Agenda ANBUG EC meeting

1pm Dec 3<sup>rd</sup>, 2021

Attendees: Teng Lu (ANU), Ben Mallett (Victoria University of Wellington), Chris Wensrich (University of Newcastle), Karyn Jarvis (Swinburne University of Technology), David Cortie (ANSTO) and Yun Liu (ANU)

# 1 Welcome and apologies

Apologies: Leonie van 't Hag (Monash University), Tracy Rushmer (Macquarie University)

# 2. President report

President thanks everyone for their contribution throughout the year

#### 3. ANSTO AUM 2021 summarize

Kelly Cubbin to prepare full report

253 participants and 113 students

ANBUG AGM and award announcements as part of meeting

Miles Apperly had positive comments and that award winners were highly deserved

Thanks to the selection committee

Further discussion in 2022 on better defining awards and selection criteria

# 4 ANBUG AGM meeting

8.30am 26<sup>th</sup> November 2021. Not usually parallel with other UM sessions.

Approximately 17 attendees, previous ANBUG presidents attending

Discussion on selection criteria and defining awards briefly at meeting, for future discussion

#### 5 AANSS 2022

Identify who will lead meeting, from ANBUG and user committee.

ANBUG committee to think of potential researchers from neutron community to be involved, to discuss at next meeting in February 2022.

# 6 Financial

David made account changes with Commonwealth Bank, how transaction account works. Complete with approval from ANBUG committee.

Changes: Two person to one person authentication, with debit card which allows for international transfers. Costs can be paid directly from transaction account.

No changes to investment account still has two person authentication.

7 Events

All events finished for 2021.

Neutron reflectometry event in early 2021 to be organized and David Cortie (+ others) to present.

Richard Mole second town hall meeting on reactor in 2022. David to organize date for late February/early March.

Events to remain on Zoom for inclusiveness.

8 Web &communication

Karyn to find time to do website updates before Christmas and send to newsletter.

9 Any other business

Teng has send out ANBUG award certificates. David to organize award money for winner.

Jamie second out second version of Decadal Plan and National Research Infrastructure Plan for feedback by 22<sup>nd</sup> December. If all committee can have a look and send, any queries back to Yun before 22<sup>nd</sup> December for her to collate and return to Jamie.

David and Yun attendees AONSA meeting on 16<sup>th</sup> November. Send reminders in 2022 for neutron users to suggest nominations for AONSA awards. AONSA will have middle career researcher award in 2022, with ANBUG to promote.

Potential to ask for funding to reinstate international travel funding to attend international facilities

Next meeting: Feb 2022