

Dear Member

RE: 2018 ANNUAL GENERAL MEETING

The Annual General Meeting of the Society will be held at HopgoodGanim Lawyers, Level 8, Waterfront Place, 1 Eagle Street, Brisbane on **Wednesday 11 April** commencing at 5.30 pm.

Attached are:

- Notice of the Annual General Meeting (**AGM**)
- Agenda for the AGM
- Nomination Form for Election to the Management Committee
- Proxy Form
- Minutes from the 2017 AGM

Drinks and light refreshments will be available. To assist with catering arrangements and to help ensure a quorum is reached (at least 29 attending including proxies), please register via the Society's website at [AGM registration](#) by Wednesday 4 April if you will be attending the Annual General Meeting. For any queries please contact Manuela Torgler at the Secretariat:

Telephone: 07 3041 0393

Email: admin@esaqld.org.au

If you regretfully cannot attend, the Management Committee asks that you would forward your Proxy to an appropriate representative.

Yours sincerely

Flavio Menezes
PRESIDENT

The Economic Society of Australia Queensland
issues notice and invites all members to join us for the

Annual General Meeting (**AGM**)

Wednesday 11 April 2018

HopgoodGanim Lawyers,
Level 8, Waterfront Place,
1 Eagle Street, Brisbane

5.00pm for 5.30pm start

We encourage all members to join us. Issues to be covered at the AGM include (but are not limited to):

- (a) election of a new Committee
- (b) approval of the accounts
- (c) future events of the society

Finger food and Drinks provided.

If you believe that you will be unable to attend please forward your proxy to an appointed representative. Alternatively you can indicate a desire to give your proxy to the Chairman (Flavio Menezes – President ESA Queensland). This can be facilitated by filling out the attached Proxy Form and either faxing or emailing it to Manuela Torgler at your earliest convenience.

RSVP: Via the website at [AGM registration](#) Wednesday 4 April
Phone/Fax: 07 3041 0393
Email: ADMIN@ESAQLD.ORG.AU

AGM AGENDA

Annual General Meeting
Economic Society of Australia (QLD)
Wednesday 11 April 2018 at 5:30 pm

HopgoodGanim Lawyers,
Level 8, Waterfront Place,
1 Eagle Street, Brisbane

1. Open and Welcome (President Flavio Menezes)
 2. Apologies
 3. Review of the Minutes from the Annual General Meeting held on 22 March 2017
 4. Review of 2017 - Report delivered by the President on behalf of the Management Committee
 5. Report for 2017 from the Treasurer (Treasurer Pamela Dodd)
 6. Election of 2018 Executive and related Board Members (Secretary Gene Tunny)
 - a. President
 - b. Vice President (two)
 - c. Secretary
 - d. Deputy Secretary
 - e. Treasurer
 - f. Deputy Treasurer
 - g. Executive Directors (six)
 - h. Past President
 7. 2018 – the year to come
 8. Appointment of Auditor
 9. Other Business
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Nomination Form for Election to the Management Committee

Annual General Meeting
Economic Society of Australia (QLD)
Wednesday 11 April 2018 at 5:30 pm

HopgoodGanim Lawyers,
Level 8, Waterfront Place,
1 Eagle Street, Brisbane

Nominations are hereby called for the following positions on the Management Committee:

President
Vice Presidents (two)
Secretary
Deputy Secretary
Treasurer
Deputy Treasurer
Executive Directors (six)
Past President

Position nominated for: _____
(BLOCK LETTERS)

Nominee: _____ Signature: _____

Nominator: _____ Signature: _____

Seconder: _____ Signature: _____

Please Note:

1. Under the rules of incorporation all persons signing this form must be financial members of the Society.
2. All nominations must be received in writing (by email to the Secretariat) by COB Wednesday 28 March 2018.

Proxy Form

Annual General Meeting
Economic Society of Australia (QLD)
Wednesday 11 April 2018 at 5:30 pm

HopgoodGanim Lawyers,
Level 8, Waterfront Place,
1 Eagle Street, Brisbane

Clause 24(9) of the Society's Constitution reads as follows:-

The instrument appointing a proxy shall be deposited with the secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote

THE ECONOMIC SOCIETY OF AUSTRALIA (QLD) INC

I, _____ of _____

being a _____ member of the abovenamed Society,

hereby appoint _____ of _____

or failing him/her _____ of _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the Society, to be held on the 11th day of April 2018 and at any adjournment thereof.

Signed this _____ day of _____ 2018

Signature of Member: _____

Signature of Witness: _____

Proxy Forms can be faxed or emailed to Manuela Torgler (*use address shown below*)
Phone/Fax: 07 3041 0393
Email: ADMIN@ESAQLD.ORG.AU

ECONOMIC SOCIETY OF AUSTRALIA (QLD) INC

**Minutes of the 2017
Annual General Meeting**

Date: 22 March 2017

**Venue: Morgans, Level 29, Riverside Centre
Brisbane QLD 4000**

Time: 5.30pm

Attendance

Celeste Abbondanza, Hamish Bain, Fabrizio Carmignani, Chris Condon, James Dick, Pamela Dodd, Nicholas Johnson, Peter Johnson, Michael Knox, Kian Loke, Brendan Markey-Towler, Maralyn McDowell, Flavio Menezes, Vera Motina, Rimu Nelson, Anthony Photiadis, Pascalis Raimondos, Tina Rampino, Harriet Smith, Christine Smith, Jon Stanford, Rodney Strachan, Rick Tamaschke, Gene Tunny, Mark Upcher, Katie Vaynbaum, Matthew Willet, Tim Wonhof

Apologies

Michael Anthonisz, Pete Faulkner (proxy to Gene Tunny), Cameron Gordon, Parvinder Kler (proxy to Fabrizio Carmignani), Craig Lawrence, Allan Layton (proxy to Tim Wonhof), Doug McTaggart, Chris Oliver, Julian Pearce (proxy to Flavio Menezes), Roderick Schneider (proxy to Gene Tunny), Isobelle Torrelba

1. Open and Welcome

- The formal meeting was opened by President Flavio Menezes at 6.20pm.

2. Review of the Minutes of the 2016 Annual General Meeting held on Monday 14 March 2016

- Motion to accept minutes passed (Moved: Michael Knox, Seconded: Rick Tamaschke)

3. Review of 2016 – Report delivered by the President on behalf of the Management Committee

The President Flavio Menezes noted the year's achievements, including among others:

- RBA Business Lunch featuring Assistant Governor Christopher Kent
- Inaugural Winter School on behavioural economics
- Address by QCA Chair Roy Green
- Professional Development events on corporate tax featuring Professor Pascalis Raimondos and CGE modelling workshop featuring Griffith economists
- Eminent speaker lecture at UQ featuring Mary Morgan
- Seminar featuring Young Economist of the year winner, QUT's Professor Lionel Page
- Budget lunch featuring Michael Knox

- Contribution to high school economics syllabus review
- ARC submission on research impact

4. Treasurers Report

The Treasurer Pamela Dodd circulated ESA Qld's financial statements, and noted that the Society made a profit of \$28,410 in 2016.

- Motion to accept the Treasurer's report passed (Moved: Gene Tunny, Seconded: Michael Knox)

Pamela noted the major contribution that former Treasurer Michael Anthonisz has made to ESA Qld over the years. She thanked both Michael and the outgoing Deputy Treasurer Vera Motina for their contributions.

5. Proposal to establish ESA Qld Service Award

The following motion was moved by Michael Knox and seconded by Pamela Dodd:

- *That ESA Qld establishes the ESA (QLD) Service Award to honour members of the ESA Qld for their significant and substantial contributions to the Society.*

The motion was passed by the AGM.

6. Proposal to grant Life Membership to Michael Knox

The following motion was moved by Rodney Strachan and seconded by Brendan Markey-Towler:

- *That ESA (QLD) grant life membership to Michael Knox, Chief Economist of Morgans, in recognition of his outstanding and enduring support of the Society.*

The motion was passed by the AGM.

7. Proposal to amend the Constitution regarding the timing of the AGM

The following motion was moved by Fabrizio Carmignani and seconded by James Dick:

- *To amend Clause 20(1) of the ESA Queensland constitution to require that the AGM be held within six months of the end of the year.*

The motion was passed by the AGM.

8. Election of 2017 Management Committee

- The positions for which the Secretary received nominations were elected. The list of incoming officers are as follows:
 - i. President: Flavio Menezes
 - ii. Vice President: Fabrizio Carmignani
 - iii. Vice President: Julian Pearce
 - iv. Treasurer: Pamela Dodd

- v. Deputy Treasurer: Kian Loke
- vi. Secretary: Gene Tunny
- vii. Deputy Secretary: Harriet Smith
- viii. Executive Director: Peter Johnson
- ix. Executive Director: Michael Knox
- x. Executive Director: Pascal Raimondos
- xi. Executive Director: Tina Rampino
- xii. Executive Director: Rodney Strachan
- xiii. Executive Director: Katie Vaynbaum
- xiv. Past President: Timothy Wonhof

ESA Qld President Flavio Menezes thanked those Committee members who were stepping down from the Committee, Michael Anthonisz and Vera Motina, for their contributions.

9. The year to come – Report delivered by the President elect

The President elect Flavio Menezes addressed the AGM on his priorities for 2017, which include among other items:

- RBA Governor Phil Lowe business lunch on 4 May;
- Inaugural Ted Evans Public Policy lecture on 14 September; and
- Winter School on evaluating public policies featuring LSE's Stephen Machin.

10. Appointment of Auditor

Motion passed to appoint Auditor for 2017 – GMD Accounting (Moved: Mark Upcher; Seconded: Katie Vaynbaum).

Meeting Closed: 7.00pm
