



Date: Friday, 2nd December 2022
 Venue: Online via Zoom
 Start: 12.34 pm (AEDT)
 Closed: 1.02 pm
 Chair: Sharon Cook

1>Welcome and introductions
Sharon Cook (SC) opened with Acknowledgement of Country, welcomed everyone, and thanked all for joining today’s meeting (attendance included). SC nominated as chair, accepted, and proceeded to chair meeting.
2.Apologies
SC confirmed quorum with Secretariat, Phoebe Thiessen (PT). Proxy votes counted and apologies noted (apologies and proxies included).
3.Accept the minutes of the previous AGM
SC asked AGM attendees if anyone had any questions about the distributed minutes from 2021. Nil questions. Minutes passed. Moved: Danielle Hartridge Seconded: Melanie Duncan
4.Presentation and acceptance of the President’s report on the activities of the Association
President’s report included in ISANA 2022 Annual Report and distributed to Members. SC read highlights from the President’s report. SC formally announced the recent changes to Members of the National Council: Vice President <ul style="list-style-type: none"> • Thank you to Sarah Lisle, stepping down • Welcome to Annette Kalczyńska (AK), commencing Vice President of Professional Development <ul style="list-style-type: none"> • Thank you to Samantha Hilbig, stepping down • Welcome to Danielle Hartridge, commencing Communications Manager

- AK will continue in role for the short term,
- Members were invited to put their hand up or email an EOI to the Secretariat / President, email address' provided to Members via chat

ACTiveNSW President

- Thank you to AK, stepping down
- Welcome to Kashif Chauhan

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

Moved: Helen Nicholls-Stary | Seconded: Molly Bonnefin

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.

Treasurer's report included in ISANA 2022 Annual Report and distributed to Members.

SC invited Amy Choo (AC) to present the Treasurer's report including the auditor's report.

AC read from the Treasurer's report and thanked Molly Bonnefin for her guidance during 2022.

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

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

Moved: Danielle Hartridge | Seconded: Sarah Lisle

Any other business

SC asked if members did have anything they would like to say.

SL stated it was a true delight. Thanked everyone for their support and praised everyone for the amazing dedication and roles they play within ISANA for being an. DH reassured SL, once a part of ISANA, always a part of ISANA.

SC reminded attendees about the upcoming Member consultations for two government inquiries. Invitation and information has been sent to Members.

SC informed attendees of NZ Conference.

<p>National Conference, Dec 2023, EOI for convenor. Venue Adelaide. Questioned if still venue if IEAA having theirs in Adelaide too.</p> <p>Mary Ann Seow suggested may affect amount of sponsorship if both conferences are held in same venue.</p> <p>BG – was approached by Study GC and very happy to support ISANA, if were to have in GC.</p> <p>Vic/Tas set date of Sept 8th for branch conference at Bupa, Melbourne.</p>
6.Meeting close
SC thanked all for attending and declared meeting closed at 1.02pm.

Attendees	Given Name	Family Name
	Arun	Bansal
	Kiri	Bishop
	Molly	Bonnefin
	Michael	Carden
	Amy	Choo
	Sharon	Cook
	Melanie	Duncan
	Chewy	Fang
	Darryl	Gauld
	Bronwyn	Gilson
	Dimity	Harris
	Danielle	Hartridge
	Samantha	Hilbig
	Annette	Kalczynska
	Amy	Kyriakopoulos
	Sarah	Lisle
	Helen	Nicholls-Stary
	Vanessa	Prasad
	Phuong	Quyen Vo

	Kevin	Schefe		
	Jenna	Schorel		
	Mary Ann	Seow		
	Desma	Smith		
	Karen	Taylor		
	Belinda	Wallis		
	Jen	Walsh		
Apologies	Sarah	Parrington	Proxy	Sharon Cook
	Margaret	Vella		Helen Nichols-Stary
	Bom	Yonzon		Sharon Cook
	Kashif	Chauhan		Annette Kalczynska
	Angela	Leota		Annette Kalczynska
	Lily	Stitz		Amy Choo
	Wendy	Hughes		Amy Choo
	Cathy	Crook		Amy Choo

Online meeting chat:

12:34:12 From Samantha Hilbig To Everyone:

Hi everyone Having some technical issues

12:34:21 From Sharon Cook To Everyone:

Hi Sam!

12:34:25 From Sarah Lisle To Everyone:

Hi Sam :)

12:34:48 From Bronwyn Gilson To Everyone:

Hi all - great to see you all after so long!

12:36:40 From Desma Smith To Everyone:

ive got two staff just logging in -

12:39:28 From Sarah Lisle To Everyone:

Welcome all, from Sarah on Dharawal land 😊

12:44:04 From Secretariat ISANA To Annette Kalczynska (Privately):

I have sent you the link - you have been trying the one to your last PD or AGM (which i have cancelled!).

12:46:23 From Samantha Hilbig To Everyone:

Thank you Sharon

12:48:24 From Secretariat ISANA To Everyone:

Please email any comms role EOI to the secretariat - isana@isana.org.au or Sharon directly, president@isana.org.au

12:48:35 From Melanie Duncan To Everyone:

Thank you to all ISANA Council members - the 2022 Annual Report is testament to an excellent year ... and thanks to those from previous years who provided the foundation for this success

12:49:09 From Danielle Hartridge To Everyone:

I echo Mel's comment

12:51:28 From Molly Bonnefin To Everyone:

Thanks for your very kind words, Amy!

12:52:11 From Danielle Hartridge To Everyone:

Well done everyone

12:54:24 From Bronwyn Gilson To Everyone:

Congrats to the 2022 Committee and to everyone who has contributed in any way to the success of ISANA. It says a lot to see so many ex-committee members still participating and providing real support to each other.

12:54:32 From Desma Smith To Everyone:

hotel california

12:55:26 From Sharon Cook To Everyone:

Helen, please could you put your comment into the chat?

12:55:26 From Jen Walsh To Everyone:

Helen, sounds like you are under water

12:56:39 From Secretariat ISANA To Everyone:

<https://isana.org.au/have-your-say-consultation-session/>

12:58:03 From Phuong Quyen Vo To Everyone:

Due the hectic time with my PhD study, I did not join all ISANA activities, but I found most of the activities were very supportive for members and great for our connection. I do hope to have more time to join all next year. Thanks so much!



ISANA

International Education Association Inc.

2022 Annual General Meeting

MINUTES

13:00:11 From Phuong Quyen Vo To Everyone:

Also, how can I join ISANA conference 2023 in New Zealand? I only found the due date for abstract submission (Dec 09), but I could not find the link to submit.

13:00:59 From Jen Walsh To Everyone:

Hey everyone, I have to go, thanks Jen

13:01:11 From Danielle Hartridge To Everyone:

I have to go. See you all later.

13:02:19 From Secretariat ISANA To Everyone:

The submission link for NZ conf is an email address only -please email:
contact@isana.nz

13:02:40 From Kiri Bishop To Everyone:

Thank you all

13:02:48 From Samantha Hilbig To Everyone:

Lovely to see everyone on line

13:02:50 From Bronwyn Gilson To Everyone:

congrats everyone and Merry Christmas

13:02:58 From Desma Smith To Everyone:

congrats all

13:02:58 From Phuong Quyen Vo To Everyone:

thanks

13:03:02 From Desma Smith To Everyone:

Merry Christmas