



MINUTES OF ANNUAL GENERAL MEETING

Queensland

Held: 17 November 2022

Attendees:

Michael	Carden
Margeaux	Chandler
Linda	Edwards
Katherine	Elliott
Babette	Furstner
Samantha	Hilbig
Louise	Myers
Andy	Ng
Andrea	Pugh
Kevin	Schefe
Sarah	Sekulic
Aleesha	Ware

Proxy Votes: Nil

Start: 9.00am

Closed: 10.00am

Discussion Item	
1	Sam Hilbig conducted the acknowledgment of country, welcomed attendees, and introduced Aleesha Ware as Chair
2	President's welcome: Sam Hilbig acknowledged the challenges of. Semester 1 2023 will have its own challenges whilst the sector recovers. Looking for new Committee members, Potential conference for 2023
3	Welcome by AGM Chair,
4	Aleesha Ware asked attendees to accept the Minutes from the 2021 ISANA Queensland AGM (attached to meeting invite). Moved: Sam Hilbig Seconded: Aleesha Ware Motion Passed Unanimously

4	<p>Aleesha Ware opened the floor to any questions or comments on the President's report (attached to meeting invite).</p> <p>Moved: Andy Ng Seconded: Louise Myers Motion Passed Unanimously</p>
5	<p>Andy Ng provided a summary on ISANA Queensland's financial position and presented Treasurers report.</p> <p>Moved: Samantha Hilbig Seconded: Louise Myers Motion Passed Unanimously</p>
6	<p>Louise Myers Spoke about stepping down from the Committee and her experience. Samantha Hilbig thanked Louise and the other Committee members for their participation and support.</p>
7	<ul style="list-style-type: none"> - Kevin Shiefe spoke about ISANA and the benefits of the Association and involvement in the committee
7	<ul style="list-style-type: none"> - Samantha Hilbig opened discussion about potential workshops Linda Edwards to collect responses and distribute via communication newsletter
8	<p>Aleesha Wear also advised that due to work commitments she would also be stepping down</p> <p>thanked everyone for attending the AGM and meeting close.</p>