Australasian Society of Human Biology

Annual General Meeting

4.30pm Monday, November 29th, 2010

University of Auckland, New Zealand

Minutes

1. Present

Nick Milne (President and meeting chairperson)
Nancy Tayles (vice president)
Debra Judge (Treasurer)
Kate Domett (Secretary)
Judith Littleton
Marcus Robinson
Sarah Croker
Bruce Floyd
Rebekah Dawson
Nadine Reghupathy
Fritha Milne
Belinda Burns
Helen Dooley
Claire Hadley

Dante Roccisano
Peter Obendorf
Caitlin Davies
Shirley Wallace (NZ student rep)
Sarah Karstens
Lindsay Watson
Alyce Cameron
Catherine Fitzgerald (Aus student rep)
Marc Oxenham
Anna Willis
Sian Halcrow
Nicholas Malone
Jennifer Newton
Stephanie Shkrum

2. Apologies

Maciej Hennenberg
Renata Hennenberg
Charles Oxnard
Denise Donlon

Hallie Buckley
John Mitchell
Linc Smith
Neville Bruce
3. AGM 2009 Minutes

The Minutes of the previous meeting (December 2009) were accepted as a true and correct record of the proceedings.
Proposed: Bruce Floyd Seconded: Judith Littleton

4. Treasurer’s Report (Debra Judge)

Debra Judge provided a summary of the Society’s financial standing over the last 12 months since the last AGM. Debra’s full report is appended (Appendix I).

In summary, as of August 31st, 2010, the Society has nearly AU$38,000. Since that time, the Society gave AU$3700 in Student Travel Awards for attendance at the 2010 Auckland ASHB meeting.

The financial reports for the years ending 2009 and 2010 are also appended (Appendix II and III) after having been with the auditors.

5. President’s Report (Nick Milne)

Nick Milne reported that in response to a motion passed at the last AGM a letter concerning signage about the Aboriginal history of Rottnest Island was drafted, circulated and sent to the Rottnest Island Authority on the 11th December 2009. This letter is attached (Appendix IV).

Nick reported that the previous conference (December 2009 on Rottnest Island, hosted by UWA) raised an income of approximately AU$20,000 from registrations, from which costs of approximately AU$18,800 was used (see Appendix III). The balance has been added to the Society account. Nick apologized for this profit as it comes from the delegates’ registration fees, but pointed out that the amount includes a contribution of AU$2000 from UWA.

6. Other Business

A. Student Travel Awards

The current constitution states that a maximum of AU$2000 could be spent on Student Travel Awards to support ASHB conference attendance. However, this year, AU$3700 was spent; the maximum award per student (AU$500) however, was maintained.

Nick Milne proposed that the society officially increases the total possible to be awarded each year to AU$3500 but to keep the maximum of $500 per student award.

Proposed: Nick Milne Seconded: Shirley Wallace and Nancy Tayles

General vote: unanimous
B. Membership Subscription

The executive committee proposed changes to the fee structure for membership to the Society. Currently, students pay AU$5, academics (or employed) pay AU$25 per year. These amounts have remained unchanged since the establishment of the Society in 1987. There was a general discussion about fees with comments by Debra Judge noting that the fees, particularly student fees, when paid by credit card do not even cover the cost of the credit card transaction fees. Peter Obendorf suggested students should be given free membership, however, both Nick Milne and Debra Judge were against this idea – the inclusion on a nominal cost for student membership shows a commitment by the student to subscribe; with free membership it is likely much fewer students would bother to subscribe (Shirley Wallace). This raised the issue (Peter Obendorf) regarding what members get from membership – Nick Milne commented that members receive a discount on conference registration and additional monies are used to support students (eg. Student Travel Awards).

Dante Roccisano proposed a motion to increase student membership to AU$10 and a vote between $10 and $15 was undertaken.

General vote: favoured a rise of student membership to AU$15 per annum.

A second vote unanimously approved an increase on nonstudent (academic members) fees to AU$40 per annum. The associate membership fee (for non-students who are not fully employed) was discussed but no agreement was made to change the cost from the original AU$15.

Catherine Fitzgerald raised the issue of increasing the life time membership fees (currently at AU$250). But no moves on the motion to change this were made.

Judith Littleton asked whether the interest from the Society’s current balance of AU$34,900 could be used to cover student awards. However, Debra stated that interest earned in the last year amount to only approximately AU$1000.

C. Office Bearers

The president, Nick Milne, has currently been in this position for two years and will remain in the position for at least one more year.

The vice president, Nancy Tayles, will also remain in this position.

The constitution states that these positions must be changed every 4 years.

The position of secretary was currently vacant, after the absence of the current secretary at the last two meetings. A move to appoint Kate Domett to this position was made.

Proposed: Nick Milne    Seconded: Judith Littleton

General vote: unanimous
**Student Members** are currently Shirley Wallace (NZ rep) and Catherine Fitzgerald (Aus rep) and both have been in place for three years. The constitution states that these positions must be changed every three years; however it was decided to stagger the position changeover. Both students were willing to remain in place another year. However it was decided to change the Australian rep and Fritha Milne was appointed.

The **treasurer** will continue in position for another year.

**D. 2011 Meeting**

Next year’s meeting was discussed and will probably be hosted by ANU in Canberra. Marc Oxenham has agreed to form a committee.

The 2012 meeting was tentatively suggested to be held in Townsville, hosted by JCU.

A general discussion took place about attrition in numbers attending the conferences. Debra stated we need to go beyond spreading awareness of the Society by word of mouth. A suggestion was also made that ASHB meetings could be scheduled to run prior to another more major meeting, such as the Nutrition Society or the Australian Archaeology Association meetings. A working party of Judith Littleton, Peter Obendorf and Debra Judge was formed to investigate this. It was decided it was highly unlikely that this issue would be concluded in time for the 2011 conference but perhaps for the 2012 meeting.

**ACTION:** Judith Littleton, Peter Obendorf and Debra Judge will investigate the possibility of running the ASHB meeting just prior, and in the same location, to another major conference by 2012.

**E. Membership (email) list**

Judith and Debra raised the issues of the difficulties associated with (1) transferring the current email list across institutions, (2) keeping the list up to date, (3) whether the list should be included on the website, (4) whether the list should include only active members.

A general discussion followed around privacy on the web if our member list was posted – but it was noted that even on the current membership application a box was available to tick if members wished to ‘opt out’ of this. Discussion also involved for how many years should a member be retained on the list after inactivity – 5 and 8 years were proposed.

Debra said that she would look at the membership list, email those on it before removing those inactive for the last 5 years.

A vote that, in principle, the membership list should be posted on the web but people were able to opt out.

**Proposed: Debra Judge  Seconded: Fritha Milne**
**ACTION:** The webmaster will post a membership list on the web but members will be sent an email prior to this occurring and given the opportunity to remove their name from this list available on the Association’s website.

Meeting closed at 5.30pm

These Minutes are endorsed as a true and correct record of proceedings.

(Name and/or position title)
APPENDIX I
The Australasian Society for Human Biology Treasurer’s Report Financial year ending 2010

Debra S. Judge, Treasurer

The Australasian Society for Human Biology began the 2009-2010 financial year with a bank balance of 37,388. This included some early registrations for the 2009 conference and expenditures for deposits for the same conference.

Carry over from previous financial year: 37388.
Income in the 2009-2010 financial year:
  - Memberships and registration fees 19030
  - Life Memberships 500
  - Net payment by IAPA for credit card facility 390
  - Bank interest received 1228
Total Income: 21148

Expenditures
  - Bank charges 831
  - 2009 Conference costs (including student travel bursaries) 18838
  - Student Prizes 900
Total Expenditures: (20569)

Annual Net: 579

Member funds July 1, 2010 37967.

An audit was completed by PSZ/tax Pty Ltd and the report of the auditor is attached.
APPENDIX II
**CONTENTS**

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<th>Section</th>
<th>Page</th>
</tr>
</thead>
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<td>Certificate by Members of the Committee</td>
<td>10</td>
</tr>
</tbody>
</table>
COMMITTEE'S REPORT

Your committee members submit the financial report of the Australasian Society For Human Biology for the financial year ended 31 August 2009.

Committee Members

The names of committee members throughout the year and at the date of this report are:

Nick Milne
Nancy Tayles
Jenny Donnovan
Debra Judge
Linc Schmitt
Boris Gutnik
Catherine Fitzgerald
Shirley Wallace

Principal Activities

The principal activities of the association during the financial year were:

The promotion of research and teaching of human biology in the region of Australasia, the professional needs of human biologists, the study of human biology in schools and tertiary institutes.

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The surplus amounted to $5,938.00.

Signed in accordance with a resolution of the Members of the Committee.

Committee Member: 
Nick Milne

Committee Member: 
Debra Judge

Dated:
INCOME STATEMENT
FOR THE YEAR ENDED 31 AUGUST 2009

<table>
<thead>
<tr>
<th>Note</th>
<th>2009</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
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<tr>
<td>INCOME</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Memberships &amp; Registration Fees</td>
<td>5,065</td>
<td>410</td>
</tr>
<tr>
<td>Life Memberships</td>
<td>500</td>
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<tr>
<td>Sundry Income</td>
<td>164</td>
<td>925</td>
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<tr>
<td>Refunds</td>
<td>-</td>
<td>1,500</td>
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<tr>
<td>Donation</td>
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<tr>
<td>OTHER INCOME</td>
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<tr>
<td>Interest Received</td>
<td>1,502</td>
<td>1,874</td>
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<tr>
<td></td>
<td>9,231</td>
<td>5,459</td>
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<td>EXPENDITURE</td>
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<tr>
<td>Audit Fees</td>
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<td>484</td>
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<tr>
<td>Bank Charges</td>
<td>298</td>
<td>284</td>
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<tr>
<td>Conference Costs</td>
<td>1,000</td>
<td>-</td>
</tr>
<tr>
<td>Student Prizes</td>
<td>1,500</td>
<td>1,600</td>
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<tr>
<td>Website Expenses</td>
<td>-</td>
<td>1,000</td>
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<tr>
<td></td>
<td>3,293</td>
<td>3,368</td>
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<tr>
<td>Surplus for the year</td>
<td>5,938</td>
<td>2,091</td>
</tr>
<tr>
<td>Member Funds at the beginning of the financial year</td>
<td>31,450</td>
<td>29,360</td>
</tr>
<tr>
<td>Member Funds at the end of the financial year</td>
<td>37,388</td>
<td>31,451</td>
</tr>
</tbody>
</table>

The accompanying notes form part of these financial statements.
### ASSETS

#### CURRENT ASSETS

<table>
<thead>
<tr>
<th>Description</th>
<th>2009</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and cash equivalents</td>
<td>37,388</td>
<td>31,451</td>
</tr>
<tr>
<td><strong>TOTAL CURRENT ASSETS</strong></td>
<td>37,388</td>
<td>31,451</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>37,388</td>
<td>31,451</td>
</tr>
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</table>

#### LIABILITIES

<table>
<thead>
<tr>
<th>Description</th>
<th>2009</th>
<th>2008</th>
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<tr>
<td><strong>TOTAL LIABILITIES</strong></td>
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<tr>
<td><strong>NET ASSETS</strong></td>
<td>37,388</td>
<td>31,451</td>
</tr>
</tbody>
</table>

#### MEMBERS' FUNDS

<table>
<thead>
<tr>
<th>Description</th>
<th>2009</th>
<th>2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accumulated surplus</td>
<td>37,388</td>
<td>31,451</td>
</tr>
<tr>
<td><strong>TOTAL MEMBERS' FUNDS</strong></td>
<td>37,388</td>
<td>31,451</td>
</tr>
</tbody>
</table>

The accompanying notes form part of these financial statements.
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2009

1 Statement of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act. The committee has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

Income Tax

The income tax expense (revenue) for the year comprises current income tax expense (income) and deferred tax expense (income).

Current income tax expense charged to the profit or loss is the tax payable on taxable income calculated using applicable income tax rates enacted, or substantially enacted, as at reporting date. Current tax liabilities (assets) are therefore measured at the amounts expected to be paid (recovered from) the relevant taxation authority.

Deferred income tax expense reflects movements in deferred tax assets and deferred tax liability balances during the year as well as unused tax losses.

Current and deferred income tax expense (income) is charged or credited directly to equity instead of the profit or loss when the tax relates to items that are credited or charged directly to equity.

Deferred tax assets and liabilities are ascertained based on temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the financial statements. Deferred tax assets also result where amounts have been fully expensed but future tax deductions are available. No deferred income tax will be recognised from the initial recognition of an asset or liability, excluding a business combination, where there is no effect on accounting or taxable profit or loss.

Deferred tax assets and liabilities are calculated at the tax rates that are expected to apply to the period when the asset is realised or the liability is settled, based on tax rates enacted or substantially enacted at reporting date. Their measurement also reflects the manner in which management expects to recover or settle the carrying amount of the related asset or liability.

Deferred tax assets relating to temporary differences and unused tax losses are recognised only to the extent that it is probable that future taxable profit will be available against which the benefits of the deferred tax asset can be utilised.
Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the balance sheet.

Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. Any consideration deferred is treated as the provision of finance and is discounted at a rate of interest that is generally accepted in the market for similar arrangements. The difference between the amount initially recognised and the amount ultimately received is interest revenue.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument.

Revenue recognition relating to the provision of services is determined with reference to the stage of completion of the transaction at reporting date and where outcome of the contract can be estimated reliably. Stage of completion is determined with reference to the services performed to date as a percentage of total anticipated services to be performed. Where the outcome cannot be estimated reliably, revenue is recognised only to the extent that related expenditure is recoverable.
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2009

<table>
<thead>
<tr>
<th>2</th>
<th>Accumulated Surplus</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2009</td>
</tr>
<tr>
<td>Accumulated surplus at the beginning of the financial year</td>
<td>31,450</td>
</tr>
<tr>
<td>Net surplus attributable to the association</td>
<td>5,938</td>
</tr>
<tr>
<td>Accumulated surplus at the end of the financial year</td>
<td>37,388</td>
</tr>
</tbody>
</table>
AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701

STATEMENT BY MEMBERS OF THE COMMITTEE

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report as set out on pages 1 to 6:

1. Presents a true and fair view of the financial position of Australasian Society For Human Biology as at 31 August 2009 and its performance for the year ended on that date.

2. At the date of this statement, there are reasonable grounds to believe that Australasian Society For Human Biology will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President: ____________________________
Nick Milne

Treasurer: ____________________________
Debra Judge

Dated:
INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701


We have audited the accompanying financial report, being a special purpose financial report, of Australasian Society For Human Biology (the association) which comprises the balance sheet as at 31 August 2009, and the income statement, a summary of significant accounting policies and other explanatory notes and the statement by members of the committee.

Committee's Responsibility for the Financial Report

The committee of the association is responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are consistent with the financial reporting requirements of the Associations Incorporations Act and are appropriate to meet the needs of the members. The committee's responsibility also includes designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditors' Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the committee's financial reporting under the Associations Incorporation Act. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of Australian professional ethical pronouncements.
INDEPENDENT AUDITOR’S REPORT
TO THE MEMBERS OF AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701

Auditors’ Opinion

In our opinion, the financial report of Australasian Society For Human Biology presents fairly, in all material respects the financial position of Australasian Society For Human Biology as of 31 August 2009 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements.

Name of Firm: PSZ Tax Pty Ltd

Name of Partner: Dino Penaranda CPA

Address: 243 Stirling Highway, Claremont WA 6010

Dated:
AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701

CERTIFICATE BY MEMBERS OF THE COMMITTEE

I, Nick Milne and I, Debra Judge certify that:

(a) We are members of the committee of Australasian Society For Human Biology.

(b) We attended the annual general meeting of the association held on ________.

(c) We are authorised by the attached resolution of the committee to sign this certificate.

(d) This annual statement was submitted to the members of the association at its annual general meeting.

Committee Member: __________________________
Nick Milne

Committee Member: __________________________
Debra Judge

Dated:
Your committee members submit the financial report of the Australasian Society For Human Biology for the financial year ended 31 August 2010.

Committee Members

The names of committee members throughout the year and at the date of this report are:

Nick Milne
Nancy Tayles
Jenny Donnovan
Debra Judge
Linc Schmitt
Boris Gutnik
Catherine Fitzgerald
Shirley Wallace

Principal Activities

The principal activities of the association during the financial year were:

The promotion of research and teaching of human biology in the region of Australasia, the professional needs of human biologists, the study of human biology in schools and tertiary institutes.

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The surplus amounted to $579.00.

Signed in accordance with a resolution of the Members of the Committee.

Committee Member: Nick Milne

Committee Member: Debra Judge

Dated: 31/08/2010
AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701

STATEMENT BY MEMBERS OF THE COMMITTEE

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial statements as set out on pages 1 to 6:

1. Presents a true and fair view of the financial position of Australasian Society For Human Biology as at 31 August 2010 and its performance for the year ended on that date.

2. At the date of this statement, there are reasonable grounds to believe that Australasian Society For Human Biology will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President: [Signature]
Nick Milne

Treasurer: [Signature]
Debra Judge

Dated: 31/1/10
AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701

CERTIFICATE BY MEMBERS OF THE COMMITTEE

I, Nick Milne and I, Debra Judge certify that:

(a) We are members of the committee of Australasian Society For Human Biology.

(b) We attended the annual general meeting of the association held on __________.

(c) We are authorised by the attached resolution of the committee to sign this certificate.

(d) This annual statement was submitted to the members of the association at its annual general meeting.

Committee Member: ____________________________
 Nick Milne

Committee Member: ____________________________
 Debra Judge

Dated: ____________
AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701

FINANCIAL REPORT
FOR THE YEAR ENDED
31 AUGUST 2010

Liability limited by a scheme approved under Professional Standards Legislation
Australasian Society for Human Biology
11 821 324 701

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Auditors' Report 8
Certificate by Members of the Committee 10
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Nancy Tayles
Jenny Donnovan
Debra Judge
Linc Schmitt
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Catherine Fitzgerald
Shirley Wallace

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Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The surplus amounted to $579.00.

Signed in accordance with a resolution of the Members of the Committee.

Committee Member: Nick Milne

Committee Member: Debra Judge

Dated: 31/10/11
AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY 11 821 324 701  

INCOME STATEMENT  
FOR THE YEAR ENDED 31 AUGUST 2010  

<table>
<thead>
<tr>
<th>Note</th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>INCOME</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Memberships &amp; Registration Fees</td>
<td>19,530</td>
<td>5,065</td>
</tr>
<tr>
<td>Life Memberships</td>
<td>-</td>
<td>500</td>
</tr>
<tr>
<td>Sundry Income</td>
<td>-</td>
<td>164</td>
</tr>
<tr>
<td>Donation</td>
<td>-</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>19,530</td>
<td>7,729</td>
</tr>
<tr>
<td>OTHER INCOME</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>IAPA</td>
<td>390</td>
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</tr>
<tr>
<td>Interest Received</td>
<td>1,228</td>
<td>1,502</td>
</tr>
<tr>
<td><strong>Total Other Income</strong></td>
<td>1,618</td>
<td>1,502</td>
</tr>
<tr>
<td>EXPENDITURE</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Audit Fees</td>
<td>-</td>
<td>495</td>
</tr>
<tr>
<td>Bank Charges</td>
<td>831</td>
<td>298</td>
</tr>
<tr>
<td>Conference Costs</td>
<td>18,838</td>
<td>1,000</td>
</tr>
<tr>
<td>Student Prizes</td>
<td>900</td>
<td>1,500</td>
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<tr>
<td><strong>Total Expediture</strong></td>
<td>20,569</td>
<td>3,293</td>
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<tr>
<td>Surplus for the year</td>
<td>579</td>
<td>5,938</td>
</tr>
<tr>
<td>Member Funds at the beginning of the financial year</td>
<td>37,388</td>
<td>31,450</td>
</tr>
<tr>
<td>Member Funds at the end of the financial year</td>
<td>37,967</td>
<td>37,388</td>
</tr>
</tbody>
</table>

The accompanying notes form part of these financial statements.
### AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701

### BALANCE SHEET
AS AT 31 AUGUST 2010

<table>
<thead>
<tr>
<th>Note</th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td><strong>ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CURRENT ASSETS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and cash equivalents</td>
<td>37,967</td>
<td>37,388</td>
</tr>
<tr>
<td><strong>TOTAL CURRENT ASSETS</strong></td>
<td>37,967</td>
<td>37,388</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>37,967</td>
<td>37,388</td>
</tr>
<tr>
<td><strong>LIABILITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL LIABILITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NET ASSETS</strong></td>
<td>37,967</td>
<td>37,388</td>
</tr>
<tr>
<td><strong>MEMBERS' FUNDS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accumulated surplus</td>
<td>37,967</td>
<td>37,388</td>
</tr>
<tr>
<td><strong>TOTAL MEMBERS' FUNDS</strong></td>
<td>37,967</td>
<td>37,388</td>
</tr>
</tbody>
</table>

The accompanying notes form part of these financial statements.

Page 3
1 Statement of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act. The committee has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

Income Tax

The income tax expense (revenue) for the year comprises current income tax expense (income) and deferred tax expense (income).

Current income tax expense charged to the profit or loss is the tax payable on taxable income calculated using applicable income tax rates enacted, or substantially enacted, as at the end of the reporting period. Current tax liabilities (assets) are therefore measured at the amounts expected to be paid (recovered from) the relevant taxation authority.

Deferred income tax expense reflects movements in deferred tax assets and deferred tax liability balances during the year as well as unused tax losses.

Current and deferred income tax expense (income) is charged or credited outside profit or loss when the tax relates to items that are recognised outside profit or loss.

Deferred tax assets and liabilities are ascertained based on temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the financial statements. Deferred tax assets also result where amounts have been fully expensed but future tax deductions are available. No deferred income tax will be recognised from the initial recognition of an asset or liability, excluding a business combination, where there is no effect on accounting or taxable profit or loss.

Deferred tax assets and liabilities are calculated at the tax rates that are expected to apply to the period when the asset is realised or the liability is settled, based on tax rates enacted or substantively enacted at the end of the reporting period. Their measurement also reflects the manner in which management expects to recover or settle the carrying amount of the related asset or liability.

Deferred tax assets relating to temporary differences and unused tax losses are recognised only to the extent that it is probable that future taxable profit will be available against which the benefits of the deferred tax asset can be utilised.
Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the balance sheet.

Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. Any consideration deferred is treated as the provision of finance and is discounted at a rate of interest that is generally accepted in the market for similar arrangements. The difference between the amount initially recognised and the amount ultimately received is interest revenue.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument.

Revenue recognition relating to the provision of services is determined with reference to the stage of completion of the transaction at the end of the reporting period and where outcome of the contract can be estimated reliably. Stage of completion is determined with reference to the services performed to date as a percentage of total anticipated services to be performed. Where the outcome cannot be estimated reliably, revenue is recognised only to the extent that related expenditure is recoverable.
### Accumulated Surplus

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accumulated surplus at the beginning of the financial year</td>
<td>37,388</td>
<td>31,450</td>
</tr>
<tr>
<td>Net surplus attributable to the association</td>
<td>579</td>
<td>5,938</td>
</tr>
<tr>
<td>Accumulated surplus at the end of the financial year</td>
<td>37,967</td>
<td>37,388</td>
</tr>
</tbody>
</table>
AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701

STATEMENT BY MEMBERS OF THE COMMITTEE

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial statements as set out on pages 1 to 6:

1. Presents a true and fair view of the financial position of Australasian Society For Human Biology as at 31 August 2010 and its performance for the year ended on that date.

2. At the date of this statement, there are reasonable grounds to believe that Australasian Society For Human Biology will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President: ________________________________
Nick Milne

Treasurer: ________________________________
Debra Judge

Dated:
INDEPENDENT AUDITOR’S REPORT
TO THE MEMBERS OF AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701


We have audited the accompanying financial report, being a special purpose financial report, of Australasian Society For Human Biology (the association), which comprises the balance sheet as at 31 August 2010, and the income statement, a summary of significant accounting policies, other explanatory notes and the statement by members of the committee.

Committee’s Responsibility for the Financial Report

The committee of the association is responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are consistent with the financial reporting requirements of the Associations Incorporation Act and are appropriate to meet the needs of the members. The committee’s responsibility also includes designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditors’ Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditors’ judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity’s preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity’s internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the committee’s financial reporting obligations under the Associations Incorporation Act. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of Australian professional ethical pronouncements.
INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF AUSTRALASIAN SOCIETY FOR HUMAN BIOLOGY
11 821 324 701

Auditors' Opinion

In our opinion, the financial report of Australasian Society For Human Biology presents fairly, in all material respects the financial position of Australasian Society For Human Biology as of 31 August 2010 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the Associations Incorporation Act.

Name of Firm: PSZ Tax Pty Ltd

Name of Partner: Dino Penaranda CPA

Address: 243 Stirling Highway, Claremont WA 6010

Dated:
I, Nick Milne and I, Debra Judge certify that:

(a) We are members of the committee of Australasian Society For Human Biology.

(b) We attended the annual general meeting of the association held on __________.

(c) We are authorised by the attached resolution of the committee to sign this certificate.

(d) This annual statement was submitted to the members of the association at its annual general meeting.

Committee Member: ____________________________________________

Nick Milne

Committee Member: ____________________________________________

Debra Judge

Dated:
APPENDIX IV
Mr Paolo Amaranti  
Chief Executive Officer  
Rottnest Island Authority  
Level 1, E Shed  
Victoria Quay  
Fremantle  
WA 6160

December 11, 2009

RE: suggestion for signage about the aboriginal history of Wadjemup to be placed on the main jetty entrance to the Island ".

Dear Mr Amaranti

The Australasian Society for Human Biology recently held its 23rd Annual Conference at Kingston Barracks on Wadjemup/Rottnest Island, and we enjoyed a stimulating meeting of scholars and teachers in the beautiful island setting. The Conference delegates heard in the first session from speakers outlining the history and significance of Wadjemup to Indigenous and non-Indigenous people of Western Australia, especially those with links to the men incarcerated in the Rottnest prison. Many of these prisoners are now buried on the island, and we understand that not all burial sites are identified and acknowledged.

The ASHB Conference applauds the work of the Rottnest Island Authority in implementing the Reconciliation Plan, but would suggest that more could be done to inform visitors to the Island. The meeting voted unanimously that we ask the Rottnest island Authority to place signage at the main Jetty or visitors centre to inform all visitors of these culturally significant aspects of the island’s history. We would also welcome the instigation of dual signage across the island, using the traditional name of Wadjemup, followed by the more recent name of Rottnest Island.

Associate Prof Nick Milne  
Dr Georgina Fyfe  
Dr Esme Webb

On behalf of delegates to the 23rd annual ASHB conference