



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 1

Simon Musgrave <simon.musgrave@monash.edu>

7 December 2018 at 08:55

To: Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tully.Barnett@flinders.edu.au>, Simon Musgrave <Simon.Musgrave@monash.edu>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

1. Confirm minutes of previous Annual General Meeting.

Please find attached the minutes of the 2017 AGM.

After considering the minutes, I invite one person to move that they are confirmed, and another to second the motion.

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Simon Musgrave

Lecturer

Co-ordinator, Undergraduate major in [Digital Humanities](#)

School of Languages, Literatures, Cultures and Linguistics

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Secretary, Australasian Association for the Digital Humanities ([aaDH](#))

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Minutes_2017.pdf

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 1

Michael Jones <m.jones@unimelb.edu.au>

7 December 2018 at 09:18

To: Rahul Gairola <rahul.gairola@murdoch.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Tully Barnett <tuully.barnett@flinders.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Paul Arthur <paul.arthur@ecu.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>

I move that the minutes from the 2017 AGM be confirmed.

Regards,
Mike Jones

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Mike Jones | Consultant Research Archivist

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E m.jones@unimelb.edu.au | W www.esrc.unimelb.edu.au

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 1

Paul Millar <paul.millar@canterbury.ac.nz>

7 December 2018 at 09:19

To: Michael Jones <m.jones@unimelb.edu.au>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Tully Barnett <tuully.barnett@flinders.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Michael Falk <michaelfalk@gmail.com>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>

I second the motion.

Professor Paul Millar | Amorangi Tuarua Toi Tangata, Deputy Pro-Vice-Chancellor - College of Arts | Head of the School of Humanities and Creative Arts | **University of Canterbury, Te Whare Wananga o Waitaha** | Private Bag 4800, Christchurch 8140, New Zealand | **Phone:** +64 3 364 2987 ext. 94413 | **Mobile:** 027 322 8089 | **Email:** paul.millar@canterbury.ac.nz | www.hums.canterbury.ac.nz

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 1

Simon Musgrave <simon.musgrave@monash.edu>

9 December 2018 at 08:57

To: Paul ARTHUR <paul.arthur@ecu.edu.au>

Cc: Paul Millar <paul.millar@canterbury.ac.nz>, Michael Alastair Jones <m.jones@unimelb.edu.au>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Tully Barnett <tully.barnett@flinders.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>, Tully Barnett <tully.barnett@flinders.edu.au>

No contrary opinion having been expressed, the motion is carried.

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 2

Simon Musgrave <simon.musgrave@monash.edu>

7 December 2018 at 08:56

To: Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tully.Barnett@flinders.edu.au>, Simon Musgrave <Simon.Musgrave@monash.edu>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Ganno <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

2. Receive reports of financial transactions of the Association during the last financial year.

Please find attached the treasurer's financial statement of income and expenditure for 2018.

I invite one person to move that this report has been received by the AGM, and another to second this.

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--

Simon Musgrave

Lecturer

Co-ordinator, Undergraduate major in [Digital Humanities](#)

School of Languages, Literatures, Cultures and Linguistics

Monash University

VIC 3800

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aaDH Treasurer report 2018.pdf

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aaDH Treasurer's Report

27/11/2018

Opening balance

Our ANZ Cash Management Account balance on 1 September 2017 was \$12494.83 (cash management account) and \$7 (cheque account)

Expenses

Date	Amount	Description
22/08/2018	3500	7 x DHA bursaries (Muneeb Minhas, Rose Faunce, Rebecca Hawthorn, Rebecca Repper, Renee Dixson, Natalia Grincheva)
31/08/2018	1.20	Excess online transactions fee
11/10/2018	500	1 x DHA bursary (Vejune Zemaityte – we accidentally left her off the earlier list)
15/10/2018	500	1 x DHA bursary (Angus Veitch – ditto)
TOTAL	4501.20	

Income

Total credit interest of \$24.86

Transfer of \$4649 on 14 June 2018 (Disbursement from ADHO).

Cheque account

There have been no transactions in the past year on the cheque account, which holds \$7. As I only received access to the bank account in the past year, I was unaware this time last year that we had a cheque account, so it has not appeared in previous reports (which were prepared from bank statements for the cash management account which were passed on to me by the previous signatories to the account).

Closing balance

Our closing balance on 27 November 2018 is \$12,667.49 (cash management account) and \$7 (cheque account).

Pending

We owe \$500 prize money to Kunjika Pathak for the John Burrows award.



Rachel Hendery

aaDH Treasurer



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 2

Michael Falk <michaelfalk@gmail.com>

7 December 2018 at 08:57

To: Simon Musgrave <simon.musgrave@monash.edu>

Cc: Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tuully.Barnett@flinders.edu.au>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Ganno <C.Webb-Ganno@westernsydney.edu.au>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

I move that the report has been received.

[Quoted text hidden]

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Michael Falk

Living and Writing in the Blue Mountains

www.michaelfalk.com.au



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 2

Michael Jones <m.jones@unimelb.edu.au>

7 December 2018 at 09:27

To: Simon Musgrave <simon.musgrave@monash.edu>, Michael Falk <michaelgfalk@gmail.com>

Cc: Rahul Gairola <rahul.gairola@murdoch.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Paul Millar <paul.millar@canterbury.ac.nz>, Tully Barnett <tuully.barnett@flinders.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>

Seconded.

Regards,
Mike Jones

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Mike Jones | Consultant Research Archivist

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 2

Simon Musgrave <simon.musgrave@monash.edu>

9 December 2018 at 08:57

To: Paul ARTHUR <paul.arthur@ecu.edu.au>

Cc: Michael Alastair Jones <m.jones@unimelb.edu.au>, Michael Falk <michaelgalk@gmail.com>, Tully Barnett <tully.barnett@flinders.edu.au>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Paul Millar <paul.millar@canterbury.ac.nz>, Tully Barnett <tuully.barnett@flinders.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>

No contrary opinion having been expressed, the motion is carried.

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 3

Simon Musgrave <simon.musgrave@monash.edu>

7 December 2018 at 08:58

To: Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tully.Barnett@flinders.edu.au>, Simon Musgrave <Simon.Musgrave@monash.edu>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

3. Ratify the 2018 election of Officers and Members.

Two Officers were elected to the aaDH Executive Committee in 2018. In each case, only one candidate nominated and they are therefore elected:

President: Paul Millar
Secretary: Simon Musgrave

One Ordinary Member of the aaDH Executive Committee was to be elected in 2018. Four candidates nominated and an election was therefore held and the result of this election is that the two leading candidates, Mike Jones and Susan Ford received an equal number of votes. The rules of the association do not provide for this outcome.

We have had an additional co-opted member on the executive in recent years, and one solution to the current problem would be to continue such an arrangement, with one candidate being elected as provided for by the rules, and the other candidate also joining (or remaining on) the executive having been co-opted by this meeting. While participants may be able to think of other solutions, I have drafted a motion below which would accomplish the process suggested above.

Motion: That the meeting ratify the election of Paul Millar as President and Simon Musgrave as respectively president and secretary of the association, and the election of Mike Jones/Susan Ford as an ordinary member of the executive. At the same time, in recognition of the fact that they received an equal number of votes as the elected candidate, the meeting co-opts Mike Jones/Susan Ford to also serve as an ordinary member of the executive.

--

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Simon Musgrave
Lecturer
Co-ordinator, Undergraduate major in [Digital Humanities](#)

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Secretary, Australasian Association for the Digital Humanities ([aaDH](#))

[Official page](#)



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 3

Paul ARTHUR <paul.arthur@ecu.edu.au>

7 December 2018 at 12:01

To: Simon Musgrave <simon.musgrave@monash.edu>, Hugh Craig <hugh.craig@newcastle.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tuully.Barnett@flinders.edu.au>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

Simon, I think your solution to situation of having equal votes for Mike Jones and Susan Ford is sensible, as it is workable within the current Rules of the association. In other business, I will suggest that some revision of the Rules are needed over the coming year, and that this is one area where things could be clarified.

But for now, I move the motion you have drafted below.

Motion: That the meeting ratify the election of Paul Millar as President and Simon Musgrave as respectively president and secretary of the association, and the election of Mike Jones/Susan Ford as an ordinary member of the executive. At the same time, in recognition of the fact that they received an equal number of votes as the elected candidate, the meeting co-opts Mike Jones/Susan Ford to also serve as an ordinary member of the executive.

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 3

Tully Barnett <tully.barnett@flinders.edu.au>

7 December 2018 at 19:54

To: Paul ARTHUR <paul.arthur@ecu.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Hugh Craig <hugh.craig@newcastle.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tuully.Barnett@flinders.edu.au>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Cammi Webb-Gannon <camellia@uow.edu.au>

I strongly support this motion

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 3

Paul ARTHUR <paul.arthur@ecu.edu.au>

8 December 2018 at 16:13

To: Cammi Webb-Gannon <camellia@uow.edu.au>, Tully Barnett <tully.barnett@flinders.edu.au>

Cc: Simon Musgrave <simon.musgrave@monash.edu>, Hugh Craig <hugh.craig@newcastle.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tuully.Barnett@flinders.edu.au>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

Dear AGM,

I would like to record aaDH's thanks to outgoing committee member Cammi Webb-Gannon who has served a 3-year term as Ordinary Member that is now completed. Our association relies on the volunteers to the Executive Committee, who generously give their time to support its activities while they also have other major work commitments.

Many thanks to you Cammi! Thank you for your contribution to aaDH.

Regards,

Paul

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[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 3

Paul ARTHUR <paul.arthur@ecu.edu.au>

7 December 2018 at 19:55

To: Simon Musgrave <simon.musgrave@monash.edu>, Hugh Craig <hugh.craig@newcastle.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tuully.Barnett@flinders.edu.au>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Cammi Webb-Gannon <camellia@uow.edu.au>
Cc: Tully Barnett <tully.barnett@flinders.edu.au>

Dear all,

I'm not sure this item has been resolved/agreed.

I have moved this motion:

Motion: That the meeting ratify the election of Paul Millar as President and Simon Musgrave as respectively president and secretary of the association, and the election of Mike Jones/Susan Ford as an ordinary member of the executive. At the same time, in recognition of the fact that they received an equal number of votes as the elected candidate, the meeting co-opts Mike Jones/Susan Ford to also serve as an ordinary member of the executive.

If there are no objections, then someone needs to second it in order to make these committee appointments formal.

Regards,

Paul

From: Paul ARTHUR

Sent: Friday, 7 December 2018 11:48 AM

To: 'Simon Musgrave' <simon.musgrave@monash.edu>; 'Hugh Craig' <hugh.craig@newcastle.edu.au>; 'Rachel Hendery' <R.Hendery@westernsydney.edu.au>; 'Tully Barnett' <Tuully.Barnett@flinders.edu.au>; 'Mike Jones' <m.jones@unimelb.edu.au>; 'Rahul Gairola' <Rahul.Gairola@murdoch.edu.au>; 'Camellia Webb-Gannon' <C.Webb-Ganno@westernsydney.edu.au>; 'Michael Falk' <michaelgfalk@gmail.com>; 'Terhi Nurmikko-Fuller' <Terhi.Nurmikko-Fuller@anu.edu.au>; 'Paul Millar' <paul.millar@canterbury.ac.nz>; 'Sydney Shep' <sydney.shep@vuw.ac.nz>; 'Christopher Thompson' <christopher.thompson@canterbury.ac.nz>; 'Susan Ford' <susan.ford@anu.edu.au>; 'Jen Quealy' <jen.quealy1@gmail.com>; 'Cammi Webb-Gannon' <camellia@uow.edu.au>

Cc: Tully Barnett <tully.barnett@flinders.edu.au>

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[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 3

Tully Barnett <tully.barnett@flinders.edu.au>

7 December 2018 at 19:56

To: Paul ARTHUR <paul.arthur@ecu.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Hugh Craig <hugh.craig@newcastle.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tuully.Barnett@flinders.edu.au>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Cammi Webb-Gannon <camellia@uow.edu.au>, Christopher Thomson <christopher.thomson@canterbury.ac.nz>

I second this motion

Tully

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 3

Simon Musgrave <simon.musgrave@monash.edu>

9 December 2018 at 09:03

To: Paul ARTHUR <paul.arthur@ecu.edu.au>

Cc: camellia@uow.edu.au, Tully Barnett <tully.barnett@flinders.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tuully.Barnett@flinders.edu.au>, Michael Alastair Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

Motion: That the meeting ratify the election of Paul Millar as President and Simon Musgrave as respectively president and secretary of the association, and the election of Susan Ford as an ordinary member of the executive. At the same time, in recognition of the fact that they received an equal number of votes as the elected candidate, the meeting co-opts Mike Jones to also serve as an ordinary member of the executive.

Moved: Paul Arthur

Seconded: Tully Barnett

No contrary opinion having been expressed, the motion is carried.

(For the minutes, I have amended the draft motion to have Susan elected and Mike co-opted.)

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 4

Simon Musgrave <simon.musgrave@monash.edu>

7 December 2018 at 08:59

To: Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tully.Barnett@flinders.edu.au>, Simon Musgrave <Simon.Musgrave@monash.edu>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

4. Receive and consider the annual statement submitted by the Association in accordance with section 30(3) of the Act.

Please find attached the annual statement.

Note, this has not yet been submitted. If accepted by the meeting, aaDH's secretary will finalise the document and submit on behalf of the Association.

If the meeting finds the attached acceptable for lodging with the relevant authority in Victoria, I invite one person to move that it is accepted, and another to second the motion.

--

--

Simon Musgrave

Lecturer

Co-ordinator, Undergraduate major in [Digital Humanities](#)

School of Languages, Literatures, Cultures and Linguistics

Monash University

VIC 3800

Australia

T: +61 3 9905 8234

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monash.edu

Secretary, Australasian Association for the Digital Humanities ([aaDH](#))

[Official page](#)



Annual statement - Consumer Affairs Victoria.pdf

111K

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- Change address >
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- Change delegates >
- Change rules >
- Change name >

Annual statement

AUSTRALASIAN ASSOCIATION FOR DIGITAL HUMANITIES INC

Registration Number: A0057485X

This annual statement is for the financial year ending 30 June 2018.

Important message



After you submit payment of this form, the messages 'Possible duplicate payment' and 'Success' may appear together. This is a temporary error -- only one payment will have been received, and your transaction will have been successful.

If you have any queries, please contact us on 1300 55 81 81.

Fees

- For tier 1 associations (total revenue of less than \$250,000), the fee is \$57.80
- For tier 2 associations (total revenue of \$250,000 to \$1 million), the fee is \$115.60
- For tier 3 associations (total revenue of more than \$1 million), the fee is \$231.20

All questions must be answered, unless marked "(optional)"

Meeting details

Date of annual general meeting (AGM)

Number of association members

Financial details

	Current year	Previous year
Gross Value of Assets	\$ 12494.83	\$6,754.00
Gross Value of Liabilities	\$ 500.00	\$0.00
Gross Value of Revenue	\$ 4673.86	\$5,740.00
Gross Value of Expenditure	\$ 4501.20	\$0.00
Mortgages/securities/charges	\$ 0	\$0.00

Trust details

Have you managed a trust in the current financial year?

Resolution

Were any resolutions passed at the AGM concerning the financial statement?

What were the resolutions? (max, 2000 characters)

2. Receive reports of financial transactions of the Association during the last financial year.

Declaration

By submitting this annual statement, I declare that:

- The financial statements of the association for this financial year ending were submitted to the members of the association at that annual general meeting.
- I am the secretary or authorised by the secretary in accordance with the *Associations Incorporation Reform Act 2012* to lodge this annual statement.
- copies of any documents and instruments accompanying this annual statement are true and correct
- the particulars contained in this annual statement are true and correct and I acknowledge that it is an offence under section 208 of the *Associations Incorporation Reform Act 2012* to make a false or misleading statement in relation to an annual statement
- I acknowledge that Consumer Affairs Victoria will accept this communication as containing my signature for the purposes of the *Electronic Transactions (Victoria) Act 2000*.

Next Cancel

To: Payment



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 4

Rachel Hendery <30040291@westernsydney.edu.au>

7 December 2018 at 10:03

Reply-To: Rachel Hendery <R.Hendery@westernsydney.edu.au>

To: Simon Musgrave <simon.musgrave@monash.edu>

Cc: Hugh Craig <hugh.craig@newcastle.edu.au>, "paul.arthur@ecu.edu.au" <paul.arthur@ecu.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, "Tuully.Barnett@flinders.edu.au" <Tuully.Barnett@flinders.edu.au>, Michael Jones <m.jones@unimelb.edu.au>, "Rahul.Gairola@murdoch.edu.au" <Rahul.Gairola@murdoch.edu.au>, "C.Webb-Ganno@westernsydney.edu.au" <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, "paul.millar@canterbury.ac.nz" <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, "christopher.thompson@canterbury.ac.nz" <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

I move that the attached statement is acceptable for lodging.

[Quoted text hidden]

--

Dr Rachel Hendery

Associate Professor of Digital Humanities

Digital Humanities Research Group

School of Humanities and Communication Arts

University of Western Sydney

Office: Parramatta South ED. G.81

Twitter: @RHendery

Treasurer, Australasian Association for Digital Humanities (AADH)

NSW Coordinator for the Australian Computational and Linguistics Olympiad (OzClo)



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 4

Susan Ford <susan.ford@anu.edu.au>

7 December 2018 at 12:44

To: Simon Musgrave <simon.musgrave@monash.edu>

Cc: Rachel Hendery <R.Hendery@westernsydney.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Paul ARTHUR <paul.arthur@ecu.edu.au>, Michael Alastair Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Jen Quealy <jen.quealy1@gmail.com>, Tully Barnett <tully.barnett@flinders.edu.au>

I move that the amended statement is acceptable for lodging.

Susan

Dr Susan Ford
Wellsprings of Linguistic Diversity
College of Asia and the Pacific
The Australian National University

From: Simon Musgrave [simon.musgrave@monash.edu]

Sent: 07 December 2018 12:36

To: Susan Ford

Cc: Rachel Hendery; Hugh Craig; Paul ARTHUR; Michael Alastair Jones; Rahul Gairola; Camellia Webb-Gannon; Michael Falk; Terhi Nurmikko-Fuller; Paul Millar; Sydney Shep; Jen Quealy; Tully Barnett; Christopher Thomson
Subject: Re: Agenda Item 4 - problem with document?

Sorry - I should have checked that document before sending it. Here's a better version.

Best, Simon

On Fri, 7 Dec 2018 at 10:10, Susan Ford <susan.ford@anu.edu.au<<mailto:susan.ford@anu.edu.au>>> wrote:
Is there a problem with the annual stmt document?
It says it has 3 pages - I only got a 1-page pdf.
And there is no figure for number of members.

Susan

Dr Susan Ford
Wellsprings of Linguistic Diversity
College of Asia and the Pacific
The Australian National University

From: Rachel Hendery [30040291@westernsydney.edu.au<<mailto:30040291@westernsydney.edu.au>>]

Sent: 07 December 2018 09:55

To: Simon Musgrave

Cc: Hugh Craig; paul.arthur@ecu.edu.au<<mailto:paul.arthur@ecu.edu.au>>; Rachel Hendery; Tully.Barnett@flinders.edu.au<<mailto:Tully.Barnett@flinders.edu.au>>; Michael Jones; Rahul.Gairola@murdoch.edu.au<<mailto:Rahul.Gairola@murdoch.edu.au>>; C.Webb-Ganno@westernsydney.edu.au<<mailto:C.Webb-Ganno@westernsydney.edu.au>>; Michael Falk; Terhi Nurmikko-Fuller; paul.millar@canterbury.ac.nz<<mailto:paul.millar@canterbury.ac.nz>>; Sydney Shep; christopher.thompson@canterbury.ac.nz<<mailto:christopher.thompson@canterbury.ac.nz>>; Susan Ford; Jen Quealy
Subject: Re: Agenda Item 4

I move that the attached statement is acceptable for lodging.

On Fri, 7 Dec 2018 at 08:59, Simon Musgrave <simon.musgrave@monash.edu<<mailto:simon.musgrave@monash.edu>><<mailto:simon.musgrave@monash.edu>>>> wrote:

4. Receive and consider the annual statement submitted by the Association in accordance with section 30(3) of the Act.

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Note, this has not yet been submitted. If accepted by the meeting, aaDH's secretary will finalise the document and submit on behalf of the Association.

If the meeting finds the attached acceptable for lodging with the relevant authority in Victoria, I invite one person to move that it is accepted, and another to second the motion.

--

--

Simon Musgrave

Lecturer

Co-ordinator, Undergraduate major in Digital Humanities<<http://monash.edu.au/pubs/2019handbooks/aos/digital-humanities/ug-arts-digital-humanities.html>>

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E: simon.musgrave@monash.edu<<mailto:simon.musgrave@monash.edu>><<mailto:name.surname@monash.edu>><<mailto:name.surname@monash.edu>>>>
monash.edu<<http://monash.edu>><<http://monash.edu>>

Secretary, Australasian Association for the Digital Humanities (aaDH<<http://aa-dh.org/>>)

Official page<<http://profiles.arts.monash.edu.au/simon-musgrave/>>

<<http://users.monash.edu.au/~smusgrav/index.html>>

--

Dr Rachel Hendery

Associate Professor of Digital Humanities

Digital Humanities Research Group

School of Humanities and Communication Arts

University of Western Sydney

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Twitter: @RHendery

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Simon Musgrave

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Co-ordinator, Undergraduate major in Digital Humanities<<http://monash.edu.au/pubs/2019handbooks/aos/digital-humanities/ug-arts-digital-humanities.html>>

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Official page<<http://profiles.arts.monash.edu.au/simon-musgrave/>>

<<http://users.monash.edu.au/~smusgrav/index.html>>



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 4

Paul ARTHUR <paul.arthur@ecu.edu.au>

7 December 2018 at 13:16

To: Susan Ford <susan.ford@anu.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>

Cc: Rachel Hendery <R.Hendery@westernsydney.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Michael Alastair Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Jen Quealy <jen.quealy1@gmail.com>, Tully Barnett <tully.barnett@flinders.edu.au>

I second that.

[Quoted text hidden]

Co-ordinator, Undergraduate major in Digital Humanities<<https://apac01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fmonash.edu.au%2Fpubs%2F2019handbooks%2Faos%2Fdigital-humanities%2Fug-arts-digital-humanities.html&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&sd=0iPQtdr%2BsrIi9eH6yUr7UtDezRzfgwPSLVsHvQJa3Q%3D&reserved=0>>

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monash.edu<<https://apac01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fmonash.edu&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&sd=0iPQtdr%2BsrIi9eH6yUr7UtDezRzfgwPSLVsHvQJa3Q%3D&reserved=0>><<https://apac01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fmonash.edu%2F&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&sd=0iPQtdr%2BsrIi9eH6yUr7UtDezRzfgwPSLVsHvQJa3Q%3D&reserved=0>>

Secretary, Australasian Association for the Digital Humanities (aaDH<<https://apac01.safelinks.protection.outlook.com/?url=http%3A%2F%2Faa-dh.org%2F&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&sd=0iPQtdr%2BsrIi9eH6yUr7UtDezRzfgwPSLVsHvQJa3Q%3D&reserved=0>>)

Official page<<https://apac01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fprofiles.arts.monash.edu.au%2Fsimon-musgrave%2F&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&sd=0iPQtdr%2BsrIi9eH6yUr7UtDezRzfgwPSLVsHvQJa3Q%3D&reserved=0>>

<<https://apac01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fusers.monash.edu.au%2F~smusgrav%2Findex.html&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&sd=0iPQtdr%2BsrIi9eH6yUr7UtDezRzfgwPSLVsHvQJa3Q%3D&reserved=0>>

--

Dr Rachel Hendery

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Simon Musgrave

Lecturer

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E: simon.musgrave@monash.edu<<mailto:name.surname@monash.edu>>
<https://apac01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fmonash.edu%2F&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&data=Q0iPQtdr%2BsRli9eH6yUr7UtDezRzfgwPSLVsHvQJa3Q%3D&reserved=0>

Secretary, Australasian Association for the Digital Humanities (aaDH<<https://apac01.safelinks.protection.outlook.com/?url=http%3A%2F%2Faa-dh.org%2F&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&data=A24PGcFG5qlz%2FepY7YTjk9VmOVJH3uqJ86t%2Fy4Hg7k%3D&reserved=0>>)

Official page<<https://apac01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fprofiles.arts.monash.edu.au%2Fsimon-musgrave%2F&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&data=zUwjTh%2F1YTrVccvI9C6MqKdOUjCZSnLJpmcR%2B%2Foidh4%3D&reserved=0>>

<<https://apac01.safelinks.protection.outlook.com/?url=http:%2F%2Fusers.monash.edu.au%2F~smusgrav%2Findex.html&data=02%7C01%7Cpaul.arthur%40ecu.edu.au%7C0d7231953baf4fa255c508d65be58253%7C9bcb323d7fa345e7a36f6d9cfdbcc272%7C1%7C0%7C636797438622869935&sdata=ITu3l%2FMfU6VvOUTHc%2Bmpu5zattjrT5gYPbALWRjdDU%3D&reserved=0>>

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 4

Simon Musgrave <simon.musgrave@monash.edu>

9 December 2018 at 08:58

To: Paul ARTHUR <paul.arthur@ecu.edu.au>, Christopher Thomson <christopher.thomson@canterbury.ac.nz>

Cc: Susan Ford <susan.ford@anu.edu.au>, Tully Barnett <tully.barnett@flinders.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Michael Alastair Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Jen Quealy <jen.quealy1@gmail.com>

No contrary opinion having been expressed, the motion is carried.

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Secretary, Australasian Association for the Digital Humanities (aaDH)

[Official page](#)



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Simon Musgrave <simon.musgrave@monash.edu>

7 December 2018 at 09:03

To: Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tuully.Barnett@flinders.edu.au>, Simon Musgrave <Simon.Musgrave@monash.edu>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <C.Webb-Ganno@westernsydney.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

5. Special business: Call for Expressions of interest to host DHA2020

Please find attached a draft Call for Expressions of interest to host DHA2020 (thanks to Paul Arthur for preparing this).

Subject to revisions proposed by this meeting, I invite one member to move that this Call should be published as soon as possible and for another member to second this.

--

--

Simon Musgrave

Lecturer

Co-ordinator, Undergraduate major in [Digital Humanities](#)

School of Languages, Literatures, Cultures and Linguistics

Monash University

VIC 3800

Australia

T: +61 3 9905 8234

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Secretary, Australasian Association for the Digital Humanities ([aaDH](#))

[Official page](#)



Call_DHA2020.pdf

26K

Call for proposals to host the Digital Humanities Australasia conference in 2020

Digital Humanities Australasia (DHA) is the major conference of the Australasian Association for Digital Humanities (aaDH), which was formed in March 2011.

The Executive Committee of aaDH now invites proposals to host DHA in 2020. Proposals are welcome from organisations willing to host the conference in Australia or New Zealand. The conference has previously been held in Canberra (2012), Perth (2014), Hobart (2016), and Adelaide (2018).

The conference is expected to attract 100-300 attendees with 2-4 days of papers and posters. There are normally 2-4 parallel sessions per time slot, a small number of plenary presentations, workshops, tutorials, posters and a doctoral consortium or other early career research training activity.

The academic program is selected and planned by a Program Committee formed by the aaDH Executive Committee in consultation with the host institution. This committee is responsible for identifying and inviting plenary speakers.

The host institution is responsible for the provision of conference facilities, website, production of a book of abstracts, arranging a conference dinner, and any other social events that the host institution thinks would be appropriate. The conference is self-financed through conference fees and any other financial contributions or sponsorship that the host institution is able to arrange. Travel, accommodation and registration costs for plenary speakers must be funded through the conference budget.

aaDH expects no payment from the host in the event that the conference makes a profit, but offers no direct financial support for running the conference. aaDH does, however, offer bursaries or other forms of individual support to encourage wide participation. These are advertised with the call for proposals. aaDH also contributes in-kind support in terms of aaDH Executive Committee representation on the Program Committee, peer reviewing of abstracts, conference promotion and the aaDH President or delegate attending and welcoming delegates at the conference.

The host institution is expected to set (and verify) three levels of fees: members of aaDH, non-members, and students.

Proposals should include:

- proposed dates and location
- facilities at the host institution
- overview of local institutional engagement and support
- sponsorship (confirmed and/or planned)
- possible themes and/or key areas of focus for the conference, explaining how these relate to local or national/regional priorities
- key people involved / local organising committee
- AV/Computer, Internet access/wireless facilities
- social events, including the conference banquet

- options for accommodation (with provisional costs)
- travel information and advice
- a provisional budget, with a provisional registration fee levels
- options for payment (credit card, foreign currency etc) by participants
- any other information that may be relevant or helpful



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Michael Jones <m.jones@unimelb.edu.au>

7 December 2018 at 09:51

To: Rahul Gairola <rahul.gairola@murdoch.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Tully Barnett <tuully.barnett@flinders.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Paul Arthur <paul.arthur@ecu.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>

Hi all,

I would like to suggest we look at revising the financial model for these conferences, as a means for starting to gradually build aaDH's financial base. In particular, this paragraph:

"aaDH expects no payment from the host in the event that the conference makes a profit, but offers no direct financial support for running the conference. aaDH does, however, offer bursaries or other forms of individual support to encourage wide participation. These are advertised with the call for proposals. aaDH also contributes in-kind support in terms of aaDH Executive Committee representation on the Program Committee, peer reviewing of abstracts, conference promotion and the aaDH President or delegate attending and welcoming delegates at the conference."

For most associations, conferences provide an income stream and I'm not sure why this isn't the case for aaDH. If a large institution like the University of Melbourne were to host such a conference, any profit (which I imagine would be relatively small) would effectively disappear into the system with little practical benefit to any of the groups involved, while the same profit could be of huge benefit to aaDH.

Possible options include:

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- combining these: a small amount per registered attendee comes back to aaDH, plus a portion (or all) profit

Thoughts?

Regards,
Mike Jones

--

Mike Jones | Consultant Research Archivist

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[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Susan Ford <susan.ford@anu.edu.au>

7 December 2018 at 10:04

To: Michael Jones <m.jones@unimelb.edu.au>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Tully Barnett <tuully.barnett@flinders.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Paul Arthur <paul.arthur@ecu.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>

Strongly agree with Mike's proposal in principle.

I think no profit should go back to the hosting institution.

I like the 'build in expectation of profit' - I suppose that would mean that whoever was doing the budget would have to calculate the reg'n fee to be costs + the return we want.

Susan

 Dr Susan Ford
 Wellsprings of Linguistic Diversity
 College of Asia and the Pacific
 The Australian National University

From: Michael Jones [m.jones@unimelb.edu.au]

Sent: 07 December 2018 09:51

To: Rahul Gairola; Rachel Hendery; Simon Musgrave; Sydney Shep; Christopher Thompson; Terhi Nurmikko-Fuller; Susan Ford; Jen Quealy; Tully Barnett; Hugh Craig; Paul Millar; Paul Arthur; Michael Falk; Camellia Webb-Gannon
 Subject: Re: Agenda Item 5

Hi all,

I would like to suggest we look at revising the financial model for these conferences, as a means for starting to gradually build aaDH's financial base. In particular, this paragraph:

"aaDH expects no payment from the host in the event that the conference makes a profit, but offers no direct financial support for running the conference. aaDH does, however, offer bursaries or other forms of individual support to encourage wide participation. These are advertised with the call for proposals. aaDH also contributes in-kind support in terms of aaDH Executive Committee representation on the Program Committee, peer reviewing of abstracts, conference promotion and the aaDH President or delegate attending and welcoming delegates at the conference."

For most associations, conferences provide an income stream and I'm not sure why this isn't the case for aaDH. If a large institution like the University of Melbourne were to host such a conference, any profit (which I imagine would be relatively small) would effectively disappear into the system with little practical benefit to any of the groups involved, while the same profit could be of huge benefit to aaDH.

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On 7 December 2018 at 9:03:40 am, Simon Musgrave (simon.musgrave@monash.edu <<mailto:simon.musgrave@monash.edu>>) wrote:

5. Special business: Call for Expressions of interest to host DHA2020

Please find attached a draft Call for Expressions of interest to host DHA2020 (thanks to Paul Arthur for preparing this).

Subject to revisions proposed by this meeting, I invite one member to move that this Call should be published as soon as possible and for another member to second this.

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Simon Musgrave
Lecturer
Co-ordinator, Undergraduate major in Digital Humanities <<http://monash.edu.au/pubs/2019handbooks/aos/digital-humanities/ug-arts-digital-humanities.html>>

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Rachel Hendery <30040291@westernsydney.edu.au>

7 December 2018 at 11:38

Reply-To: Rachel Hendery <R.Hendery@westernsydney.edu.au>

To: Susan Ford <susan.ford@anu.edu.au>

Cc: Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Hugh Craig <hugh.craig@newcastle.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Michael Falk <michaelgfalk@gmail.com>, Michael Jones <m.jones@unimelb.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Sydney Shep <sydney.shep@vuw.ac.nz>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Tully Barnett <tully.barnett@flinders.edu.au>

I would suggest that we first decide what we would use this income for. We have a relatively healthy bank balance that does not seem to be diminishing. Whatever profit we build in equates to an increase in fees for attendees of our conference, not all of whom can easily afford that.

If there is a worthwhile use for the money that is more important than this, I have no objection, but I don't think we should just do it for the sake of it.

I do agree that the host institution should be returning any accidental profit at least partly to us.

Regards

Rachel

[Quoted text hidden]

--

Dr Rachel Hendery

Associate Professor of Digital Humanities

Digital Humanities Research Group

School of Humanities and Communication Arts

Western Sydney University

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Paul ARTHUR <paul.arthur@ecu.edu.au>

7 December 2018 at 11:47

To: Susan Ford <susan.ford@anu.edu.au>, Michael Jones <m.jones@unimelb.edu.au>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thompson <christopher.thompson@canterbury.ac.nz>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Tully Barnett <tully.barnett@flinders.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Michael Falk <michaelgfalk@gmail.com>, Camellia Webb-Gannon <c.webbganno@westernsydney.edu.au>

The challenge, in my experience of conference organisation, is that universities can have policies that don't allow any profit from conferences to be transferred to an external organisation - only to be used for expenses directly related to the event, such as publication of a conference volume.

ADHO itself is considering a model where in the event of profits, they would be shared between ADHO and the local host, but only the profits, not the losses (as Mike sets on in point 2). But this will likely exclude some universities from bidding (for policy reasons, or because their break-even point is higher due to high costs in that location etc) which has been the main discussion point on the ADHO Steering Committee.

I agree that it would be good to look at these options for future conferences. Perhaps aADH could follow the model of ADHO, when that new formula is set - as it has had a lot of thought and planning behind it, and the ADHO conference coordinating committee could provide advice and assistance to aADH if that model was adopted.

For now, I think we should probably publish a version of the attached wording, so that an announcement goes out before Christmas, but make a commitment to revising the financial model for future events, perhaps in line with ADHO, or with other models we seek out and consider as a committee.

Regards,
Paul

[Quoted text hidden]

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@mikejonesmelb

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Susan Ford <susan.ford@anu.edu.au>

7 December 2018 at 12:22

To: Rachel Hendery <R.Hendery@westernsydney.edu.au>

Cc: Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Michael Falk <michaelgfalk@gmail.com>, Michael Jones <m.jones@unimelb.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Sydney Shep <sydney.shep@vuw.ac.nz>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Tully Barnett <tuully.barnett@flinders.edu.au>

Yes - I think the intention to increase the reserve should go hand in hand with a publicised plan to disburse it to aid new scholars within a short timeframe - say a year, perhaps two.

I see the assoc'n paid many bursaries of \$500 this year - that is a good amount, but would not be enough to cover even half the cost for someone from WA to go to the conference. Could we slightly complexify the budget to make differential amounts available according to distance.

Dr Susan Ford
Wellsprings of Linguistic Diversity
College of Asia and the Pacific
The Australian National University

From: Rachel Hendery [30040291@westernsydney.edu.au]

Sent: 07 December 2018 11:38

To: Susan Ford

Cc: Camellia Webb-Gannon; Christopher Thompson; Hugh Craig; Jen Quealy; Michael Falk; Michael Jones; Paul Arthur; Paul Millar; Rachel Hendery; Rahul Gairola; Simon Musgrave; Sydney Shep; Terhi Nurmikko-Fuller; Tully Barnett

Subject: Re: Agenda Item 5

I would suggest that we first decide what we would use this income for. We have a relatively healthy bank balance that does not seem to be diminishing. Whatever profit we build in equates to an increase in fees for attendees of our conference, not all of whom can easily afford that.

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Regards
Rachel

On Fri, 7 Dec 2018, 10:04 Susan Ford, <susan.ford@anu.edu.au<<mailto:susan.ford@anu.edu.au>>> wrote:

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Sent: 07 December 2018 09:51

To: Rahul Gairola; Rachel Hendery; Simon Musgrave; Sydney Shep; Christopher Thompson; Terhi Nurmikko-Fuller; Susan Ford; Jen Quealy; Tully Barnett; Hugh Craig; Paul Millar; Paul Arthur; Michael Falk; Camellia Webb-Gannon
Subject: Re: Agenda Item 5

Hi all,

I would like to suggest we look at revising the financial model for these conferences, as a means for starting to gradually build aaDH's financial base. In particular, this paragraph:

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Regards,
Mike Jones

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Mike Jones | Consultant Research Archivist

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On 7 December 2018 at 9:03:40 am, Simon Musgrave (simon.musgrave@monash.edu<<mailto:simon.musgrave@monash.edu>><<mailto:simon.musgrave@monash.edu><<mailto:simon.musgrave@monash.edu>>> wrote:

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Simon Musgrave

Lecturer

Co-ordinator, Undergraduate major in Digital Humanities<<http://monash.edu.au/pubs/2019handbooks/aos/digital-humanities/ug-arts-digital-humanities.html>>

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[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>

7 December 2018 at 13:04

To: Susan Ford <susan.ford@anu.edu.au>

Cc: Rachel Hendery <R.Hendery@westernsydney.edu.au>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>, Hugh Craig <hugh.craig@newcastle.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Michael Falk <michaelgfalk@gmail.com>, Michael Jones <m.jones@unimelb.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Sydney Shep <sydney.shep@vuw.ac.nz>, Tully Barnett <tully.barnett@flinders.edu.au>

I too am strongly in favour of finding ways to support, diversify, and boost scholarships and/or bursaries for students and ECRs.

I would add that yes, \$500 is great, but that it is not enough for many. Let alone if we want to start thinking about supporting any kind of international travel (for any purpose).

T

Dr Terhi Nurmikko-Fuller
Lecturer in Digital Humanities

Centre for Digital Humanities Research
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Australian National University

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[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Michael Jones <m.jones@unimelb.edu.au>

7 December 2018 at 13:17

To: Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Susan Ford <susan.ford@anu.edu.au>

Cc: Paul Millar <paul.millar@canterbury.ac.nz>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Hugh Craig <hugh.craig@newcastle.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Sydney Shep <sydney.shep@vuw.ac.nz>, Paul Arthur <paul.arthur@ecu.edu.au>, Tully Barnett <tuully.barnett@finders.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

I agree that any profit flowing back from conferences should be for particular reasons. This could include:

- an increase in support for ECRs and others to attend local conferences
- potential to provide some support for an Australian ECR to attend and present at the international DH conference
- small sponsorships of events relevant to our members and community, as part of both supporting that community and building our profile/membership
- organising something (an international speaker in a few cities; workshops; online/digital-only events) in the 'off year' from the conference, to keep momentum and membership over the two year period between major events

Paul, in response to your point, can we make it a point of negotiation for the next conference? I propose something like: "aaDH offers no direct financial support for running the conference, and will work with the host negotiation on a mutually beneficial arrangement with regard to profit (in the event that the conference makes a profit)."

That way, we are not excluding organisations from bidding, but also recognise that the aaDH should receive some benefit.

Regards,
Mike Jones

--

Mike Jones | Consultant Research Archivist

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[@mikejonesmelb](https://twitter.com/mikejonesmelb)

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Rachel Hendery <30040291@westernsydney.edu.au>

7 December 2018 at 13:30

Reply-To: Rachel Hendery <R.Hendery@westernsydney.edu.au>

To: Michael Jones <m.jones@unimelb.edu.au>

Cc: Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Susan Ford <susan.ford@anu.edu.au>, "paul.millar@canterbury.ac.nz" <paul.millar@canterbury.ac.nz>, "rahul.gairola@murdoch.edu.au" <rahul.gairola@murdoch.edu.au>, "c.webb-ganno@westernsydney.edu.au" <c.webb-ganno@westernsydney.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Hugh Craig <hugh.craig@newcastle.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Sydney Shep <sydney.shep@vuw.ac.nz>, "paul.arthur@ecu.edu.au" <paul.arthur@ecu.edu.au>, "tully.barnett@flinders.edu.au" <tully.barnett@flinders.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

I like the wording that Mike proposes.

[Quoted text hidden]

[Quoted text hidden]

University of Western Sydney

Office: Parramatta South ED. G.81

Twitter: @RHendery

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Paul ARTHUR <paul.arthur@ecu.edu.au>

7 December 2018 at 13:31

To: Michael Jones <m.jones@unimelb.edu.au>, Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Susan Ford <susan.ford@anu.edu.au>

Cc: Paul Millar <paul.millar@canterbury.ac.nz>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Hugh Craig <hugh.craig@newcastle.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Sydney Shep <sydney.shep@vuw.ac.nz>, Tully Barnett <tully.barnett@flinders.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

Mike,

Like Rachel, I think your wording, highlighted below, is a good compromise and allows aaDH to pursue this option for the 2020, or at least open the discussion with the next host, which could then be refined and implemented as an agreed guideline/policy for the subsequence call for hosts.

In terms of the discussion about general finances and spending – before committing funds to any new initiatives, I strongly suggest we wait to see the financial modelling that comes out of the soon to be implemented new ADHO governance and financial framework that will be put in place in July, following a number of years of discussions. Basically, ADHO has grown very quickly, doubling the number of Constituent Organisations (Cos), of which aaDH is one, in the last few years. This will impact on aaDH and smaller organisations in particular, as the base level of funding that was distributed to each organisation annually has been very generous indeed, far exceeding our actual member subscription income (subsidised by the larger organisations). The rationale was that new or smaller organisations needed a boost to allow them to develop their communities. From next year, the income we receive as an association will basically be our member income, which could be as little as a quarter of what we have been receiving annually to date. This is compounded by the fact that membership has been reduced by a third in recent years, to enable people to join without having to pay for the Digital Scholarship in the Humanities journal, which was previously bundled (but which returned most of its profits directly to aaDH and other COs, as it is owned by ADHO even though published by OUP). So, to get to the point, the reason our bank account is looking good is due to ADHO generous disbursement of funds to aaDH over a 6-year period. This makes the case for generating income through future conferences and other means perhaps even more necessary to think about at this stage, and also a plan to really grow member numbers.

Regards,

Paul

[Quoted text hidden]

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Paul ARTHUR <paul.arthur@ecu.edu.au>

7 December 2018 at 13:34

To: Michael Jones <m.jones@unimelb.edu.au>, Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Susan Ford <susan.ford@anu.edu.au>

Cc: Paul Millar <paul.millar@canterbury.ac.nz>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>, Rachel Hendery <r.hendery@westernsydney.edu.au>, Simon Musgrave <simon.musgrave@monash.edu>, Hugh Craig <hugh.craig@newcastle.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Sydney Shep <sydney.shep@vuw.ac.nz>, Tully Barnett <tully.barnett@flinders.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

Small correction to below – I meant membership rates have been reduced, not membership itself. See highlighted. Apologies for any confusion.

From: Paul ARTHUR

Sent: Friday, 7 December 2018 10:32 AM

To: 'Michael Jones' <m.jones@unimelb.edu.au>; Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>; Susan Ford <susan.ford@anu.edu.au>

Cc: Paul Millar <paul.millar@canterbury.ac.nz>; Rahul Gairola <rahul.gairola@murdoch.edu.au>; Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>; Rachel Hendery <r.hendery@westernsydney.edu.au>; Simon Musgrave <simon.musgrave@monash.edu>; Hugh Craig <hugh.craig@newcastle.edu.au>; Michael Falk <michaelgfalk@gmail.com>; Sydney Shep <sydney.shep@vuw.ac.nz>; Tully Barnett <tully.barnett@flinders.edu.au>; Jen Quealy <jen.quealy1@gmail.com>

Subject: RE: Agenda Item 5

Mike,

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[Quoted text hidden]

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Christopher Thomson <christopher.thomson@canterbury.ac.nz>

7 December 2018 at 13:54

To: "m.jones@unimelb.edu.au" <m.jones@unimelb.edu.au>

Cc: Paul Millar <paul.millar@canterbury.ac.nz>, "rahul.gairola@murdoch.edu.au" <rahul.gairola@murdoch.edu.au>, "c.webb-ganno@westernsydney.edu.au" <c.webb-ganno@westernsydney.edu.au>, "r.hendery@westernsydney.edu.au" <r.hendery@westernsydney.edu.au>, "simon.musgrave@monash.edu" <simon.musgrave@monash.edu>, "hugh.craig@newcastle.edu.au" <hugh.craig@newcastle.edu.au>, "michaelgfalk@gmail.com" <michaelgfalk@gmail.com>, "sydney.shep@vuw.ac.nz" <sydney.shep@vuw.ac.nz>, "paul.arthur@ecu.edu.au" <paul.arthur@ecu.edu.au>, "tully.barnett@flinders.edu.au" <tully.barnett@flinders.edu.au>, "jen.quealy1@gmail.com" <jen.quealy1@gmail.com>, "terhi.nurmikko-fuller@anu.edu.au" <terhi.nurmikko-fuller@anu.edu.au>, "susan.ford@anu.edu.au" <susan.ford@anu.edu.au>

I like all of Mike's suggestions here, and I think making this question a point to be agreed with the host is a sensible idea. Presumably an accidental profit isn't something that could be counted on conference to conference. If registration fees were increased slightly to err more towards the likelihood of making a profit then some people might benefit through more bursaries / ECR subsidies, but then everyone else has paid more than was needed to cover the costs. So in short I agree examining the situation case by case makes the most sense.

Regards
Chris

Dr. Christopher Thomson
Lecturer, English & Digital Humanities
Co-Director, UC Arts Digital Lab

University of Canterbury
Te Whare Wananga o Waitaha
School of Humanities and Creative Arts
Private Bag 4800
Christchurch, New Zealand
Ph. +64 3 3694646
<http://dh.canterbury.ac.nz>

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Michael Jones <m.jones@unimelb.edu.au>

7 December 2018 at 14:23

To: Christopher Thomson <christopher.thomson@canterbury.ac.nz>

Cc: "rahul.gairola@murdoch.edu.au" <rahul.gairola@murdoch.edu.au>, "r.hendery@westernsydney.edu.au" <r.hendery@westernsydney.edu.au>, "simon.musgrave@monash.edu" <simon.musgrave@monash.edu>, "sydney.shep@vuw.ac.nz" <sydney.shep@vuw.ac.nz>, "tully.barnett@flinders.edu.au" <tully.barnett@flinders.edu.au>, "terhi.nurmikko-fuller@anu.edu.au" <terhi.nurmikko-fuller@anu.edu.au>, "jen.quealy1@gmail.com" <jen.quealy1@gmail.com>, "susan.ford@anu.edu.au" <susan.ford@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, "hugh.craig@newcastle.edu.au" <hugh.craig@newcastle.edu.au>, "paul.arthur@ecu.edu.au" <paul.arthur@ecu.edu.au>, "michaelgfalk@gmail.com" <michaelgfalk@gmail.com>, "c.webb-ganno@westernsydney.edu.au" <c.webb-ganno@westernsydney.edu.au>

Hi all,

Thanks for taking my suggested wording based on its intention, rather than its grammar! A tidier version:

"aaDH offers no direct financial support for running the conference, and will work with potential hosts to negotiate a mutually beneficial arrangement with regard to profit (in the event that the conference makes a profit)."

Regards,
Mike Jones

--

Mike Jones | Consultant Research Archivist

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[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Paul ARTHUR <paul.arthur@ecu.edu.au>

7 December 2018 at 14:43

To: Michael Jones <m.jones@unimelb.edu.au>, Christopher Thomson <christopher.thomson@canterbury.ac.nz>

Cc: "rahul.gairola@murdoch.edu.au" <rahul.gairola@murdoch.edu.au>, "r.hendery@westernsydney.edu.au" <r.hendery@westernsydney.edu.au>, "simon.musgrave@monash.edu" <simon.musgrave@monash.edu>, "sydney.shep@vuw.ac.nz" <sydney.shep@vuw.ac.nz>, "tully.barnett@flinders.edu.au" <tully.barnett@flinders.edu.au>, "terhi.nurmikko-fuller@anu.edu.au" <terhi.nurmikko-fuller@anu.edu.au>, "jen.quealy1@gmail.com" <jen.quealy1@gmail.com>, "susan.ford@anu.edu.au" <susan.ford@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, "hugh.craig@newcastle.edu.au" <hugh.craig@newcastle.edu.au>, "michaelgfalk@gmail.com" <michaelgfalk@gmail.com>, "c.webb-ganno@westernsydney.edu.au" <c.webb-ganno@westernsydney.edu.au>

Dear all,

I paste below the original agenda item for this thread. I move that the Call for conference host now be published online, with the wording as circulated but including the modified sentence as proposed by Mike:

"aaDH offers no direct financial support for running the conference, and will work with potential hosts to negotiate a mutually beneficial arrangement with regard to profit (in the event that the conference makes a profit)."

Regards,

Paul

5. Special business: Call for Expressions of interest to host DHA2020

Please find attached a draft Call for Expressions of interest to host DHA2020 (thanks to Paul Arthur for preparing this).

Subject to revisions proposed by this meeting, I invite one member to move that this Call should be published as soon as possible and for another member to second this.

[Quoted text hidden]

[Quoted text hidden]



Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Michael Jones <m.jones@unimelb.edu.au>

7 December 2018 at 14:46

To: Paul ARTHUR <paul.arthur@ecu.edu.au>, Christopher Thomson <christopher.thomson@canterbury.ac.nz>

Cc: "rahul.gairola@murdoch.edu.au" <rahul.gairola@murdoch.edu.au>, "r.hendery@westernsydney.edu.au" <r.hendery@westernsydney.edu.au>, "simon.musgrave@monash.edu" <simon.musgrave@monash.edu>, "tully.barnett@flinders.edu.au" <tully.barnett@flinders.edu.au>, "sydney.shep@vuw.ac.nz" <sydney.shep@vuw.ac.nz>, "terhi.nurmikko-fuller@anu.edu.au" <terhi.nurmikko-fuller@anu.edu.au>, "susan.ford@anu.edu.au" <susan.ford@anu.edu.au>, "jen.quealy1@gmail.com" <jen.quealy1@gmail.com>, Paul Millar <paul.millar@canterbury.ac.nz>, "hugh.craig@newcastle.edu.au" <hugh.craig@newcastle.edu.au>, "michaelgfalk@gmail.com" <michaelgfalk@gmail.com>, "c.webb-ganno@westernsydney.edu.au" <c.webb-ganno@westernsydney.edu.au>

Seconded (if I am allowed to second my own amendment to the document).

Thanks all.

Regards,
Mike Jones

--

Mike Jones | Consultant Research Archivist

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Simon Musgrave <simon.musgrave@monash.edu>

Agenda Item 5

Simon Musgrave <simon.musgrave@monash.edu>

9 December 2018 at 08:59

To: Tully Barnett <tully.barnett@flinders.edu.au>

Cc: Rachel Hendery <R.Hendery@westernsydney.edu.au>, Michael Alastair Jones <m.jones@unimelb.edu.au>, Paul ARTHUR <paul.arthur@ecu.edu.au>, Christopher Thomson <christopher.thomson@canterbury.ac.nz>, Rahul Gairola <rahul.gairola@murdoch.edu.au>, Sydney Shep <sydney.shep@vuw.ac.nz>, Terhi Nurmikko-Fuller <terhi.nurmikko-fuller@anu.edu.au>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>, Paul Millar <paul.millar@canterbury.ac.nz>, Hugh Craig <hugh.craig@newcastle.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Camellia Webb-Gannon <c.webb-ganno@westernsydney.edu.au>

No contrary opinion having been expressed, the motion is carried.

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monash.edu

Secretary, Australasian Association for the Digital Humanities ([aaDH](#))

[Official page](#)



Simon Musgrave <simon.musgrave@monash.edu>

Closing AGM

Simon Musgrave <simon.musgrave@monash.edu>

9 December 2018 at 09:10

To: Hugh Craig <hugh.craig@newcastle.edu.au>, Paul Arthur <paul.arthur@ecu.edu.au>, Rachel Hendery <R.Hendery@westernsydney.edu.au>, Tully Barnett <Tully.Barnett@flinders.edu.au>, Simon Musgrave <Simon.Musgrave@monash.edu>, Mike Jones <m.jones@unimelb.edu.au>, Rahul Gairola <Rahul.Gairola@murdoch.edu.au>, Camellia Webb-Gannon <camellia@uow.edu.au>, Michael Falk <michaelgfalk@gmail.com>, Terhi Nurmikko-Fuller <Terhi.Nurmikko-Fuller@anu.edu.au>, Paul Millar <paul.millar@canterbury.ac.nz>, Sydney Shep <sydney.shep@vuw.ac.nz>, Christopher Thomson <christopher.thomson@canterbury.ac.nz>, Susan Ford <susan.ford@anu.edu.au>, Jen Quealy <jen.quealy1@gmail.com>

Rather belatedly (yesterday got out of hand somehow....) this is a formal closing of our AGM.

Thanks to all participants and my apologies for the email typos.

Thanks also to our members who are leaving: to Hugh, who stepped in so generously when we needed him, and to Cammi. Their contribution is much appreciated.

My best wishes to everyone for a relaxing and enjoyable break over Christmas and I look forward to working together in 2019.

Best, Simon

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--

Simon Musgrave

Lecturer

Co-ordinator, Undergraduate major in [Digital Humanities](#)

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Monash University

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