

## Minutes ANBUG meeting 2/03/2017

Attendees: Ian Gentle, Tracy Rushmer, Houman Alipooramirabad, David Cortie, Anna Paradowska, Katy Wood

Apologies: Erich Kisi, Tilo Soehnel

### Agenda

1. Minutes from August 2016 meeting
2. Actions arising:
  - a. Travel for overseas experiments
  - b. ANBUG awards - Ian
  - c. Refund from AINSE - Anna
  - d. ANBUG website – David
3. President's report
4. Secretary's report – membership list
5. Treasurer's report
6. AINSE support for students attending INCS in Korea, July 2017
7. ANBUG support for same if demand exceeds supply
8. A bid from Argentina to host ICNS in 2021 and if supported, a motion to make representations to AONSA to also support it.
9. Joint AANSS/ Synchrotron meeting
10. AOB

### 2. Actions arising from August 2016 meeting:

- Travel for overseas experiments. People lament loss of AMRFP, is being raised by many people wherever possible.
- ANBUG awards – every 2 years to convene committee, 2 awards. **Action - Ian for late 2017.**
- Refund from AINSE – **Action - Anna to verify complete**
- ANBUG website. David moving website to new server. **Action - Anna and Katy to sort out accounts to pay for website.**

3. President's report. Ian now attending strategy meeting and PAC meeting, more detail next time. Ian heavily involved with synchrotron also. Relationship neutrons-synchrotron bound to get stronger now both being operated by ANSTO.

4. Secretary's report. David and Katy to migrate old membership list to new server. Currently need to renew every two years. People asked if should be extended to longer period? Useful to maintain currency. **Action: David and Katy work together and propose something next meeting.**

5. Treasurer's report. Nothing to report, need to sort out account access, action above.

6. ICNS, ask AINSE to support students to attend. **Action - Tracy to draft proposal to AINSE.**

7. ANBUG support for ICNS. As ANBUG doesn't have any steady income agreed to not spend money on this at the moment, possibly to support students to Australian user meeting instead. Can revisit depending on outcome of AINSE proposal.

8. Argentina bidding for next meeting, decision on where to host will be made in July in Korea. Does ANBUG support Argentina, make representations in their favour? **Action - Ian to talk further to Brendan**

9. Joint Synchrotron/AANSS. **Action: Ian to get in touch with chair of advisory group for synchrotron.** Discussed having joint meeting every second year and separate ones in between, general support for this idea.

10. AOB. None. Suitable date for next committee meeting last week of April/ first week May before PAC meets. **Action: Katy to send around doodle poll**, after 4pm means Tilo can join also.