

**2022 AGM Meeting of the Australian Society of Plant Scientists**

**Agenda**

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| **DATE:** | Thursday 29 September 2022 |
| **TIME:** | 18:10-19:10 AEST |
| **VENUE:** | Room “Eureka 1 “ in the ComBio Venue |
| **PRESENT:** | Peter Ryan (PR, President), Kim Johnson (KJ, Secretary), Mike Haydon (MH, Treasurer), Martha Ludwig (incoming president),**Attendance to be collected** |
| **APOLOGIES:** | Eloise Foo, John Evans, Stephanie Watts-Fawkes, Crystal Sweetman, Kristine Crous, Lucas Cernusak |
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**ASPS Minutes and Actions**

| **No.** | | **Item** | | **Comments** | | **Actions** | | **Timeframe** | |
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| **1.** | **Welcome and Apologies (PR/SW)** | | Declare Meeting Open: TIME  Acknowledgement of Country  Apologies | |  | |  | |
| **2.** | **Accept minutes from 2021 (KJ)** | | **Any issues arising from the 2021 AGM minutes. Move the minutes are accepted.** | |  | |  | |
| **3.** | **ASPS 2021 Awards (PR)** | | **Awards given this year**:   * Goldacre: Maria Ermakova * Anderson: Frances Sussmilch * Hank Greenway Award for Education and Outreach: Adelaide Univ National Science week team * Robertson Travelling Awards: Oscar Fung (from UMelb to JIC), Nattiwong Pankasem (from USA to ANU) * J.G. Wood Lecturer: Rudi Appels * Best paper in FPB is by an ECR an ASPS member for 2021 is by Kawasaki et al.   Changes made:   * Opening and closing dates Dec to Apr * Changed wording around FTE to allow for career breaks * Goldacre changed to 10 years post-PhD * Submit as single pdf | |  | |  | |
| **4.** | **ComBIO (PR/RG/JG)** | | COMBIO 2022 – comments from PR and RG.   * Plenary speakers * ASPS plenaries * Student poster judging and prizes (KJ) * ASPS Dinner | |  | |  | |
| **5.** | **Future ASPS/ComBio Meetings (PR/KJ)** | | Future ASPS meetings.  - 2023 ASPS Annual Meeting planned for Tasmania around November 25-28. More from Eloise Foo or Sergey Shabala  .  - 2024 ASPS Annual Meeting unclear. Suggestions?  Other meetings:  - 13th International Congress of Plant Molecular Biology postponed to 2022 and then again. Details from Mary Byrne or Josh Mylne.  - The Int Union of Photobiology contacted about meeting in Perth in 2024.  - Any others ? Others | |  | |  | |
| **6.** | **REPORT**  **Finances (MH)** | | Honorary Treasurer’s Report - Mike Haydon | |  | |  | |
| **7.** | **REPORT**  **Website & Communications**  **(JW/CB/GK/FS/LC)** | | Chair is Caitlin Byrt | |  | |  | |
| **8.** | **REPORT**  **Global Plant Council (RG)** | | Ros Gleadow to present about GPC activities. | |  | |  | |
| **9.** | **REPORT**  **Plants in Action (RM)** | | Uli Mathesius | |  | |  | |
| **10.** | **REPORT**  **Science and Technology Australia (RB/PR)** | | - Rachel Burton is a cluster Rep for STA  - Headline activity is the annual Science Meets Parliament For 2022, ASPS was represented by Megan Shelden (AU) and Benjamin Schwessinger (ANU).  - AGM 24 Nov – represented by Rachel Burton? | |  | |  | |
| **11.** | **REPORT**  **Functional Plant Biology Editor (SS/PR)** | | Comments from Sergey Shabala | |  | |  | |
| **12.** | **REPORT**  **Diversity, Equity and Inclusion (EF)** | | Eloise Foo | |  | |  | |
| **13.** | **REPORT**  **President (PR)** | | President’s report | |  | |  | |
| **14.** | **ELECTION OF OFFICERS**  **Nomintions to fill ASPS positions (PR/KJ)** | | The Constitution states that the ASPS Officers retire year year are eligible to be reelected for one or more terms.  President Elect: Martha Ludwig (UWA) – requires a vote at the AGM.  Honorary Treasurer: (2019 Mike Haydon finishes)  Mark Waters (UWA) has been nominated and he has accepted the nomination.  Discipline Reps: Some require nominations:  - 2019 Brett Williams (Genetics and Mol Biol) – QUT  - 2020 Mark Waters (Development) - UWA  - 2020 Georgia Koerber (Environ Ecophysiol) – U Adel  - 2020 Kristine Crous (Whole Plant) – WSU  Others have two years remaining:  - 2021 Secretary – Kim Johnson  - 2021 Cell Biol – Crystal Sweetman (Flinders)  - 2021 Plant-microbe– Stephanie Watts-Fawkes (UoA)  - 2021 Education and Outreach – Lucas Cernusak (JCU)  - 2021 Diversity and Inclusion – Eloise Foo (Utas)  - 2021 WSC team – Scott Boden (UAdel)  Editor of Phytogen: Georgia Koerber remains  Website Administrator: Janet Wheeler remains | |  | |  | |
| **14**  **15.** | **SPECIAL MEMBERSHIPS Nominations required for Members (Life/Corresponding)**  **(PR)** | | Require nominations for:  - Life members 2022:  Last year we inducted Brian Attwell and Tony Ashton.  - Suggestions for Corresponding members 2022:  Last year we inducted Rainer Hedrich (Julius-Maximilians-University Wuerzburg, Germany). | |  | |  | |
| **16.** | **ASPS structure and Constitution**  **(PR)** | | Does ASPS need to move from an Incorporated Association to a Company Limited by Guarantee structure?  Suggested changes to the Constitution.  Prepare a list of updates/changes for discussion and consideration at AGM.  Changes to the constitution require agreement of 2/3 of the financial members voting at that time. | |  | |  | |
| **17.** | **Any other business** | |  | |  | |  | |
| **18.** | **Meeting closed** | | TIME? | |  | |  | |