



## AGM 2023 Minutes

<b>Date</b>	20 July 2023
<b>Time</b>	10.00am AEDT (A quorum was agreed at 10:05am)
<b>Venue</b>	4th Floor, NuSpace, University of Newcastle, cnr Auckland and Hunter Street Or via Zoom - ZOOM Meeting ID: 882 6438 2234 Passcode: 237293
<b>Chair</b>	Simon Weaving
<b>Attending</b>	<p><b>Representing Member Organisations</b></p> <p>Simon Weaving - UoN Tom Young- Flinders Anne Chesher – SAE Maryella Hatfield – Western Sydney Kath Dooley – UniSA Michelle Johnston - Curtin Damian Gascoign - JMC Andrew O’Keefe - VCA Bettina Frankham - UTS Rachel Wilson – RMIT Aaron Burton - UoW Susan Kerrigan - Swinburne Michael Sergi - Bond Sian Mitchell - Deakin David Balfour - AFTRS</p> <p><b>Others in Attendance</b></p> <p>Stuart McBratney – UoN Marsha Berry - RMIT Patrick Kelly - RMIT Arezou Zalipour - AUT</p>

	<b>Agenda item</b>	<b>Notes</b>
<b>1</b>	Welcome/apologies	By Chair  By reference to the Members Register, a quorum was present at 10:05
<b>2</b>	Minutes  The minutes of the previous AGM were confirmed	<b>Proposed:</b> Anne Chesher <b>Seconded:</b> Andrew O’Keefe
<b>3</b>	Activities Reports	Committee’s Report on Activities for the Year ended 31 December 2022 was verbally shared by the Chair. The report was then tabled.
<b>4</b>	Financial Statements	The Financial Statements for year ended 31 December 2022 were tabled.



<b>5</b>	Appointments	Appointment of the office bearers and ordinary members of the Executive Committee: <ul style="list-style-type: none"><li>• President – Anne Chesher nominated by Simon Weaving, seconded by Tom Young. Accepted unopposed.</li><li>• Vice-President – Susan Kerrigan self-nominated, seconded by Rachel Wilson. Accepted unopposed.</li><li>• Ordinary member of the Committee<ul style="list-style-type: none"><li>○ Aaron Burton nominated by Tom Young, seconded by Simon Weaving. Accepted unopposed.</li><li>○ Kath Dooley nominated by Simon Weaving, seconded by Marsha Berry. Accepted unopposed.</li></ul></li></ul> <p>Other members of the Executive continue with their two year appointments.</p>
<b>6</b>	Thanks (to)	Retiring Chairperson – Simon Weaving
<b>7</b>	Next Meeting	The next AGM will be held in approximately 12 months time.
<b>8</b>	Meeting closed 10:39am AEDT	