

AGM MINUTES

Sunday 15th October 2023 at 4.00pm AEDT

Attendees: Sally Alexander, Tani Bates, Helen Blackman, Linden Bird, Helen Bodycomb, Trish Budd, Dorothy Burke, Catherine Conaty, Jane Denison, Kay Distel, Yvette Hallam, Caitlin Hepworth, Helen Hughes, Andrea Ketterling, Rose Kviz, David Lacey, Rhonda McGuinness, Janet McInnes, Ruth McLaren, Sharon Pine, Janette WA, Yvonne Ragonesi, John Rawson, Marian Shapiro, Marg Shaw, Jenni Sydenham, Ravit Tidha, Margaret Waterton, Xanthe Wells, Kristen Wohlers.

Apologies: Pauline Clark, Inge Gardener, Anne Langdon, Francesca O'Donnell, Erin Rummer

1. Dorothy welcomed members and delivered an Acknowledgement of Country
2. Confirmation of Quorum
Sharon Pine confirmed the Quorum had been reached.
3. Confirmation of minutes of previous AGM
Sharon Pine moved that the minutes be accepted as a true and accurate recording of the meeting.
Seconded by Margaret Waterton.
4. President's Report
Dorothy Burke provided the President's report.
5. Treasurer's Report
Helen Hughes provided the Treasurer's report.
Kristin Wohlers moved that the Treasurer's report be accepted.
Seconded by Helen Bodycomb.
6. Motion to be presented
Dorothy presented a motion to increase life membership from \$115 to \$150 with immediate effect (in accordance with clause 8.1 of the MAANZ constitution).

The motion was passed unanimously.
7. Symposium Coordinator's report
Helen Bodycomb gave a brief update on symposium planning. There will be a soft launch to MAANZ members on 14 November with further information.

Caitlin Hepworth gave an update on the exhibition programme, which will be running in conjunction with the symposium.
8. To receive reports from branch representatives and operational reports (sent to members prior to meeting)
Branch reps' reports were received.

9. Appointment to elected positions

The following nominations were received and confirmed:

Nominations Received:

- | | |
|-----------------------|------------------|
| • President | Dorothy Burke |
| • Vice-President | Marian Shapiro |
| • Treasurer | Helen Hughes |
| • Secretary | vacant |
| • Ordinary Member (1) | Sally Alexander |
| • Ordinary Member (2) | Caitlin Hepworth |
| • Ordinary Member (3) | |

Received two nominations for the position of Ordinary Member (Ruth MacLaren and Amanda Tattam). Leave the position vacant at this time and one of the two nominees will fill. Ruth advised that she would not contest the position if Amanda wished to continue. As Amanda was not in attendance at the meeting it was agreed that clarification of her intention would be sought.

The following positions were appointed by the MAANZ Committee (in accordance with the current constitution):

Branch reps:

- Queensland - Catherine Conaty (supported by Paul and Tani)
 - NSW – Xanthe Wells
 - Vic – Helen Bodycomb
 - SA – Kristen Wohlers
 - Tas – Yvette Hallam
 - WA – Margaret Waterton
 - NZ - vacant
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- Exhibitions Coordinator – Barbara Uhlenbruch
 - Community Officer – Kristen Wohlers
 - Education Office – Caitlin Hepworth
 - Membership Coordinator – David Lacey
 - eMag Editor – Amanda Tattam

10. The AGM closed at 4.43pm AEDT