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## **MINUTES - ANNUAL GENERAL MEETING**

5 November 2013

In attendance:

Nadia Anwar, Mark Assad, Tim Dawborn, Dr Rex Di Bona, James Farrow, David Feng, Kurt Gubi, Yuxiang He, Dino Ho, Professor Judy Kay, Bob Kummerfeld, Rahimian Narges, Walter Perez, Nicky Ringland, Greg Ryan, Ayazi Somaye, Dr Steven Sommer, Josephine Spongberg, Dr Bernard Wong, Tong Zhang, John Ypsilantis

Apologies: Stephanie Rong, Karen Tan and Mark Webb

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## **MINUTES**

- 1 WELCOME BY PRESIDENT**  
*DR STEVEN SOMMER*
  
- 2 WELCOME BY HEAD OF SCHOOL**  
*PROFESSOR DAVID FENG*
  
- 3 REPORT ON ACTIVITIES**  
*DR STEVEN SOMMER*
  
- 4 ELECTION OF EXECUTIVE COMMITTEE**  
*DR STEVEN SOMMER*

*Nominees:*

Nadia Anwar, MITM 2013

Dr Rex Di Bona, BEc 1986, PhD 1995

Kurt Gubi, BCST 2007, BSCT Hons 2011

Professor Judy Kay, BSc 1974, MSc 1979, PhD 1999

Nicky Ringland, BA 2008, Grad Dip Comp 2009

Stephanie Rong, MInfTechMan 2012 (in absentia)

Dr Steven Sommer, BSc 1992, MBA 2003, PhD 1997

Josephine Spongberg, Staff, 1997-present

Karen Tan, BSc 1993 (in absentia)

Mark Webb, BSc 1994, BE Info Syst 1996 (in absentia)

Dr Bernard Wong, BSc 1982

Tong Zhang, PhD student

**Motion:** That all 12 nominees be elected to the new Executive Committee

**Moved:** Steven Sommer

**Seconded:** Nicky Ringland

**Vote:** The motion is passed unanimously.

**5 GENERAL BUSINESS**

None.

**CLOSE**