

**COUNCIL OF AUSTRALIAN UNIVERSITY LIBRARIANS INC.**

**SPECIAL GENERAL MEETING**

Wednesday 6 July 2022 2:30-3:30pm AEST

Via Zoom

**MINUTES**

Time	Item #	Agenda Item
2:30pm	1	<p><b>Meeting Opening and Acknowledgement of Country</b></p> <p><i>Jill Benn</i></p>
		<p><b>Attendance</b></p>
		<p><b>Full CAUL Members registered to attend and vote [24 + 1 proxy]:</b>            Institution, Full Member            Australian Catholic University, Susan Lafferty            Australian National University, Roxanne Missingham            Bond University, Sarah Fredline            CQ University, Anita Brown            Edith Cowan University, Constance Wiebrands            Federation University Australia, Janette Wright            Griffith University, Maureen Sullivan            James Cook University, Helen Hooper            Macquarie University, Belinda Tiffen            Monash University, Bob Gerrity [+1 proxy held]            Murdoch University, Matthew Evans            Swinburne University of Technology, Simon Huggard            University of Adelaide, Sian Woolcock            University of Canberra, Christian West            University of Melbourne, Gwenda Thomas            University of New England, Blanca Pizzani            University of New South Wales, Martin Borchert            University of Notre Dame Australia, Stephen McVey            University of South Australia, Bill le Blanc            University of Sydney, Philip Kent            University of Tasmania, Janette Burke            University of Western Australia, Jill Benn            University of Wollongong, Margie Jantti            Victoria University, Frances O’Neil</p> <p><b>Full CAUL Members to be represented by registered proxy delegates [5]:</b>            Institution, (Full Member), Name of Proxy            Deakin University, (Hero Macdonald) Clare Carlsson            La Trobe University, (Jay Glaisyer) Hugh Rundle            RMIT University, (David Howard) Katherine Jarvie            University of Newcastle, (Coral Black) Matthew Davis            University of Technology Sydney, (Michael Gonzalez) Sascha Jenkins</p>

		<p><b>Associate CAUL Members registered to attend as observers [3]</b>          Institution, Associate Member          University of Canterbury, Anne Scott          University of Otago, Mike Wall          Victoria University of Wellington, Janet Fletcher</p> <p><b>CAUL National Office staff in attendance:</b>          Executive Director – Mark Sutherland</p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>• Christan West, University of Canberra sent an apology</li> <li>• Cicy Zheng (CAUL) attended to assist with technical issues</li> </ul>
<b>2:40pm</b>	<b>2</b>	<p><b>Consortium Levy increase for 2023</b>  <i>Bob Gerrity</i></p>
		<p>The proposal including rationale for the Consortium Levy increase was provided to members on 24 June 2022 with the opportunity to contact Bob Gerrity prior to the meeting.</p> <p>Bob will briefly introduce the matter and provide attendees with a further opportunity to comment before the resolution is put to the vote.</p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>• A number of members spoke in favour of the special resolution and others commented in favour in the Zoom Chat</li> <li>• A number of members asked questions and Bob and Jill responded</li> </ul>
		<p><b>Special Resolution:</b> The annual Consortium Levy is increased by \$2,630 per member (payable by all Council Members) from 2023.</p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>• The Chair put the special resolution to the meeting and voting opened</li> </ul>
<b>3:00pm (or later)</b>	<b>3</b>	<p><b>Declaration of Final Result of Vote</b>  <i>Mark Sutherland</i></p>
		<p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>• 26 votes out of 28 registered eligible voters were cast via OpaVote</li> <li>• The other 2 registered eligible voters, Philip Kent (University of Sydney) and Matthew Davis (University of Newcastle) had technical difficulties and were unable to vote via OpaVote</li> <li>• There were 25 YES votes and 1 NO vote via OpaVote</li> <li>• See Appendix to Minutes with extract from OpaVote</li> </ul>
<b>3:30pm (at latest)</b>	<b>4</b>	<p><b>Meeting close</b>  <i>Jill Benn</i></p>
		<p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>• There being a majority of YES votes for the special resolution, the Chair declared the resolution to be carried.</li> </ul>

## Appendix to Minutes – Vote Tally from OpaVote



# CAUL SGM 6 July 2022 Special Resolution Results

This page shows final results for this election. You can also recount the ballots for free using all of the counting methods supported by OpaVote or download the ballots to recount them on your own.

These results will be available until 14 Sep 2022 at 14:58 AEST.

## Summary

Of the 29 voters in this election, 26 cast ballots. YES is the winner after counting the ballots using Approval Voting.

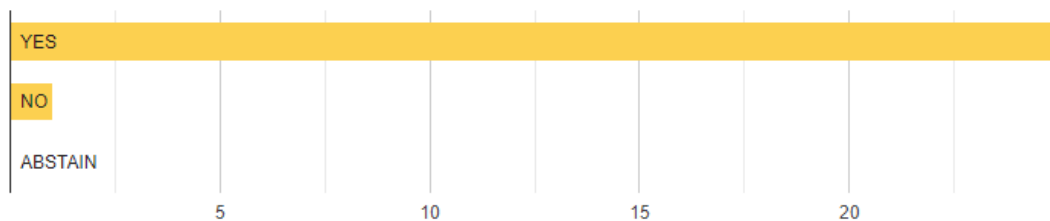
Ballots: [🔄 Recount Ballots](#) [👁️ View Ballots](#) [📄 Download Ballots](#)

Other Report Formats: [Text Report](#) [CSV Report](#) [JSON Report](#)

## Detailed Results

Counting ballots using Approval Voting. There are 3 candidates competing for 1 seat. The number of ballots is 26 and there were 26 valid ballots and 0 empty ballots.

The bar charts below show the vote counts for each candidate. Place the mouse over a bar to see the number of votes.



Count of all approvals.

## Winners

Winner is YES.