

**THE ROYAL AUSTRALIAN CHEMICAL INSTITUTE INCOPERATED  
ANALYTICAL CHEMISTRY DIVISION**

**MINUTES  
ANNUAL GENERAL MEETING, 23 JULY, 2002**

**UNIVERSITY OF TECHNOLOGY, SYDNEY**

Meeting commenced at 6:42 pm EST, 23 July 2002.

**1. Welcome and Apologies**

The Chair, Professor Brynn Hibbert, welcomed members of the Division to the Annual General Meeting. More than 30 members attended the meeting.

**2. Minutes of Previous Meeting**

The minutes were accepted without any amendment (seconded by Professors Philip Marriott and Paul Haddad).

**3. Matters arising from Previous Meeting**

There were no items arising from previous meeting for discussion

**4. Treasurer's Report**

Dr Peter Carpenter spoke to a Spreadsheet tabulating the Division's account (see Attachment I), which showed a balance of approximately \$26,000 at the end of the 2001/2002 financial year. By considering a few additional items, this was likely to reduce the balance to approximately \$22,000.

At this early stage, it appeared that a profit was made in Interact 2002. Dr Carpenter reported that a discussion on sharing of profit would be conducted among the three participating Divisions (Analytical Chemistry, Environmental and the Australian Society for Ecotoxicology). Owing to the success of Interact 2002, Professor Paul Haddad encouraged a similar joint conference to be held in future.

**5. Report from the Chair**

It was decided that the Chair would include this item in his retiring address (please see Item 8 below).

## 6. General Business

### 6.1 Office Bearers 2002 - 2004

The following committee members were unanimously elected:

**Chair:** Professor Philip Marriott (RMIT University, VIC)

**Past-Chair:** Professor Brynn Hibbert (University of New South Wales, NSW)

**Chair-Elect:** Associate Professor David Davey (University of South Australia, SA)

**Secretary:** Dr Danny Wong (Macquarie University, NSW)

**Treasurer:** Dr Peter Carpenter (RMIT University, VIC)

State representatives:

**Australian Capital Territory** — Associate Professor Bill Maher (University of Canberra, ACT)

**Northern Territory** — Associate Professor David Parry (Northern Territory University, NT)

**New South Wales** — Dr Clarrie Ng (Arnott's Research Centre, NSW)

**Queensland** — Mr Stewart Carswell (Queensland Health Scientific Services, QLD)

**South Australia** — Dr Gunter Klass (University of South Australia, SA)

**Tasmania** — Professor Paul Haddad (University of Tasmania, TAS)

**Victoria** — Dr Nicholas Porter (RMIT University, VIC)

**Western Australia** — (Dr Roland De Marco, Curtin University of Technology, WA)

**Research & Development Topics Meeting Adviser** — Associate Professor Neil Barnett (Deakin University, VIC)

### 6.2 Proposed 17<sup>th</sup> Analytical Chemistry Conference in Brisbane, 2004

It was generally agreed to hold the 17<sup>th</sup> Analytical Chemistry Conference in Brisbane. At this point, the Queensland Representative, Mr Stewart Carswell was invited to present an early plan for the organisation of the conference. Mr Carswell reported that, following the success of Interact 2002, the Queensland Analytical Chemistry Group was keen to pursue a joint conference of similar format with other closely related Divisions, which would be named Interact 2004. The conference date was tentatively set on July 4-9 inclusive and would likely to be held in Conrad Jupiters in Gold Coast. Mr Carswell strongly encouraged members of the Division to congregate again in Gold Coast in 2004.

## 7. Other Business

There was no other business.

## 8. Retiring Chair's Address

In his retiring address, Professor Brynn Hibbert began by speaking highly of the success of Interact 2002, both as a scientifically stimulating meeting and as a financially viable organisation. Professor Hibbert also pointed out an increase in the number of courses in Analytical Sciences being offered at Universities and the continuing employment of graduates. In addition, it was exciting that analytical chemists still managed to find new and interesting techniques of analysis. Further, analytical chemists were also involved

in many other areas of development, eg biological sensors, nanotechnology, forensic chemistry, all supported by new statistical and metrological approaches.

Professor Hibbert encouraged colleagues and students to continue actively publish new findings in journals of high impact factors to promote the significance of analytical chemistry and to push the frontiers of analytical chemistry.

Finally, Professor Hibbert thanked the support from members of the Division Committee throughout his term. He also urged all members to support analytical chemistry in RACI, to promote membership of the Institute to their colleagues and students, and to look forward to future progress of our discipline.

At this point, Professor Hibbert announced that Professor Philip Marriott was the Division Medallist for 2002, and presented him with a medal.

## **9. Division Medal Lecture**

Professor Philip Marriott formally thanked Professor Brynn Hibbert for all his effort during his term as the Chair of the Division.

Professor Philip Marriott then proceeded to present his Division Medal Lecture entitled Separation Science Short Stories, Past, Present and Future .

## Financial Summary of the Analytical Chemistry Account

**RACI Analytical Chemistry Division**

Provisional Financial Summary for Period 1st July 1999 - 30th June 2002

Financial Year Ending:		2002 (Provisional)	2001	2000
<b>Opening Balance</b>		\$ 28,610.84	\$ 45,833.93	\$ 58,858.00
<b>Income</b>				
	<b>Real</b>			
	Subscription approx	\$ -	\$ 3,512.00	\$ -
	Interest	\$ 679.51	\$ -	\$ -
	Other	\$ -	\$ -	\$ -
	<b>Subtotal Real</b>	\$ 679.51	\$ 3,512.00	\$ -
	<b>Artificial</b>			
	11NC surplus	\$ 229.45	\$ -	\$ -
	Refund 1/2 11NC costs	\$ 801.95	\$ -	\$ -
	Return AISAS funds	\$ 6,023.92		
	Other	\$ -	\$ 5,908.70	\$ -
<b>Total Income</b>		\$ 7,734.83	\$ 9,418.70	\$ -
<b>Expenditure</b>				
	<b>Real</b>			
	Assembly/Full Council meetings	\$ -	\$ 1,522.38	\$ 852.55
	Divisional meetings	\$ 913.40	\$ 746.76	\$ 1,542.20
	Conferences:			
	11NC			\$ 1,603.90
	R & D Topics	\$ 1,987.50	\$ 4,000.00	\$ 5,000.00
	Pacifichem2000			\$ 3,000.00
	Float - INTERACT 2002		\$ 15,000.00	
	Float - Flow Analysis IX	\$ 5,000.00		
	Visiting Lecturer			\$ 463.00
	Divisional Medal	\$ 1,888.00		\$ 77.80
	Other		\$ 965.95	\$ 484.62
	<b>Subtotal Real</b>	\$ 9,788.90	\$ 22,235.09	\$ 13,024.07
	<b>Artificial</b> Transactions, etc	\$ 1,000.00	\$ 4,406.70	\$ -
<b>Total Expenditure</b>		\$ 10,788.90	\$ 26,641.79	\$ 13,024.07
<b>Closing Balance</b>		\$ 25,556.77	\$ 28,610.84	\$ 45,833.93
<b>Operating Surplus (Deficit)</b>		\$ (3,054.07)	\$ (17,223.09)	\$ (13,024.07)
	<b>Real Operating Surplus (Deficit)</b>	\$ (9,109.39)	\$ (18,723.09)	\$ (13,024.07)
<b>Provisioning</b>				
	Anal Div medal costs	\$ 108.50		
	R&D Topics Travel bursaries	\$ 2,000.00		
	Disputed AISAS / Chem Aust	\$ 1,850.00		
	<b>Available funds</b>	\$ 21,598.27		
	Return from INTERACT 2002		\$ 15,000.00 (float)	
	Return from Flow Analysis IX		\$ 5,000.00 (float)	
	Float for 17AC in Brisbane			

Peter D Carpenter  
Treasurer, Analytical Chemistry Division

## RACI Analytical Chemistry Division

Date	Memo	Debit	Credit	Balance
<b>1999/00</b>				
30/06/1999	Opening Current Account Balance at 30/6/99			\$ 58,858.00
19/11/1999	R&D Topics	\$ (5,000.00)		\$ 53,858.00
29/07/1999	Confertel 1/8/99	\$ (562.50)		\$ 53,295.50
21/10/1999	Confertel 21/10/99	\$ (163.00)		\$ 53,132.50
18/11/1999	Medal cost reimbursement	\$ (77.80)		\$ 53,054.70
31/12/1999	Nov 99 FCM allocation	\$ (452.55)		\$ 52,602.15
28/02/2000	Pacificchem 2000 - K Lim, R Cross, D Phillips, B O'Grady, M Selby, D Davy	\$ (3,000.00)		\$ 49,602.15
28/02/2000	D Wong reimbursement	\$ (463.00)		\$ 49,139.15
22/05/2000	Audit costs 98/99	\$ (484.62)		\$ 48,654.53
30/05/2000	Conf call	\$ (410.00)		\$ 48,244.53
13/06/2000	11NC costs	\$ (1,603.90)		\$ 46,640.63
30/06/2000	May00 FCM costs	\$ (400.00)		\$ 46,240.63
30/06/2000	Conf Call	\$ (406.70)		\$ 45,833.93
<b>Totals and Balance for 1999/00 Financial Year</b>		<b>\$ (13,024.07)</b>	<b>\$ -</b>	<b>\$ 45,833.93</b>
<b>2000/01</b>				
1/07/2000	MYOB System beginning balance	(= 30/6/99 bal - 29/7/99)		\$ 58,295.50
1/07/2000	Balance carried forward from 30/6/00			\$ 45,833.93
1/07/2000	Reversal of Conf call		\$ 406.70	\$ 46,240.63
25/07/2000	Conf call again	\$ (406.70)		\$ 45,833.93
31/10/2000	Reverse Selby cheque 1743 28/2/00		\$ 500.00	\$ 46,333.93
31/12/2000	Chem Aust charges	\$ (323.57)		\$ 46,010.36
31/01/2001	R&D Topics	\$ (4,000.00)		\$ 42,010.36
28/02/2001	T/I from Env Div for R & D		\$ 5,000.00	\$ 47,010.36
20/04/2001	R&D Topics for Env Div	\$ (4,000.00)		\$ 43,010.36
20/04/2001	Telstra conf call	\$ (746.76)		\$ 42,263.60
31/05/2001	Chem Aust charges - May, June 01	\$ (325.00)		\$ 41,938.60
30/06/2001	Float for INTERACT conference	\$ (15,000.00)		\$ 26,938.60
30/06/2001	Div Subs Allocation		\$ 3,512.00	\$ 30,450.60
30/06/2001	Audit fee allocation 00-01	\$ (317.38)		\$ 30,133.22
30/06/2001	00-01 Assembly meeting allocation	\$ (1,522.38)		\$ 28,610.84
<b>Totals and Balance for 2000/01 Financial Year</b>		<b>\$ (26,641.79)</b>	<b>\$ 9,416.70</b>	<b>\$ 28,610.84</b>
<b>2001/02</b>				
1/07/2001	Balance carried forward from 30/6/01			\$ 28,610.84
1/10/2001	Share of surplus from 11NC (cheque in hand)		\$ 229.45	\$ 28,840.29
4/10/2001	Refund to Env Div for R&D payment	\$ (1,000.00)		\$ 27,840.29
4/10/2001	Refund from Env Div for 11NC costs		\$ 801.96	\$ 28,642.24
19/10/2001	Recovery of AISAS balance from Vic Branch		\$ 6,023.92	\$ 34,666.16
6/12/2001	Telstra - conf call?	\$ (410.20)		\$ 34,255.96
6/02/2002	Ancor Badge Company	\$ (1,696.00)		\$ 32,559.96
25/02/2002	Geoff Scollary - Refund for Div Medal Travel Costs	\$ (192.00)		\$ 32,367.96
31/03/2002	Flow Analysis IX float	\$ (5,000.00)		\$ 27,367.96
31/03/2002	00-01 Interest Allocation		\$ 679.51	\$ 28,047.47
31/05/2002	Telstra Corp	\$ (503.20)		\$ 27,544.27
26/06/2002	R&D Topics Travel bursaries 2001 - Total	\$ (1,937.50)		\$ 25,606.77
26/06/2002	R&D Topics Bursary Cheques Postage	\$ (50.00)		\$ 25,556.77
30/06/2002	Div Subs Allocation - amount not know yet - approx \$3,000		\$ -	\$ 26,059.97
<b>Totals and Balance for 2001/02 Financial Year</b>		<b>\$ (10,788.90)</b>	<b>\$ 7,734.63</b>	<b>\$ 26,059.97</b>
<b>2002/03</b>				
1/07/2002	Balance carried forward from 30/6/02			\$ 26,059.97
	Provision for disputed AISAS / Chem Aust	\$ (1,850.00)		\$ 24,209.97
	Anal Div medal costs	\$ (108.50)		\$ 24,101.47
	Provision for R&D Topics Travel bursaries	\$ (2,000.00)		\$ 22,101.47
	Profit / Loss INTERACT conf????			
	Float for 17AC in Brisbane???			
<b>Totals and Balance for 2002/03 Financial Year</b>		<b>\$ (3,958.50)</b>	<b>\$ -</b>	<b>\$ 22,101.47</b>
<b>Alan Walsh Bursaries</b>				
	Beginning Balance			\$ -
30/03/2001			\$ 27,000.00	\$ 27,000.00
	Wenrong Yang	\$ (2,000.00)		\$ 25,000.00
	John Coumbaros	\$ (2,000.00)		\$ 23,000.00
	P Carpenter Hon Treasurer 17/07/2002			