

ANBUG Executive Committee Meeting on Friday September 2nd, 1-2pm

Meeting held: by Zoom teleconference

Present: Yun Liu (YL, President), Leonie van't Hag (LH, Secretary), Teng Lu (TL, ECR Member), Tracy Rushmer (TR, Past President), Chris Wensrich (CW, Vice President), David Cortie (DC, Treasurer)

Apologies: Ben Mallett (BM, Ordinary Member, NZ), Karyn Jarvis (KJ, Website/Comms).



Agenda:

1. Welcome

2. President report (YL)

ANSTO Stakeholder survey & interview YL Wednesday, any points one wants to raise share with YL before September 7th. Second guide hall development update.

3. AANSS2022, November 9-11

- Extended abstract submission deadline to 11 September 2022
- Kelly and Karyn working on sponsorship
- ANBUG will get part of any profit from registrations? [YL to discuss with Karyn Wilde](#)
 - Awards funded from registrations
 - Online AANSS meeting – registration back to ANBUG, last in-person in 2018 registration >\$200 for staff
- AGM and Award presentations – make sure to have in schedule
 - [LvH to check policy](#) when to announce AGM
 - Executive Committee – DC would like to step back, try to get another ANSTO representative. Need to identify new vice-president and treasurer. [Send call out to members](#). YL to check with BM and KJ if they want to stay on the executive committee. DC will still support the website.

4. ANBUG Awards 2022

Call was sent out on Aug 10th, Deadline September 30th, [LvH send two reminders](#)

[LvH to contact previous award winners](#) to form committee: Trevor Finlayson, Elliot Gilbert, Norman Booth (technical award), LvH

PhD award committee: in 2021 formed by TR, TL and Rico Tabor. CW agreed to lead the 2022 PhD award committee and get two additional members, TR happy to be involved again.

5. Town Hall Events 2022

- Neutron Reflectometry workshop was held on Aug 12th, organised by DC and chaired by YL. Recording to be uploaded to ANBUG website.
- Spectroscopy webinar, discuss with Anton Stampfl, [YL to initiate](#). Potentially first half of October.

6. AONSA

- ICNS award ceremony for Rob Robinson – upload video onto website – done.
- AONSA awards due today, no ANBUG members were nominated. If it gets extended we should nominate members. [DC to check if it is still possible and send out to members.](#)
- Support for travel to AONSA meetings (two times per year) to ensure continuing Australian involvement, with support from ACNS as a yearly donation. To investigate how to set up to get donation that can be claimed as tax rebate since ANBUG has charity status. [YL to draft email,](#) share with executive committee and send to Jamie Schulz. \$5000-10,000 per year.
- AONSA board – DC has been AONSA Secretary for 3 years, ANBUG should look for a new Australian representative from 2024 onwards. Attend the meetings two times per year, keeping website up to date as secretary or potentially other role in the board (2 year terms).

7. Financial (DC)

- Fixed term deposit – Standard Chartered – offer lapsed, we should negotiate interest rate with the bank. Keep in mind for next year and new treasurer. Get financial advice, discuss with other societies such as SCANZ.

8. Website & Newsletter (DC/KJ/LvH)

DC to put awards call for nomination on the front page: completed.

9. Any other business

Meeting dates for 2022 – Fridays at 1pm: Schedule meeting before AANSS

Friday October 14th 1-2pm.