

2021 Annual General Meeting

Minutes

Date: Thursday, 2nd December 2021

Venue: Online via Zoom

Start: 12.37 pm

Closed: 12.58 pm

Chair: Danielle Hartridge

1. Welcome and introductions

Bronwyn Gilson (BG) opened with Acknowledgement of Country, welcomed everyone, and thanked all for joining today's meeting (attendance included).

BG nominated Danielle Hartridge (DH) as chair for the meeting. DH accepted and proceeded to chair meeting.

2. Apologies

DH confirm quorum with Secretariat, Phoebe Thiessen (PT).

Proxy votes counted and apologies noted (apologies and proxies included).

3. Accept the minutes of the previous AGM

DH asked if AGM attendees had read minutes from 2020 ISANA National AGM and if any questions. Nil questions.

DH asked attendees to move and second acceptance of the 2020 ISANA National AGM minutes.

Moved: Annette Kalczyńska | Seconded: Mary Ann Seow

4. Presentation and acceptance of the President's report on the activities of the Association

DH invited BG to present the President's report.

BG read from the President's report included in the ISANA Annual Report 2021 and distributed to members prior to the AGM.

BG announced that she will be stepping down as National President and is sure that, and looking forward to seeing, ISANA go from strength to strength.

BG thanked everyone for their support and asked if there were any questions.

Sarah Lisle thanked BG, on behalf of the ISANA Council, for the leadership and drive she provided through one of the most tumultuous times in the sector.

DH also congratulated Bronwyn on the wonderful job she has done over the last four years, fantastic to see ISANA thrive and congratulations to all the Council Members for the great work they have done.

Additional messages for BG via the meeting chat,

1. Sharon Cook: Congratulations Bronwyn, you have been so wonderful to work with over the past 2 years and the years prior when we were on council together. Thank you for your leadership
2. Melanie Duncan: So pleased to see IEAA & ISANA working together for the benefit of their members and, in turn, our students ...

DH asked the members to move and second the acceptance of the President's report.

Moved: Amy Choo | Seconded: Sharon Cook

5. Presentation and acceptance of the Treasurer's report on the financial activities and the position of the Association, including the Auditor's Report for the last financial year. Including the appointment of Mike Derbyshire of Bentley's Audit Services as auditor for the next financial year.

DH invited Molly Bonnefin (MB) to present the Treasurer's report including the auditor's report.

MB read from the Treasurer's report included in the ISANA Annual Report 2021 and distributed to members prior to the AGM. This included her stepping down as National Treasurer.

MB thanked everyone for their support and collegiality. Also added that she "had found my tribe with ISANA", encouraging others to join and contribute, it's such a fantastic community.

DH asked the members if they had any questions. Nil questions.

DH thanked MB for all the work she had done for ISANA including the move of bringing all the branch finances together. Noted there had been a lot of changes in recent times. Thank you very much.

Additional messages for MB via the meeting chat:

1. Sharon Cook: Excellent work Molly, you have done an incredible job as the national Treasurer, in your work with the ESOS For Students program and the NSW grant program.
2. Sarah Lisle: Amazing work Marvellous Molly!!! You will be missed!
3. Bronwyn Gilson: Thank you Molly for all your support and work over the past 6 years. You have kept ISANA in such a solid financial position. Wonderful!

DH asked the members to move and second the acceptance of the Treasurer's report including the reappointment of Auditor, Mike Derbyshire from Bentleys.

Moved: Mary Ann Seow | Seconded: Melanie Duncan

6.Election of 2021-2023 ISANA Officers

Confirmed, uncontested nominations:

- President: Sharon Cook, new to role.
- Vice President: Sarah Lisle, continuing in role.
- Communications Manager: Annette Kalczyńska, continuing in role.
- Treasurer: Amy Choo, new to role.

Nominations at the AGM:

- Vice President Professional Development: Samantha Hilbig, continuing in role.
- Vice President Planning and Development: Jen Walsh, new to role.
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DH stated full council was now achieved and asked if there's any questions or further clarification from the attendees. Nil voiced.

DH thanked the outgoing council members who are stepping down after their fantastic service over the years and congratulated the incoming council, looking forward to seeing what they are going to be doing in the future.

DH thanked all for attending and declared meeting closed at 12.58 pm.

Apologies	Given Name	Family Name
	Amanda	Douglas
	Kashif	Chauhan
	Deleine	Gavin-Cox
Proxy	Given Name	Family Name
Molly Bonnefin for	Cameron	Ward
Bronwyn Gilson for	Alberto	Tassone
Sarah Parrington for	Jennifer	Bourne
Samantha Hilbig for	Claire	Hamilton
Danielle Hartridge for	Wendy	Blastock
Attendees	Given Name	Family Name
	Samantha	Hilbig
	Margaret	Vella

	Sarah	Parrington
	Danielle	Hartridge
	Louise	Myers
	Mohit	Trivedi
	Pauline	Bowles
	Sarah	Lisle
	Annette	Kalczynska
	Bronwyn	Gilson
	John	Coade
	Melanie	Duncan
	Sharon	Cook
	Phuong	Quyen Vo
	Nageena	Kousar
	Karen	Taylor
	Mitch	Ribbons
	Jen	Walsh
	Chewy	Fang
	Mary	Ann Seow
	Nuala	Myatt-Bocarro
	Paula	Durance
	Ashrika	Paruthi
	Chris	Haas
	Michael	Carden
	Adele	Penning
	Sue	Oulton
	Molly	Bonnefin
	Helen	Nicholls-Stary
	Celila	Yeo
	Amy	Choo
	Mark	Taneco
	Nicole	Zabbal
	Ibrahim	Maalouf
	Bom	Yonzon
	Mike	Soltani



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	Margaret	Dawson
	Amy	Kyriakopoulos
	Shawna	Hooton
	Jaimin	Darbar
	Jane	Kehrwald
	Suzanne	Fernandes

Online meeting chat:

00:34:15 Sarah Lisle: Hello, and Welcome from Dharawal Country.
00:35:12 Bom Yonzon: Good afternoon, everyone
00:41:57 Melanie Duncan: So happy to have chosen the right person to tap on the shoulder!!!
00:42:32 Paula Durance: Congratulations to Bronwyn for a mighty effort!
00:42:38 Bronwyn Gilson: Thank you everyone
00:43:35 Hannah Webb: AGENDA

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2. Apologies
3. Accept the Minutes of the previous AGM
4. Presentation and acceptance of the President's report on the activities of the Association.
5. Presentation and acceptance of the Treasurer's report on the financial activities and position of the Association, including the Auditor's Report for the last financial year and the re-appointment of Mike Derbyshire, of Bentley's Audit Services, as auditor for the next financial year
6. Election of 2021-2023 ISANA Officers

00:43:48 Sharon Cook: Congratulations Bronwyn, you have been so wonderful to work with over the past 2 years and the years prior when we were on council together. thank you for your leadership
00:44:52 Melanie Duncan: So pleased to see IEAA & ISANA working together for the benefit of their members and, in turn, our students ...
00:46:33 Sharon Cook: Excellent work Molly, you have done an incredible job as the national Treasurer, in your work with the ESOS For Students program and the NSW grant program.
00:46:35 Sarah Lisle: Amazing work Marvellous Molly!!! You will be missed!
00:46:43 Bronwyn Gilson: Thank you Molly for all your support and work over the past 6 years. You have kept ISANA in such a solid financial position. Wonderful!
00:48:23 Bronwyn Gilson: Congratulation to the new Council and best of luck Sharon, Amy, Sarah and Annette!!!



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00:48:26 Samantha Hilbig: Yeah Sharon, Sarah, Annette, Amy
00:49:04 Samantha Hilbig: happy to put my hand up for VP professional
development
00:49:47 Bronwyn Gilson: Yea Sam!
00:50:07 Sarah Lisle: Yay Sam!
00:50:28 Melanie Duncan: Tagline: FIND YOUR TRIBE!!!
00:50:33 Sarah Lisle: Yay Jen@
00:50:38 Sarah Lisle: Yay Jen!
00:50:41 Bronwyn Gilson: Sensational Jen!
00:50:47 Sharon Cook: Fantastic Jen!
00:51:07 Sharon Cook: Looking forward to working with the new team!
00:51:11 Molly Bonnefin: Hear hear, Mel!
00:51:22 Molly Bonnefin: Yay Jen!!
00:51:29 Sharon Cook: Thanks Danielle!
00:51:32 Bronwyn Gilson: Thanks Danielle
00:51:33 Bom Yonzon: Congratulations Sharon and new energetic Team.
Looking forward to work closely together
00:51:53 Bom Yonzon: Thank you all