



Annual General meeting Minutes 2018

Australian and New Zealand Map Society
Thursday 6th September 2018, 16.30pm, National Library of New Zealand

| Item | Discussion |
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| Present: | Martin Woods (Chair), Mark Bagnall (Minutes), Robert King, Brendan Whyte, Judy Scurfield, Greg Eccleston, Sarah Ryan, Kay Dancey, Jeremy Spencer, Derek Leask, Karen Craw, Amy Griffin, Imogen Wegman, Greg Lauer, James Baxter, Lisa Smith (Observer). |
| 1. Apologies | Larry Robbins, Andrew Eliason, Dorothy Prescott, Julie Senior, Maggie Patton, Chandra Jayasuriya, Jennifer Sheehan, David Jones. |
| 2. Minutes from the previous AGM, Melbourne 2017 | <p>Discussion over items in the 2017 AGM minutes. Martin moved to accept the minutes. Judy seconded.</p> <p>Communication Generally speaking, the committee has focused on communicating the goings on within the Society to members rather than external communications.</p> <p>Meeting decided that the Committee should investigate contracting an specialist to put together a external communication plan and methods with the aim of informing others about the Society and trying to attract more members.</p> <p>Website Maggie has been doing a lot of work on the website (see Appendix One, p. 4 for her report).</p> <p>Flyer Maggie and Martin revamped the Society's flyer for communicating or advertising the Society (see Appendix Six, p. 8).</p> <p>ANZMaps 2020 See Item 12 (p. 3)</p> |
| 3. President's report | Martin's picks for the year (see Appendix Three , p. 4) Mark moved a motion to accept Martin's report. Kay Dancey seconded. |

| 4. | Business manager's report | <p>Report on the state of the books and The Society's membership (see p.) Mark moved a motion to accept Andrew's report. Karen Crow seconded.</p> <p>Martin noted that the society is in a fairly healthy financial position and the membership is also good. He also mentioned that we possibly could spend on marketing or communication.</p> <p>Note: Business Manager's report is available on request. Contact form: https://www.anzmaps.org/contact</p> | | | | | | | | | | | | | | | | |
|------------------|--|---|----------|---------|-----------|--------------|----------------|---------------|-----------|--------------|------------------|---------------|-----------|---------------|------------|------------|------------|----------------|
| 5. | Globe Editor report | <p>Highlights for the Globe (see Appendix Four, p. 7). Martin noted that the Globe is a real beacon of the society. The meeting passed a motion to congratulate Brendan for producing such a high quality journal. Judy nominated. Greg seconded.</p> | | | | | | | | | | | | | | | | |
| 6. | ANZMapS website and communications | <p>Keeping the Society connected Website Facebook and Twitter channels provide the society with channels. What about getting a person dedicated to producing the Newsletter. Derek asked what we are communicating and to whom. It's an internal focused document. The committee should make it a high priority to investigate methods for promoting the society to non-members. Amy suggested that it could be a student project. And report back in six months.</p> | | | | | | | | | | | | | | | | |
| 7. | Committee nominations | <p>The 2018-2019 committee positions are:</p> <table border="1" data-bbox="467 1128 1015 1451"> <thead> <tr> <th>Position</th> <th>Nominee</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Martin Woods</td> </tr> <tr> <td>Vice President</td> <td>Maggie Patton</td> </tr> <tr> <td>Secretary</td> <td>Mark Bagnall</td> </tr> <tr> <td>Business Manager</td> <td>Jenny Sheehan</td> </tr> <tr> <td>The Globe</td> <td>Brendan Whyte</td> </tr> <tr> <td>Ex-officio</td> <td>Kay Dancey</td> </tr> <tr> <td>Ex-officio</td> <td>Judy Scurfield</td> </tr> </tbody> </table> | Position | Nominee | President | Martin Woods | Vice President | Maggie Patton | Secretary | Mark Bagnall | Business Manager | Jenny Sheehan | The Globe | Brendan Whyte | Ex-officio | Kay Dancey | Ex-officio | Judy Scurfield |
| Position | Nominee | | | | | | | | | | | | | | | | | |
| President | Martin Woods | | | | | | | | | | | | | | | | | |
| Vice President | Maggie Patton | | | | | | | | | | | | | | | | | |
| Secretary | Mark Bagnall | | | | | | | | | | | | | | | | | |
| Business Manager | Jenny Sheehan | | | | | | | | | | | | | | | | | |
| The Globe | Brendan Whyte | | | | | | | | | | | | | | | | | |
| Ex-officio | Kay Dancey | | | | | | | | | | | | | | | | | |
| Ex-officio | Judy Scurfield | | | | | | | | | | | | | | | | | |
| 8. | ANZMapS map collections - Interactive map locator for Aussie and NZ map collections | <p>What has been achieved and the possibilities.</p> | | | | | | | | | | | | | | | | |
| 9. | Memorandum of Understanding between ANZMapS, Mapping Sciences Institute Australia and New Zealand Cartographic Society | <p>The memorandum was first proposed in 2016, however has not been finalise because of changes to the situations of Mapping Sciences Institute Australia and the Mapping Industry Association Martin suggested that we have separated agreements with the societies. Derek suggested that we should keeping doing what we are doing well. Act pragmatically to continue. Derek motion and Amy second.</p> | | | | | | | | | | | | | | | | |

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|-----|------------------------------|---|
| 10. | Society's subscription rates | <p>Is it time to have a slight increase in the annual subscription? The annual subscription rate for membership hasn't risen for a number of years. The committee consider increasing \$60 Karen moved. Greg Lauer seconded.</p> |
| 11. | Annual conference 2019 | <p>We had an initial discussion about the format and location of the next conference.</p> <p>Format It was suggested that the 2019 event be small scale similar to the 2017 Melbourne workshops and conference because 2020 event is likely to be large.</p> <p>Location It was suggested that ANZMapS committee should talk with Mapping Sciences Australia about hosting the event in Brisbane.</p> <p>Timing Timing of the 2019 conference should coincide with university holidays.</p> |
| 12. | Sydney event 2020 | <p>Maggie Patton supplied a brief overview of what is proposed around the commemoration of arrival of the Endeavour in Australia 250 years ago (see Appendix Two, p. 4).</p> |
| 13. | Victor Prescott | <p>The meeting reflected on Victor's contribution to the Society and the cartography in general. Several people present attended the memorial service for Victor and commended what was said at the memorial. Judy moved the following motion. Derek seconded.</p> <p>"It was moved that the AGM recognise and express its appreciation of the substantial contribution over many years made by Victor Prescott to the Australian Map Circle and Australian and NZ Map Society, and to cartographic and geographic scholarship. The AGM also asked that the President convey to Dorothy Prescott its sympathy at his recent passing."</p> |
| 14. | Any other business | <p>No other business.</p> |

Appendix One Maggie Patton's report on online activity

This FaceBook (FB) group operated by the Australian and New Zealand Map Society (ANZMapS) has 51 members. You do not need to be an ANZMapS member to participate in the group.

Our Twitter account @ANZMapS has 287 followers and has posted 1,390 + posts since we joined in 2013.

Our website is currently undergoing a minor Facelift - if members would like to suggest a Map of the Month or actively contribute to the maintenance of the website (Wordpress experience essential) please contact Maggie Patton - maggie.patton@sl.nsw.gov.au

Appendix Two Maggie Patton's brief overview of Sydney 2020

In September 7-9, 2020 the State Library of NSW is planning an international conference to commemorate the 250th anniversary of James Cook's exploration of the Pacific - Australia and New Zealand. It is proposed that this conference will double as the annual conference for ANZMapS.

Planning is underway with a number of international speakers approached. The program will include an opening reception at the State Library on the evening Sunday 6 September with the conference to begin on Monday, September 7 with a keynote presentation and a series of lectures across the Monday and Tuesday. The broad theme of the conference will be the exploration and mapping of the Pacific from the 18th century. A website will be developed later this year.

The Library is also planning a related Map exhibition from May to October.

Inquiries to Maggie Patton - maggie.patton@sl.nsw.gov.au

Appendix Three President's Report 2017/18, Australian and New Zealand Map Society

My sincere thanks to the ANZMapS committee, whose efforts in managing the Society's activities since the last AGM have been consistent and purposeful - Maggie Patton, Andrew Eliason, Mark Bagnall, Brendan Whyte, Julie Senior and Kay Dancey.

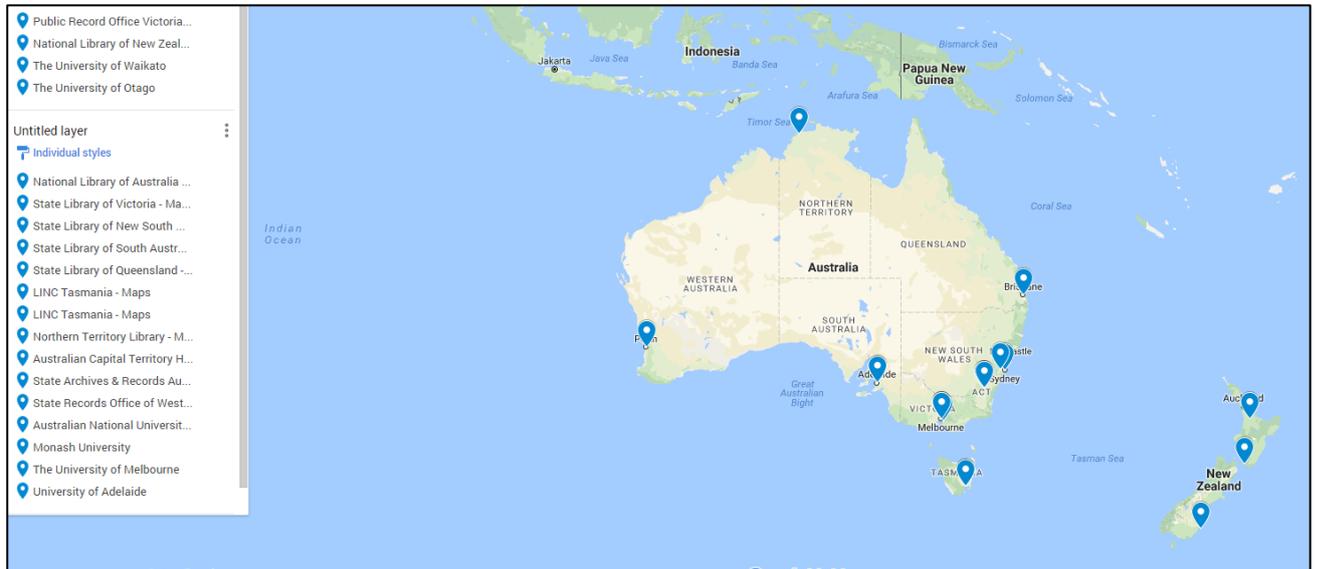
As the Business Manager's report shows, the Society's finances are in good shape, and the implementation of online banking, implemented by Andrew in 2016, has greatly improved efficiency in processing payments and membership subscriptions. Andrew's 4 year tenure as Business Manager will expire in 2018, so a vote of thanks from me for his great work.

Highlights in 2017-18 have included a very successful conference in Melbourne, several excellent numbers of The Globe, launch of the online map of map collections resource, and awarding of the Patricia Alonso and Dorothy Prescott prizes.

One of the key items discussed at last year's AGM the interest of researchers to be able to identify map collections from among the mass of internet resources, particularly where there are digitised maps available to be readily used. To address this, Kay Dancey and I (with contributions from the committee) developed a new web resource under Map Collections &

Cartographers. 'Australian and New Zealand map collections', is an online map of collections with significant digital content.

<https://www.anzmaps.org/about/cartographers>



At present there are 16 collections listed, with summaries of collection strengths and links to digitised mapping, and I encourage members to spread the word, and to make suggestions about collections to add as these become available.

ANZMapS 45th annual conference: 'Mastering maps, from creation to care,' was held on Monday and Tuesday 22 & 23 May 2017 and hosted by University of Melbourne, State Library of Victoria & the Queen Victoria Centre, Melbourne. Two workshops were held on the Monday prior to the conference proceedings. David Jones, University of Melbourne took the morning workshop – 'Mastering Google Earth,' while the Preservation Team, State Library of Victoria conducted a walking seminar 'Map Preservation unpacked'. Sincere thanks to the organisers, an excellent conference.

Several of the conference presentations have or are being adapted for publication in *The Globe*, including Albertine Hamilton's (State Library of Victoria), on the conservation treatment of Meek's Atlas, Caitlin Buckle's (University of New South Wales), 'Mapping homes: Using qualitative GIS to explore residential mobility', and Dr Niall Johnstone's (Australian Commission on Safety & Quality in Health Care), 'Developing an Australian Atlas of Healthcare Variation'.

The Dorothy Prescott Prize, given for the best paper presented at the conference, was jointly awarded to Caitlin Buckle and Albertine Hamilton.

The Patricia Alonso Memorial Prize is an annual prize of AU\$500 (and a year's membership), awarded to the student with the best third year results in a cartography related course at RMIT, Melbourne. The 2016 prize was awarded to Tim Pearce. Thanks to Greg Eccleston who attended the 2017 RMIT Students' Award Night and presented the Prize on behalf of the Australian and New Zealand Map Society to Tim, who was very appreciative.

Other news

From the regions – Maggie Patton continues to do a great job convening the Sydney Map Group - an informal group which meets irregularly at the State Library of New South Wales to talk about maps, with over 80 names on its e-list. In May, Ralph E. Ehrenberg, former chief of the Geography and Map Division of the Library of Congress, spoke to the group about Souvenir Airline Maps from the Golden Age of Commercial Aviation. Sydney Map Group meetings are open to all ANZMapS members, and advertised on the website.

Maps Edeposit service – In 2016, the NLA launched Edeposit for map producers, allowing publishers to upload their map products online. This innovation is related to government legislation, requiring the Legal Deposit of digital maps, in addition to print. As an example, agencies such as Qtopo are able to deposit their complete 1:25,000, 1:50,000 and 1:100,000 series and metadata (over 10,000 maps in all).

Next steps will involve all nine Australian national, state and territory libraries in a National Edeposit system, NED. This will provide an online service for the deposit, archiving, management, discovery and delivery of published electronic material across Australia. NED is to be released in early 2019.

At last year's conference, it was announced that the draft tripartite agreement with the Mapping Sciences Institute Australia and the New Zealand Cartographic Society, for cooperation and communication of events etc, would soon be signed off. This didn't eventuate as one of the parties withdrew at the eleventh hour. Your president has resumed discussions with both parties, to determine if there is still a way forward.

Cook exhibitions are now beginning to appear on the horizon, commemorating and examining the 250th anniversary of James Cook's exploration of the Pacific. In September 2018, the NLA opens with Cook and the Pacific, 22 September 2018 – 10 February 2019. Website: <https://www.nla.gov.au/cook-and-the-pacific>

In September 7-9, 2020 the State Library of NSW is planning a conference, and it is proposed that this conference will double as the annual conference for ANZMapS. Planning is underway with a number of international speakers approached. The broad theme of the conference will be the exploration and mapping of the Pacific from the 18th century. A website will be developed later this year.

The coming year's aims

In my view, a major aim of the committee for 2018 should be for the ongoing development of society, its activities and products to ensure its relevance and appeal to potential members.

I commend this report to the Annual General Meeting of the Australia & New Zealand Map Society.

Martin Woods

August 31, 2018.

Appendix Four The Globe : Editor’s report for the year 2017-18

Two issues of The Globe were produced in the last financial year, #82 (2017) and 83 (2018), and we are on track for another 2 this year, with 84 heading to the printer in late September or early October.

A few copies of recent issues have been placed in a bookshop in Canberra and have sold, but this does not seem to have resulted in any new memberships. Nevertheless, if your local bookshop is happy to stock one or more issues, please let me know.

Please also alert me to any new map-related books so I can obtain review copies.

Ultimately, we need to replenish our declining membership numbers to sustain the quality of The Globe. Why not by a friend or young relative an ANZMAPS membership for Christmas?

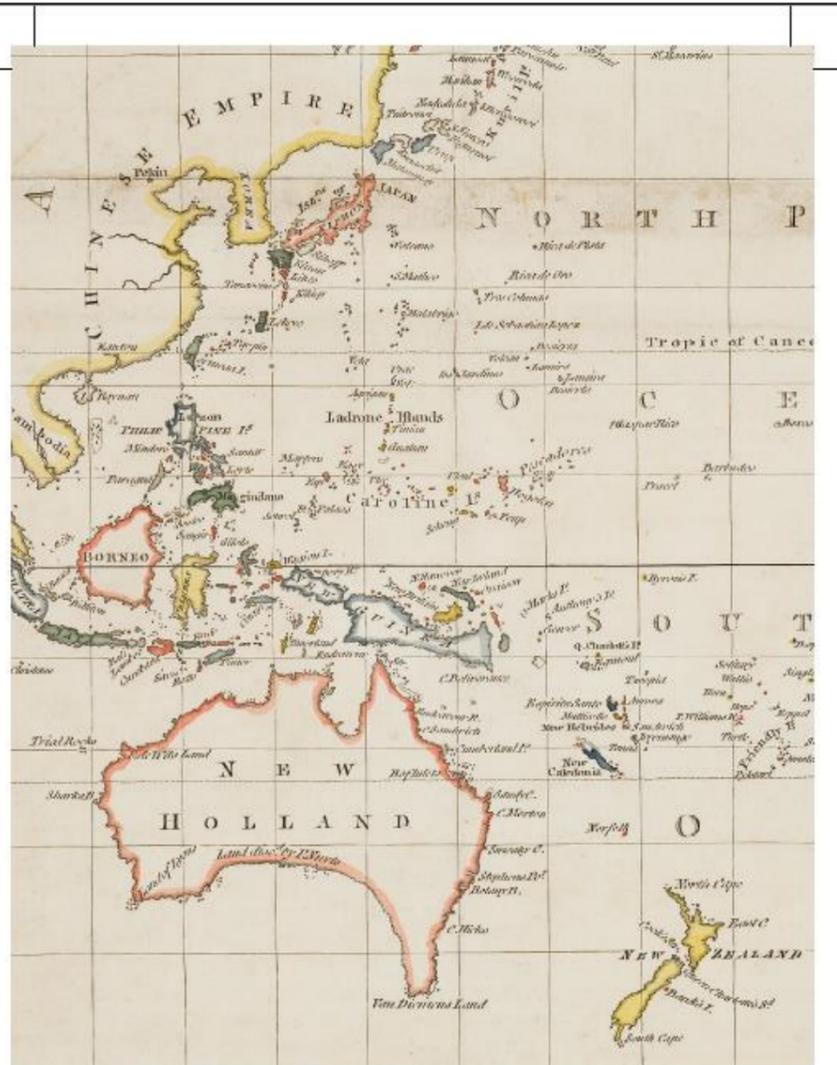
Appendix Five ANZMAPS email list : Moderator’s report for the year 2017-18.

As of 16 August 2018, the list had 179 members (or rather, email addresses), up 3 from last year, and of whom 6 (no change) are bouncing. These totals may include multiple addresses for some people.

Message traffic declined in 2017, and this year is likely to stabilise at just under 200 messages.

| Stats 2009-2018 | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | TOTAL |
|----------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|--------------|
| 2018 | 4 | 20 | 20 | 12 | 32 | 13 | 17 | [6] | | | | | 124 |
| 2017 | 17 | 17 | 29 | 24 | 18 | 11 | 8 | 6 | 10 | 17 | 17 | 10 | 184 |
| 2016 | 37 | 25 | 16 | 25 | 17 | 32 | 28 | 31 | 22 | 22 | 31 | 15 | 301 |
| 2015 | 8 | 11 | 29 | 20 | 39 | 31 | 21 | 61 | 18 | 29 | 13 | 11 | 291 |
| 2014 | 24 | 13 | 41 | 21 | 24 | 28 | 28 | 20 | 19 | 30 | 28 | 35 | 311 |
| 2013 | 36 | 31 | 25 | 26 | 42 | 19 | 34 | 25 | 19 | 20 | 24 | 18 | 319 |
| 2012 | <u>37</u> | <u>30</u> | <u>22</u> | <u>33</u> | <u>40</u> | 30 | 34 | 27 | 30 | 25 | 23 | 19 | 350 |
| 2011 | <u>36</u> | <u>40</u> | <u>32</u> | <u>32</u> | <u>38</u> | <u>30</u> | <u>37</u> | <u>37</u> | <u>44</u> | <u>39</u> | <u>35</u> | <u>19</u> | 419 |
| 2010 | <u>35</u> | <u>29</u> | <u>51</u> | <u>24</u> | <u>38</u> | <u>27</u> | <u>36</u> | <u>29</u> | <u>39</u> | <u>43</u> | <u>26</u> | <u>29</u> | 406 |
| 2009 | <u>17</u> | <u>26</u> | <u>21</u> | <u>17</u> | <u>24</u> | <u>27</u> | <u>24</u> | <u>32</u> | <u>47</u> | <u>23</u> | <u>31</u> | <u>18</u> | 307 |
| ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... |
| Monthly mean 2000-2017/18 | 31 | 30 | 30 | 24 | 30 | 25 | 27 | 31 | 28 | 31 | 29 | 21 | 6589 |

Brendan Whyte, editor & list moderator, Canberra, 16 Aug 2018



AUSTRALIAN AND NEW ZEALAND MAP SOCIETY

Promoting map collections, geospatial
education and communication throughout
Australia & New Zealand
www.anzmaps.org



Membership of the society is open to anyone interested in maps

Members receive a print copy of the ANZMapS journal
The Globe and a series of occasional newsletters via email.
The society also has a website which provides details of
recent and upcoming events, a Toolbox and instructions
for submitting articles to *The Globe*.

Membership fees are as follows:
AUD \$50 Individual
AUD \$50 Institutional
AUD \$30 Student

Details on membership available at
www.anzmaps.org/membership/

The society also has an active list which promotes
communication among members and others interested
in maps and cartography. Please subscribe at
<http://groups.yahoo.com/group/ANZMapS/>

Front image: Detail from a chart of the discoveries made by the late Capt. Cook,
& other European navigators ... T. Kitchin, Snr, 1780, Ca 78/2

Image above: Detail from Asia Pacific, Australian Surveying and Land Information
group, 1994 © Commonwealth of Australia (Geoscience Australia) 2012

P&D-3714-6/2012 Printed by Shepson on Spicers Revive Laser 300 gsm 70% recycled Australian made