

## ANBUG Executive Committee Meeting 11<sup>th</sup> September 2019

**Meeting held:** by Zoom teleconference

**Present:** Tracy Rushmer (TR, President), Andrew Clulow (AJC, Secretary), Yun Liu (YL, Vice President), Ian Gentle (IRG, Immediate Past President), Katy Wood (KW, Immediate Past Secretary) & Tilo Soehnel (TS, Ordinary Member, NZ).



**Apologies:** Anna Paradowska (AP, Treasurer) & David Cortie (DC, website/comms).

### Agenda

1. Approval of minutes from the last meeting.
2. President's report & AUM Update (inc. AOCNS2019 registration update, updated AUM speaker advert & co-advertisement of Gail Iles' meeting) – Tracy
3. Matters arising from the last meeting:
  - a) AJC to send email to Michael Rose at AINSE to distribute by email and through the next AINSE newsletter for AINSE councillors.
  - b) AJC to circulate the updated awards deadline of 20<sup>th</sup> September to the ANBUG community.
  - c) All members to advertise the AUM2019 at their institutions.
  - d) TR/IRG to send the judge invite emails.
  - e) TR to chase up with Kellie Cubbin about getting all of the ANBUG awards onto the AUM website.
  - f) AJC to chase up with the DC about putting the diffraction masterclass on the ANBUG website.
  - g) AJC to put Helen Brand's masterclass on the related meetings part of the website.
  - h) AJC to put a link to Helen Maynard-Casely's travelling lectureship and Twitter feed on the ANBUG website.
4. ANBUG Equity Policy – KW.
5. New membership system update – DC.
6. Any other business

**Meeting Opened: 13:40**

### Items Discussed

#### *1. Approval of minutes from the last meeting*

The minutes were approved without change.

#### *2. President's report & AUM Update*

ANSTO User Meeting: The organisation is going well. TR sent out judge's invites sent out, Ian Gentle, Rob Robinson and Chris Ling have accepted their invitations with Chris to act as chair of the awards committee. Margaret Elcombe has not yet responded and TR will chase her up and if she's unable to judge then it was decided that Gail Iles would be invited.

The AUM website has been updated and an updated list of speakers has been sent out with a new invite. Plenary speakers have accepted their talks and a number of invited speakers have accepted as well. The

website is being updated with more accommodation options by Kelly Cubbin. Over the next week there will be a big push for abstract submissions leading up to the 20<sup>th</sup> September deadline.

The ANSTO outreach initiative for secondary school students is going to come to AUM during the poster session to give them an overview of ANSTO activities and then after this the students will be allowed to come to the poster session and mingle with the presenters. Miles Apperley attended the new user symposium at the Australian Synchrotron on the 10<sup>th</sup> September and enjoyed the session where attendees could meet beamline scientists for specific instruments at various different tables. As a result, this will be taking place at the AUM and this will be organised by ANSTO.

Gail Iles has updated the website of the Australian Institute of Physics (AIP) summer meeting with details of the AUM and we are cross-promoting the AIP summer meeting through the ANBUG website.

AOCNS registration update: AOCNS are presently not satisfied with the level of participation at the AOCNS2019 meeting with abstracts and registrations.

ANBUG has made two nominations for AONSA young research fellowships in 2020.

### *3. Matters arising from last meeting*

a) AJC sent the email to Michael Rose, all advertising for the AUM requested by ANBUG had already been put into action by AINSE and no further action was required.

b) AJC updated the ANBUG awards deadline to 20<sup>th</sup> September and will send out reminders this Friday and Wednesday for awards nominations. AJC has received three nominations to date, one for young scientist, one for outstanding PhD and one for neutron award.

d) Judge update given in AUM update above. TR to invite Gail Iles to judge if Margaret Elcombe declines.

e) TR will ask Kelly Cubbin to add all ANBUG awards to the revised advert.

f) AJC sent emails to DC regarding his masterclass but received no reply.

g) & h) AJC added the relevant links to the ANBUG webpage. These will now be removed as the events have been completed.

### *4. ANBUG equity policy*

KW has had a go at revising the ACIS equity policy and will forward this to the executive committee for review after this meeting. A revised code of conduct will also be provided for review that could be included in the AUM registration procedure.

### *5. New membership system update*

DC was absent from the meeting and KW will discuss with him the implementation of the new membership/ mailing system with a view to initiating the transfer of members to the new system.

### *6. Any other business*

AJC asked whether the nominators for the thesis prize need to send in the theses with the application and how is this to be done? KW will help AJC set up a thesis transfer system for nominations for the ANBUG PhD award, at the last meeting the ANSTO fileshare system was used to transfer the theses.

**Meeting Closed: 14:35**