Notice of Annual General Meeting



The Royal Society of Western Australia

ANNUAL GENERAL MEETING INCLUDING STUDENT MEDAL PRESENTATIONS plus

Presentation from our Retiring President, Professor David Haig

"350 million year history of the Indian Ocean and precursor seas"

Monday 19th August, 5.30pm BGPA Administration Building, King's Park

ITEMS OF AGM BUSINESS (Constitution clauses 50 to 52)

- 1. Minutes of the previous Annual General Meeting
- 2. Annual Report of the Council
- 3. Treasurer's Report presenting the Financial Statements and Auditor's Report
- 4. Election of Council for 2017-2019 (Constitution clauses 26 and 27)

Nominations are as follows, all are for 2 years

•	President:	Prof. Hans Lambers
•	Immediate Past President:	Prof. David Haig
•	Vice President(s):	Penny Wallace-Bell
•	Vice President: vacant	
•	General Secretary:	Prof. Myra Keep

•	Membership Secretary:	Dr. Margaret Smith
•	Treasurer:	vacant
•	Editor-in Chief:	Dr. Arthur Mory
•	Librarian:	Ms. Bobbie Bruce
•	Councillor:	Dr. Hugo Bekle
•		Dr. Giada Bufarale
•		Mr. Darren Hamley

Dr. Justin Parker
Dr. Eckart Hakansson
Dr. Leanda Mason

- 5. Presentation of the RSWA Student Medals
- 6. Presentation from Retiring President David Haig

"350 million year history of the Indian Ocean and precursor seas"

Earth is subject, on various scales, to cycles of change. One of the most profound of these is the opening and closing of an ocean, generally on a time scale of hundreds of millions of years. From a fractious but hesitant opening to the beginnings of a cataclysmic end, the Indian Ocean is reviewed from a personal Western Australian perspective. The precursor history of the Indian Ocean lies in the East Gondwana Interior Rift with axial basins along which the Ocean eventually opened, and marginal rift basins that splayed from the main rift axis. Deposits of these basins reveal a history of salty warm shallow seas followed by rapid cooling and formation of Antarctic-like ice sheets which melted in a rapid and dramatic way releasing in places methane seeps on the sea floor (at about 295 million years ago). Several major mass extinctions punctuated the ever changing habitats of the interior seas. The Indian Ocean opened first in the north (165 million years ago), and then the ocean-forming rifting progressively moved south during an interval of about 30 million years, creating the present-day margin of the Australian continent. Sea-level fluctuated with transgressions and regressions across the continental shelf, and with an extreme marine flooding covering about 60% of the present Australian mainland about 100 million years ago. At about 56 million years ago, a modern-looking subtropical to tropical marine biota first inhabited the continental shelf, and the first widespread seagrass meadows appeared at around 20 million years ago. In the north, the passive tropical continental margin of Australia collided with island arcs and microcontinents in the New Guinea region at about 23 million years ago. At about 8 million years ago, the western Australian continental margin started to collide with the leading edge of the Asian continent in a series of cataclysmic phases that represent the initial stages of the demise of the Indian Ocean.

Attached to this Notice are "Appointment of Proxy" and "Postal Vote" Forms.

Professor Myra Keep, General Secretary, The Royal Society of Western Australia 24 July 2019.

APPOINTMENT OF PROXY

I,(Insert Member's name)				
of				
(Insert Member's address)				
being an eligible Member of The Royal Society of Western Australia appoint				
(Insert Proxy's name)				
who also is an eligible member of The Royal Society of Western Australia, as my proxy.				
My proxy is authorised to vote on my behalf: (Circle only ONE of the following)				
At the Annual General Meeting on 19 August 2019 (and any adjournment of the meeting).				
Signature of Member appointing Proxy	Date			

Note under clause 11A of the Constitution "Each Member is entitled to appoint in writing, a natural person who is also a Member of The Society to be the Member's proxy, and to attend and vote on the Member's behalf at any General Meeting of The Society. Written notice of the proxy must be given to the Secretary before the commencement of the meeting in respect of which the proxy is appointed. No Member may hold more than five proxies".

POSTAL VOTE

, .	
	(Insert Member's name)
	,
	(Insert Member's address)

being an eligible Member of

The Royal Society of Western Australia
as per Notice of Annual General Meeting on 19 August 2019,

I cast my vote as follows

(Tick where applicable For or Against)

Election of Council for 2019	FOR	AGAINST	
President:	Prof. Hans Lambers		
Immediate Past President:	Prof. David Haig		
Vice Presidents:	Penny Wallace-Bell		
General Secretary:	Prof. Myra Keep		
Membership Secretary:	Dr. Margaret Smith		
Editor-in Chief:	Dr. Arthur Mory		
Librarian:	Ms. Bobbie Bruce		
Councillor:	Dr. Hugo Bekle		
	Dr. Giada Bufarale		
	Mr. Darren Hamley		
	Dr. Justin Parker		
	Dr. Eckart Hakansson		
	Dr. Leanda Mason		

Send Postal Vote to:-

The Secretary, The Royal Society of Western Australia PO Box 7026, Karawara, Western Australia. 6152.

Or

Email: secretary@rswa.org.au