



Minutes 2020 AGM

Australian Screen Production Education & Research Association (ASPERA)

Date:	27 November 2020
Time:	4.30pm AEDT
Venue:	Room X421, NuSpace, University of Newcastle, Cnr Hunter & Auckland Street, Newcastle, NSW 2300 or via ZOOM https://utsmeet.zoom.us/j/86849399211
Chair:	Bettina Frankham
Secretary:	Anne Chesher

Meeting start time: 4:30pm

Meeting closed: 4.55pm

	Agenda item	Minutes
	Welcome and acknowledgement of traditional owners	
1	Chair of the Meeting (The President) to ensure a quorum is present by reference to the Register of Members	Bettina Frankham opened the meeting and confirmed that there was quorum. Member Representatives Attending from: UTS, University of Newcastle, RMIT, Bond University, Curtin University, University of Canberra, SAE, Swinburne University of Technology, VCA – University of Melbourne and AFTRS
2	Confirm minutes of the previous AGM	Minutes were circulated prior to the meeting. The Meeting accepted the previous minutes 1 – James Verdon (Swinburne University of Technology) 2 – Michael Sergi (Bond University)
3	Receive the Committee's Report on Activities for the Year ended 30 June 2020	Bettina Frankham table a report for the year's activities.
4	Receive the Financial Statements for year ended 30 June 2020	Simon Weaving tabled the Financial Statements for the year ended 30 June 2020. Statements were accepted by the executive committee.
5	Appointment of the following office bearers and ordinary members of the Executive Committee: Treasurer; Secretary; and two ordinary members of the Committee	The meeting was asked for nominations for the positions of Treasurer, Secretary, and two ordinary members of the Executive Committee. Simon Weaving was nominated for Treasurer. Simon accepted the nomination. There were no other nominations for Treasurer. Simon was appointed by acclamation. Anne Chesher was nominated for Secretary. Anne accepted the nomination. There were no other nominations for Secretary. Anne was appointed by acclamation. Margaret McVeigh and Kath Dooley were nominated as ordinary members of the executive committee. They both

		accepted their nominations. There were no other nominations for ordinary members. Margaret and Kath were appointed by acclamation.
	Meeting closed: 4.55pm	

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