
**Report of the Returning Officer on the election of a Member of Council
by Members of the Academic Staff of the Institute of Advanced Studies**

1. The 2008 election of a member of Council by members of the academic staff of the Institute of Advanced Studies was held in accordance with the *Membership of Council Statute and Rules*.
2. The Vice-Chancellor appointed Ms Jan O'Connor, Head, Council and Boards Secretariat as Returning Officer.
3. Two candidates nominated for election to Council. All candidates and their nominators were checked against the electoral roll comprising those employed as a full-time or part-time standard or fixed term member of the academic staff of or above the grade of academic level A in the Institute of Advanced Studies, or in a body of the University that is regarded as being affiliated with Institute, on pay day 10 July 2008 and who were paid a salary by the University on that day. All nominations were in order. The candidates were Professor Ann McGrath and Dr Ian Morgan.
4. An electronic ballot was conducted, using the University's APOLLO system. By the close of the poll, 119 academic staff had registered a vote.
5. Neither of the candidates appointed scrutineers to be present during the scrutiny of the electronic count, conducted in the office of the Head of the Council and Boards Secretariat from 4.05pm on Thursday 11 September 2008. Ms Donna Webster, Audit and Risk Management Office and Ms Suzanne Rochester, Office of the Vice-Chancellor, were present during the scrutiny.
6. Votes received on the count of first preferences were as follows:

Ann McGrath	70
Ian Morgan	49
7. I am satisfied that the election processes undertaken by the Australian National University were conducted according to the relevant Rules.
8. I declare Professor Ann McGrath elected. The term of office is 30 September 2008 to 29 September 2010.

Jan O'Connor
Returning Officer
11 September 2008