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By Graeme Philipson (/freelancer-sp-720/author/3737-graeme-philipson.html)

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The Australian Computer Society, which prefers to be known as simply ACS, is still a computer society. Late last year it attempted to become a company, but to do so it needed a 75% vote in favour at a Special General Meeting.

It held the meeting and won – by a single vote. Just 747 of ACS's more than 10,000 full members voted. Now the Federal Court has declared that vote to be invalid, and the process starts all over again. The results were challenged by those who voted against the change, and a court found against the ACS, in a damning judgement.

That judgement, handed down in the shadow of Christmas, found that the meeting and the resolution it passed were invalid, on the basis that ACS members have not been adequately informed of the proposed changes, that there were significant irregularities in how the meeting was held, and in the voting procedure.

ACS has accepted the criticism and has subsequently apologised to its members. The two parties will meet again in February 2020 to work out the best way forward.

It is an extraordinary tale, and one which still has a long way to play out. There is a lot at stake. The ACS is awash with cash (though notoriously secretive of the details), primarily because of its large number of overseas members. They significantly outnumber Australian professional members. It also has a government endorsed monopoly on accreditation for IT skills for computer professionals working in Australia on visas.

Many professionals belong to ACS because it is seen to be the right thing to do, but their numbers are declining even as the industry is growing. Many people believe that the organisation is no longer adequately performing its primary task of representing Australia's computer professionals.

In many ways it is a battle of the soul of ACS. Traditionalists opposed to the change want it to remain a professional society for individuals, while those advocating a transition to a company want it to be more representative of the industry. They say that the change is necessary to keep up with the demands of the modern

ACS management, as might be expected, strongly supports the change. The two key protagonists are CEO Andrew Johnson and President Yohan Ramasundara. The CEO holds a salaried position and runs ACS day-to-day, while the president is elected by the members for a two-year term.

Those opposing the changes are led by Canberra-based academic and consultant Roger Clarke, a fellow of the ACS and widely known within the IT community. His supporters include many senior members of ACS.

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Membership has at times been restricted to those with academic qualifications in IT, but this requirement has been relaxed in recent years. It has long been criticised as being overly representative of the academic IT fraternity, and not fully embracing the commercial world. Many vendors dismiss it as irrelevant.

The unsuccessful attempt to turn it into a company is in many ways a symptom of the ongoing debate over the role of ACS. There are sound arguments on both sides, each of which has said it wants what is best for members and for the industry. There is a touch of arrogance all round.

The ham-fisted way in which the change was attempted has now led to a the judge's ruling that the two sides talk to each other in a 'case management' exercise. We can only hope, the sake of ACS members and for the industry as a whole, that a compromise is reached and that ACS will evolve into an organisation respected across the industry.

iTWire will follow and report on subsequent developments closely.

Chronology

For those who came in late, a brief chronology:

7 December 2018

The ACS National Congress unanimously endorses a proposal that the organisation should transition from an Incorporated Association to a Company Limited by Guarantee. It says the proposal was endorsed by all elected members of all ACS state and territory branches - nearly 200 people. The proposal is not communicated to ACS members.

15 May 2019

The National Congress endorses significant governance changes to help ease the transition from society to company.

25 June 2019

ACS publicly announce (https://ia.acs.org.au/article/2019/acs-to-modernise-governance.html? customerID=0019000001m3E2tAAE)s its intention to make the transition, in an article in its InformationAge online publication. It argues that the change is necessary to be "contemporary and relevant, and at the forefront of thinking in relation to emerging technology and the new economy.

"We need to ensure our organisational design and governance frameworks are fit for purpose, so that ACS delivers agility in a changing operatingenvironment, and that we are best placed to deliver on the Strategy." The 'Strategy' is a reference to the ACS five year plan, announced in 2017, to modernise.

3 July 2019

The ACS sends an email to some members outlining the changes and announcing a Special General Meeting to vote on them. The email is not sent to members who had previously opted out of receiving marketing material from ACS. The limited nature of the distribution and of the announcement itself, which contained hyperlinks to documents rather than full details the changes, is to become one of the bones of contention in the subsequent court case.

11 October 2019

A group opposed to the transition, led by well-known Canberra academic and consultant, and ACS Fellow Roger Clarke, begins a campaign to encourage members to vote against the motion. It argues that the change would "destroy the ACS as a professional society, and to substitute for it an industry association and/or a marketing corporation .The resolution would remove the last vestiges of member influence over the organisation's strategy."

Campaign gains 163 proxy and 23 in-person votes against the motion.

25 October 2019

The Special General Meeting is held in Sydney. Just 161 members attend the meeting, many of them armed with proxy votes. Roger Clarke travels to Sydney from Canberra for the vote. The meeting takes 90 minutes, with short two-minute statements but no questions allowed.

The proxies mean that there are 747 votes on the motion, which requires a 75% majority to pass.. The motion is passed by a single vote (561 for to 186 against), with two proxy votes against disallowed on what were subsequently ruled to be invalid grounds. Had those votes been allowed, the motion would have been lost.

12 November 2019

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14 November 2019

The ACS refuses to negotiate and Roger Clarke initiates an action against the vote n the Federal Court in Canberra.

12 December 2019

The case is heard under Justice Wigney. The hearing takes a full day, with barristers employed by both sides.

23 December 2019

Justice Wigney hands down his judgement

 $(https://www.judgments.fedcourt.gov.au/judgments/Judgments/fca/single/2019/2019fca2175). \ He \ finds$ against the ACS on all counts, setting aside the results of the vote and awarding costs against the ACS. His 79 page judgement is extremely critical of ACS's behaviour, detailing the irregularities in how the meeting was called and whether proxies should have been allowed. He was also critical of the conduct of the meeting. "Plainly a decision had been taken before the meeting to curtail discussion and debate."

The judgement call for a "case management hearing in February 2020 for the purpose of considering what, if any, orders or directions should be made for the convening of a general meeting of the Society. To that end, the parties should confer and jointly a range for the matter to be listed on a mutually convenient date in February 2020."

31 December 2019

The ACS issues a statement saying that in light of the court judgement it will review its plans to transition to a company structure. "We are naturally disappointed. No process is ever perfect, and for a not-for-profit membership body we have shown an exhaustive effort to keep all members involved in the consultation processes, and to participate in the resolution process. That said, we respect the Court's decision."

6 January 2020

The ACS sends a contrite; tmea culpa email to all members, apologising for its shortcomings in announcing and executing the Special General Meeting.

"It is clear there were a number of shortcomings identified in our processes, and for that we sincerely apologise. Where did we go wrong? At a high level:

- The notice of proposed alteration to the Rules and Objects was not correctly constructed.
- The notice of proposed alteration to the Rules and Objects was not correctly distributed.
- · Some proxies were not correctly treated, and this was material to the outcome.
- · The General Meeting was not run correctly."

To be continued ...

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Graeme Philipson is senior associate editor at iTWire. He is one of Australia's longest serving and most experienced IT journalists. He is author of the only definitive history of the Australian IT industry, 'A Vision Splendid: The History of Australian Computing.'

He has been in the high tech industry for more than 30 years, most of that time as a market researcher, analyst and journalist. He was founding editor of MIS magazine, and is a former editor of Computerworld Australia. He was a research director for Gartner Asia Pacific and research manager for the Yankee Group Australia. He was a long time weekly IT columnist in The Age and The Sydney Morning Herald, and is a recipient of the Kester Award for lifetime achievement in IT journalism.

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