**The Society of Crystallographers in Australia and New Zealand Incorporated**

**Business Meeting 2021**

To be held in conjunction with Crystal-33, Sydney, Australia, 26 May 2021, 17:30

**Agenda**

1. Welcome and Apologies
2. Minutes of the Previous Business Meeting (NZ, 2018)
3. Business arising from the previous meeting not covered elsewhere
4. President’s Report (M Maher) (attached)
5. Treasurer’s Report (B Abrahams) (attached)
6. 1987 Fund Report (M Spackman) (attached)
7. SCANZ Medals
8. Election of Office Bearers and Council Members
9. The following positions are elected automatically:

*President*: Megan Maher (VIC)

*Ordinary Member of Council:* Helen Maynard-Casely (NSW) to continue (1 term remaining)

*ANCCr rep*: Michael Parker (VIC) to continue

1. The Nominations Committee has provided nominations for the following positions to be elected, each of which have accepted their nominations. The Nominations Committee proposed a member for the position of Treasurer and an one other ordinary member of Council, were subsequently withdrawn by the candidates:

*Vice President:* Charles Bond (WA)

*Secretary:* David Turner (VIC)

*Newsletter Editor (appointed by Council):* Michelle Miller (VIC)

*Ordinary Member of Council:* Chris Sumby (SA)

Nominations Committee:

Brendan Kennedy (NSW) to continue (1 terms remaining)

Mitchell Guss (NSW) to continue (2 terms remaining)

Alice Vrielink (WA) to be elected (3 terms)

Further nominations may be proposed by two members at the meeting:

1. The following nominations will be proposed by members at the meeting:

*Treasurer*: Jack Clegg (QLD) (nominated by B Abrahams and D Turner)

*Ordinary Member of Council:* Lauren Macreadie (NSW) (nominated by H Maynard-Casely and S Batten)

Education Committee:

Jason Price (VIC) to continue (2 terms remaining)

Begona Heras (VIC) to be elected (3 terms) (nominated by D Turner and J Price)

Stephanie Gras (VIC) to be elected (1 term) (nominated by D Turner and J Price)

Further nominations may be proposed by two members at the meeting.

1. National Committee for Crystallography (NCCr) report and update on IUCr 2023 Congress (M Parker) (attached)
2. Location of the next SCANZ Business Meeting

Likely late 2022- early 2023. Venue TBC

1. General Business
2. Close