

Date: Thursday, 7th December 2023
Venue: Rydges World Square Sydney and Online, via Zoom
Start: 13.04 pm (AEDT)
Closed: 13.23 pm
Chair: Helen Nicholls-Stary

1>Welcome and introductions
Helen Nicholls-Stary (HNS) was nominated as chair by Sharon Cook, moved by Bronwyn Gilson, seconded by Danielle Hartridge. HNS opened the meeting with an Acknowledgement of Country, welcomed everyone, and thanked all for joining today's meeting (register of both in person and online attendees included).
2.Apologies
HNS confirmed quorum with ISANA Office Secretary, Phoebe Thiessen (PT). Proxy votes counted and apologies noted (apologies and proxies included).
3.Accept the minutes of the previous AGM
HNS asked AGM attendees if anyone had any questions about the AGM Minutes from 2022. Nil questions received. Minutes passed. Moved: Danielle Hartridge Seconded: Bronwyn Gilson
4.Presentation and acceptance of the President's report on the activities of the Association
Sharon Cook read the President's report to meeting attendees. HNS asked if any questions; nil questions received. HNS ask for report to be passed. Moved: Desma Smith Seconded: Amy Choo
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.
Amy Choo read the Treasurer’s report to meeting attendees. HNS asked if any questions; nil questions received. HNS ask for report to be passed including the reappointment of Auditor, Mike Derbyshire from Bentleys. Moved: Sharon Cook Seconded: Annette Kalczynska
6.Election of 2023 – 2025 ISANA Officers
HNS introduced nominated people for ISANA Officers. One nomination received for each position therefore declared as elected. 1. President – Sharon Cook (returning) 2. Vice President – Bronwyn Gilson (returning, different role) 3. Vice President Professional Development – Annette Kalczynska (returning, different role) 4. Vice President Planning & Development – Joe Hernandez (new, welcome) 5. Communications Manager – Jen Walsh (returning, different role) 6. Treasurer – Amy Choo (returning)
Meeting close
HNS thanked all for attending and declared the AGM closed at 13.23 pm.

Apologies	Proxy Votes
Mary Ann Seow	Sharon Cook
Claire Hamilton	Kiri Bishop
Joanna Wood	
Cecilia Sacoto-Patel	
Attendees	
Online	
Molly Bonnefin	
Guninder Kaur (Gena) Rattan	
Paula Durance	
Paulina Bravo	



ISANA




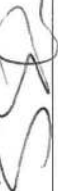







International Education Association Inc.

2022 Annual General Meeting

MINUTES

Neeraj Chawla
Roy Chikwem
Nancy Song
Houssam Dernaika
Badri Baruwal
Darryl Gauld
Jen Walsh
Cintia Fiore
Supriya Karki
Lochana Katwal
Regina Rilloraza
Camila Cuellar
Belinda Wallis
Bom Yonzon
Sam Hartley
Joe Hernandez
Sam Hilbig
In Person

Record Of Attendees

Given Name	Family Name	Signature
Helen	Nicholls-Stacy	
Melanie	Duncan	
Andrés	VILLAMIZAR	
SNOWON	COOK	
Andy	Ng	
Nicole	Zabbar	
DESMIA	SMITH	
KIRI	BISNOP	
MIRA	Kim	
Tirtha	Khetiwada	
Lily	Fitz	

Record Of Attendees

Given Name	Family Name	Signature
KASHIF	CHAUHAN	
DANIELLE	HARRIDGE	
Annette	Kolczynska	
Shanna	Hooton	
Amy Choo	Choo	
Bronwyn Wilcox	Wilcox	
Angela Leota	Leota	
Susan	Curz	
Karen	Taylor	
Emily	McIntyre	
Mia	Zou	
Charlie	Soren	

