

MINUTES OF THE FIRST MEETING OF THE AUSTRALIAN SOCIETY OF EXPLORATION
GEOPHYSICISTS, HELD AT THE MINING CLUB, SYDNEY, ON 4TH JUNE, 1970.

The meeting was called to order by President (pro-tem) Robin MacQueen with 45 prospective members in attendance. The President briefly described the history of the formation of the local society.

The first item of business on the agenda was presentation of the society's proposed constitution. It was moved and seconded that the constitution be accepted, and after limited discussion concerning the proposed name for the society, the motion carried unanimously.

Dick Renshaw, acting executive secretary, announced applications for membership would now be accepted. A total of 60 applications were received.

The President then introduced the proposed Executive Committee composed of :

President	Robin MacQueen
1st Vice President	Laric Hawkins
2nd Vice President	Mal Parsons
Secretary	Jim Sundquist
Treasurer	Le Furlong

All were present except Le Furlong who was recovering from a bout of pneumonia.

It was moved and seconded that the proposed committee be appointed to serve until formal election of officers. The motion passed unanimously.

Dick Renshaw described for approval, actions already taken on behalf of the society. Applications have been made to the Deputy Commissioner of Taxation for tax exempt status for the society and for members to claim society dues as tax deductions. No reply has been received as yet, but action is expected to be favourable.

The central S.E.G. in Tulsa has contributed \$200 toward formation of the local society and an account has been opened with the Bank of New South Wales.

It was moved, seconded, and unanimously carried that these actions be approved.

President MacQueen proposed a vote of thanks to Ken Richards for his key role in formation of the A.S.E.G., and was backed unanimously.

Schedule of future meetings was discussed. It was decided to hold monthly meetings on the first Thursday of each month, varying if necessary to fit with visiting speakers' schedules. The alternatives of luncheon or evening meetings were discussed. Evening meetings were selected by majority vote :

Evening	30
Luncheon	2
Alternating	12

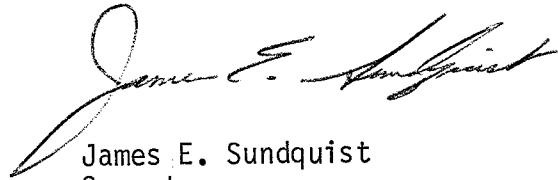
Meeting venue will be the Mining Club, with alternative use of University lecture halls when special speakers expected to attract larger attendance are scheduled.

The possibility of co-operating with local sections of the Aust. Institute of Physics, specifically Canberra section, in joint conferences and scheduling of speakers was discussed and accepted in principle as a good idea.

The President asked members to think about various service functions which could be performed by committees of the society, such as public relations, education, etc. Ideas will be discussed at the next meeting, scheduled for Thursday, July 2nd.

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "James E. Sundquist". The signature is written in dark ink and is positioned above the printed name and title.

James E. Sundquist
Secretary