

## *2001 Annual General Meeting*

*20 November 2001*

**1. Meeting Opened by the President**

*Time:* 1742

*Present:* 14 members (See list).

*Apologies:* 13 members (See list)

**2. Adoption of the Minutes of the 2000 Annual General Meeting**

That this meeting adopt the minutes and resolutions of the Annual General Meeting of the Association held on 25 October 2000.

*Moved:* Andy Edwards

*Seconded:* Kris Johnson

*Resolved:* Carried

**3. Consideration of the Annual Report of the Chapter President**

That the meeting note the report of the President and the Chapter Strategy for 2002 and beyond.

*Moved:* David Gray

*Seconded:* Gerry McNamara

The meeting recorded thanks to everyone who supported the Conference. In particular, thanks were extended to Gerry McNamara, the Conference Chairman, and the Conference Organising Committee which included Max Shanahan who was responsible for the Conference Program, John Wade the Conference Treasurer and Kris Johnson who looked after the web site as well as many other tasks as they arose.

*Resolved:* Carried

**4. Consideration of the Annual Financial Accounts and Auditor's Report**

That the meeting note the Financial Statements for 2000-2001 and the Auditor's Report.

*Moved:* Andy Edwards

*Seconded:* Max Shanahan

The meeting noted that:

- The Chapter is now in a healthy financial position and Board will determine an appropriate investment account for 2002
- Two audit processes were required due to the Conference being held in September 2001. The accounts for the Conference are expected to be finalised early in 2002 and a final audit for the Conference will be undertaken then.

*Resolved:* Carried

**5. Annual Subscription for 2002**

The meeting was advised that the Board had reduced the annual subscription component for the Canberra Chapter for 2002 to zero. Chapter members will be required to pay the International component only.

**6. Consideration of the estimates of income and expenditure for 2002**

A draft budget for 2002 based on the actual receipts and expenditure for 2001 and with additional expenditure to support the proposed strategy for 2002 and beyond was adopted.

*Moved:* Andy Edwards

*Seconded:* David Gray

*Resolved:* Carried

**7. Election of Office Holders and Board Members**

Office	Elected Member
Secretary	Kris Johnson
Board members (two year term)	Steven Doyle Patrick Kevin  <i>two positions not filled</i>
Board members (one year term)	<i>one position not filled</i>

**8. Appointment of an auditor for 2002**

That Walter & Turnbull be appointed auditor for 2002.

*Moved:* David Gray

*Seconded:* Andy Edwards

The meeting recorded its thanks to Walter and Turnbull for their assistance to the Chapter.

*Resolved:* Carried

**9. Other Business**

The Chairman of the IIA Canberra Chapter advised the meeting that the Chapter was keen to continue cooperation between the IIA and ISACA Canberra Chapters in running joint technical sessions and seminar in 2002.

**10. Meeting Closed by President**

Time: 1820

<b>Present</b>		<b>Apologies</b>	
	Scott Bowden	124608	Zaid Alsaji
49042	Stephen Doyle	99085	Vic Czernezkyj
70562	Andy Edwards	39083	Michael Harris
39113	David Gray	44878	Wayne Jones
45078	Kris Johnson	39140	Janine McMinn
107246	Patrick Kevin	129626	Samantha Montenegro
39116	Gerry McNamara	70567	Bruce Morris
44382	Judy Mikkelsen	39086	Michael Parkinson
39158	Ashley Prosser	132599	Kathie Picked
97901	Norris Robertson	123942	Sian Ramsden
39101	Max Shanahan		Lorraine Stevens
	Martin Simond	54937	Anne Tyler
	Nick Stanton	58242	Greg Wilson
70576	Bill Watson		

***Apologies***

Brett Anderson

Carolyn Hick

Steven Doyle

Max Shanahan

Michael Harris

***Present***

Steven Doyle

070562 Andy Edwards

049043 Ian Fisher

039113 David Gray

070575 Bruce Hathaway

045078 Kris Johnson

044878 Wayne Jones

039140 Janine McMinn

044382 Judy Mikkelsen

070578 Clive Mitchell-Taylor

039086 Michael Parkinson

039084 Allan Scerri

070571 Chris Yong

5	Dave Gray	Sian Ramsden
6	Michael Minns	Vic Czernezky
7	Andy Edwards	Bruce Morris
8	Chris Yong	Michael Parkir
9	Mike Elford	Max Shanahan
10	Steven Doyle	Lorraine Steve
11	Patrick Kevin	Michael Harris
12	Ashley Prosser	Janine McMin
13		Greg Wilson
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	<b>Attendees</b>	<b>Apologies</b>
1	Gerry McNamara	Samantha (prior commitment)
2	Norris Roberston	Wayne Jones (prior commitment)
3	Kris Johnson	Anne Tyler
4	Judy Mikkelsen	Zaid Alsaji



*Information Systems  
Audit and Control  
Association*

**Information Systems Audit and  
Control Association  
(Canberra Chapter) Inc**

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