

MAANZ ANNUAL GENERAL MEETING – MINUTES 2018

The President Noula Dimantopoulos opened the meeting at 10:24am on 2 December 2018.

Present: Marian Shapiro, Caitlin Hughes, Noula Dimantopoulos, David Lacey, Luna Cameron-Parrish, Sue Leitch, Sitara Morgenster

Apologies Dorothy Burke, Francesca O'Donnell and Anne Langdon

Minutes of Previous AGM: Minutes were circulated prior to the meeting. Error in the previous minutes for correction about the announcement of the 2019 Symposium. Change venue to Canberra – all in favor.
Carried

Moved: Luna Cameron -Parrish Seconded: Marian Shapiro Carried all in favor.

Treasurer's Report: The financial reports were circulated prior the meeting.

The treasurer spoke to the annual financial reports

Moved: Luna Cameron-Parrish Seconded: Sitara Morgenster Carried

The Treasurer David Lacey told the meeting that membership is currently at 836.

Announcements:

Resignation of Inge Gardner for NSW Exhibition coordinator. Caitlin may be able to do this, to be confirmed after Symposium.

Discussion on the gaps in branch representatives (Victoria) and new editor will be needed post symposium 2019. To look at potentially actively recruiting someone.

Thanks to Sitara for being webmaster, David as Treasurer and Marian as editor of the eMag, Marian expressed thanks to those who contribute to the eMag.

Symposium team are excited about the venue - very inspiring.

As there was no further business the President closed the meeting at 10:34am.