

Royal Australian Chemical Institute Annual General Meeting Minutes

Annual General Meeting of the Royal Australian Chemical Institute Minutes

Date:	Friday 17 November 2023
Time:	4:00pm – 5:00pm Start delayed to 4:39pm due to technical issues
Place:	Videoconference

I t e m	Description
1	<p>Welcome Pall Thordarson (President) welcomed, thanked those in attendance and mentioned apologies Welcome to Country Apologies: Lars Goerigk, Richard Thwaites, Daniel Southam, David Edmonds</p>
2	<p>Review of actions and acceptance of minutes of previous annual general meeting Moved Amanda Ellis Seconded Keelie Munroe Accepted Unanimous</p>
3	<p>Report from the President for the past year As per Annual report, Pall Thordarson summarised Moved Brynn Hibbert Seconded Jess Gledhill Accepted Unanimous</p>
4	<p>Report on the financial statements with the Auditor's report for the past year Lidia Matesic (Treasurer) summarised financial report. Answered questions Moved Pall Thordarson Seconded Amanda Ellis Accepted Unanimous</p>
5	<p>Confirm auditor Stannards Accountants and Advisors Level 1, 60 Toorak Road South Yarra, Victoria, 3141 Moved Pall Thordarson Seconded Amanda Ellis Accepted Unanimous</p>

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6	<p>Ratify appointed members to the Board Pall Thordarson thanked Yvonne Mah and Chuan Zhao for their time on the Board. Also welcomed Sarah Cresswell (re-elected) and Sarah Chapman Thanked Jess Gledhill (appointed Board member) That John Leeder is reappointed to the Board Moved Keelie Munro Seconded Amanda Ellis Accepted Unanimous A second Appointed Board Member position is available and to to be discussed at the December Board Meeting</p>																		
7	<p>Receive and record the names of incoming members of the Board elected for the ensuing two-year term of office</p> <table border="0"> <tr> <td>President</td> <td>Palli Thordarson</td> </tr> <tr> <td>President Elect</td> <td>Amanda Ellis</td> </tr> <tr> <td>Treasurer</td> <td>Lidia Matesic</td> </tr> <tr> <td>General Secretary</td> <td>Danielle Skropeta</td> </tr> <tr> <td>Board Member</td> <td>Sarah Cresswell</td> </tr> <tr> <td>Board Member</td> <td>Susan Northfield</td> </tr> <tr> <td>Board Member</td> <td>Sarah Chapman</td> </tr> <tr> <td>Appointed Board Member</td> <td>John Leeder</td> </tr> <tr> <td>Appointed Board Member</td> <td>Vacant</td> </tr> </table> <p>Noted</p>	President	Palli Thordarson	President Elect	Amanda Ellis	Treasurer	Lidia Matesic	General Secretary	Danielle Skropeta	Board Member	Sarah Cresswell	Board Member	Susan Northfield	Board Member	Sarah Chapman	Appointed Board Member	John Leeder	Appointed Board Member	Vacant
President	Palli Thordarson																		
President Elect	Amanda Ellis																		
Treasurer	Lidia Matesic																		
General Secretary	Danielle Skropeta																		
Board Member	Sarah Cresswell																		
Board Member	Susan Northfield																		
Board Member	Sarah Chapman																		
Appointed Board Member	John Leeder																		
Appointed Board Member	Vacant																		
8	<p>Receive and record the names of Branch Presidents and Divisional Chairs for the ensuing year</p> <p>Branch Presidents ACT - Trevor Rapson NSW - Maree Stuart NT - Vinuthaa Murthy QLD - Nathan Boase SA - Ula Alexander TAS - Thomas Rodemann VIC - Rajesh Ramanathan WA - Keelie Munroe</p> <p>Division/National Group Chairs Analytical & Environmental - James Chapman Australian Carbon - Nishar Hameed Chemical Education - Reyne Pullen Electrochemistry - Damien Arrigan Health, Safety & Environmental Chem - Brian Krieger</p>																		

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	<p>Industrial Chem - Gary Bowman Inorganic Chem - Hugh Harris Materials - Yun Liu Medicinal Chemistry & Chemical Biology- Sally-Ann Poulsen Organic Chem - Uta Wille Physical Chem - David Wilson Polymer Chem - Georgina such Radio Chemistry - Benjamin Fraser Supramolecular Chemistry - Jack Clegg</p> <p>National Groups Green & Sustainable Chemistry - Qin Li and Colin Raston</p> <p>Noted</p>
1 0	<p>Approve the change to Clause 3 of the RACI constitution to allow the RACI to apply for Not-for-Profit status with the Australian Charities and Not for profits Commission (Refer to attached paper) Discussion Moved Pall Thordarson Seconded Amanda Ellis 12 in favour 5 against 3 Abstained Accepted</p>
1 1	<p>Other business Discussion led by President around providing more autonomy for RACI communities and increasing partnerships with industry and other kindred societies.</p>
1 2	<p>Meeting close – 5.47pm</p>

Attendees:
Keelie Munroe - WA President
Sian Kerr-Pilling - RACI Employee
Amanda Ellis – RACI President Elect
Sally-Ann Poulsen – Chair, Medicinal Chemistry & Chemical Biology Division (left 5.36pm)
Jess Gledhill – RACI Appointed Board Member
Hannah McCarthy - RACI Employee
Maree Stuart – NSW President
Susan Northfield – RACI Board Member
Lidia Matesic -RACI Treasurer (left 5:18pm)
Pam Devine - RACI Employee
Pall Thordarson – RACI President
Damien Arrigan -Chair, Electrochemistry Division

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Paula McLay – WA Branch
Thomas Rodemann – Tasmanian Branch President
Shenal Basnayake - RACI CEO
David Wilson – Chair, Physical Chemistry Division
Robyn Lewis - RACI Employee, Minutes
Saimon Moraes Silva
Ula Alexander – South Australia Branch President
Bob Ryan
Sarah Cresswell – RACI Board Member
Margaret Hartley - Co-Chair Inclusion and Diversity Committee
Ian Gardner
Daniel Slee – NSW Analytical Branch Chair
Marcus Korb
Pietrer Scheelings
Brynn Hibbert
Nathan Boase – QLD Branch President

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