receipts	\$ 700.00
<u>EXPENSES</u>		
2-Jul-11	Meeting expenses	\$ 534.00
	Postage and supplies	\$ 65.60
1-Jul-12	Total cash disbursements	\$ 599.60
<u>INCOME LESS EXPENSES</u>		
	Opening Balance	\$ 1,752.21
	Plus total cash receipts	\$ 700.00
	Subtotal	\$ 2,452.21
	less expenses	\$ 599.60
1-Jul-13	Income less expenses	\$ 1,852.61

STATEMENT OF ASSETS AS AT 30 JUNE 2009

Cash on hand:	\$ 334.80
Chqs held:	\$ 40.00
Cash at Bank:	\$ 1,477.81
Total Assets:	\$ 1,852.61

Number of members at 30 June 2009: 39 Financial + 40 Non-Financial members = 79 members