



Sydney ACM SIGGRAPH

A Professional Chapter of the Association for Computing Machinery's Special Interest Group on
Computer Graphics and Interactive Techniques

ANNUAL GENERAL MEETING 4 OCTOBER 2017

FINANCIAL STATEMENTS 2016 - 2017



2017 ANNUAL GENERAL MEETING AGENDA

Wednesday 4th October 2017

1. Welcome - Professor Shilo McClean, Chair, Sydney ACM Siggraph Chapter.
2. Nomination of other business.
3. Confirmation of Minutes of the 2016 Annual General Meeting.
4. Treasurer's Report - Tracey Sernack-Chee Quee.
(Refer to Chapter Financial Report for 2016-2017)
5. Chair's Report and overview of events held 2016-2017 (as listed in the Agenda). Dr Shilo McClean.
6. Election of Chapter Officers for 2017-2019.
7. Other Business:-



MINUTES OF THE 2016 ANNUAL GENERAL MEETING

held on Wednesday 6 October 2016 at JMC Academy, Ultimo

1. The meeting commenced at 6:30pm. The Chair Shilo McClean welcomed members and guests to the meeting.
2. There was no other business nominated.
3. Shilo proposed acceptance of the minutes of the 2015 AGM. This proposal was seconded by James Murty.
4. Tracey Sernack-Chee Quee, Treasurer presented the Financial Report for 2015 - 2016. James Murty proposed acceptance of the report. This was seconded by Shilo McClean and carried unanimously.
5. The Chair Shilo McClean thanked the board and chapter members for their contribution over the previous year to the activities listed below, and asked members for their continued involvement in the chapter in the coming year.

2015 - 2016 Event Summary:

- 03 Aug 15 Intellectual Property: what you need to know as a working artist.
Michael Frankel
- 02 Sep 15 Lightwell - a Vivid Case Study, Adam Katz and Kwan Chemsripong
- 01 Oct 15 Jobs in the Industry: things you probably haven't been told about contracts and freelancing, Krista Jordan, Training Department Supervisor, Animal Logic
- 01 Nov 15 CG Case Studies – Insurgent & Avengers Age of Ultron, Paul Butterworth
- 07 Nov 15 2015 Animation Masterclass: The Illusion of Life - 12 Principles of Animation
- 03 Feb 16 Meet the Artist: Andrew Taylor
- 02 Mar 16 Meet the Director, Alex Weight
- 06 Apr 16 The 3D Character Pipeline, Andrew Silke
- 04 May 16 From Idea to Delivery: animation in a cross-global production environment, David Carden-Smith, Director
- 01 Jun 16 Lifelong Career Readiness: Magali Rigaudias, Lead Animator, Animal Logic
- 06 Jul 16 Compositing Q&A with Niki Berne, Senior Compositor, Cutting Edge

No further business was discussed and the official proceedings of the meeting were adjourned at 6:50pm.

Signed on behalf of the Board of the Sydney ACM Siggraph Professional Chapter.

Tracey Sernack-Chee Quee
Treasurer and Public Officer
Wednesday 31 October 2016



SYDNEY ACM SIGGRAPH PROFESSIONAL CHAPTER
Annual Financial Report 2016 - 2017

DATE/PERIOD	CATEGORY DESCRIPTION	AMOUNT
1-Jul-16	Opening Balance	\$ 5,117.26
	<u>INCOME</u>	
	Meeting cover charges	\$ 780.00
	Membership dues	\$ 3,832.50
	Bank Interest	\$ -
30-Jun-17	Total cash receipts	\$ 4,612.50
	<u>EXPENSES</u>	
	Miscellaneous expenses	\$ 115.00
	Meeting expenses	\$ 3,734.49
	Information technology & web hosting	\$ 130.31
30-Jun-17	Total cash disbursements	\$ 3,979.80
	<u>INCOME LESS EXPENSES</u>	
1-Jul-15	Opening Balance	\$ 5,117.26
	Plus total cash receipts	\$ 4,612.50
	Subtotal	\$ 9,729.76
	less disbursements and expenses	\$ 3,979.80
30-Jun-16	Income less expenses	\$ 5,749.96
	<u>STATEMENT OF ASSETS AS AT 30 JUNE 2017</u>	
	Cash on hand:	\$ 1,637.90
	Chqs held:	\$ 50.00
	Cash at Bank:	\$ 4,062.06
	Total Assets:	\$ 5,749.96

Number of members at 30 June 2017: 46 Financial members (including one Institutional Membership)
227 lapsed memberships