

Date: Thursday, 5th December 2024  
Venue: Adelaide Convention Centre and Online, via Zoom  
Start: 13.06 pm (ACDT)  
Closed: 13.15 pm (ACDT)  
Chair: Bronwyn Gilson

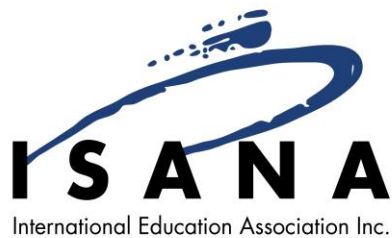
<b>1. Welcome and introductions</b>
Annette Kalczynska (AK), as newly appointed National President, welcomed all and informed Members about the recent change of Presidency due to Sharon Cook resigning. AK opened the meeting with an Acknowledgement of Country and sought a volunteer to chair the 2024 AGM. Bronwyn Gilson (BG) was nominated for meeting chair and was elected with no opposition. Proxies, in-person and online attendees included in document - Appendix 1.
<b>2. Apologies</b>
BG confirmed quorum and apologies were noted. Apologies included in document – Appendix 2.
<b>3. Accept the minutes of the previous AGM</b>
BG asked attendees if anyone had any questions about the AGM Minutes from 2023. No questions received and Minutes were passed. Moved: Desma Smith   Seconded: Kathy Mathews.
<b>4. Presentation and acceptance of the President’s report on the activities of the Association</b>
BG noted that the President’s report, written by Sharon Cook, had been circulated to Members in good time prior to the meeting. BG asked if there were any questions from attendees about the report. No questions received and the report was passed. Moved: Desma Smith   Seconded: Amy Choo

<p>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.</p>
<p>BG noted that the Treasurer’s report had been circulated to Members in good time prior to the meeting.</p> <p>BG asked if there were any questions from attendees about the report.</p> <p>No questions received.</p> <p>BG asked for report to be passed including the reappointment of Auditor, Mike Derbyshire from Bentleys.</p> <p>Moved: Tash Pressley   Seconded: Andres Villamizar Maldonado</p>
<p>Meeting close</p>
<p>BG thanked all for attending and requested any questions be sent in to the ISANA Office. AGM closed at 13.15 pm.</p>

<b>Appendix 1</b>		
<b>Attendees</b>		
<b>Online</b>		
Renu	A	India
Betty	Lui	NSW
Vicky	Lin	Vic
Bom	Yonzon	Vic
Darryl	Gauld	Qld
<b>In Person</b>		
Andy	Ng	Qld
Michelle	Brown	SA
Erna	Glassford	ACT
Joe	Hernandez	Vic
Julie	Ladic	SA
Param	Artputhanathan	Vic
Shawna	Hooton	SA

Michael	Howie	Vic
Amy	Choo	ACT
Bronwyn	Gilson	NSW
Leah	Bonfili	SA
Kathy	Mathews	SA
Annette	Kalczynska	NSW
Asma M.	Rahim	Vic
Desma	Smith	Vic
Rital	Nand	SA
Tash	Pressley	SA
Andres	Villamizar Maldonado	SA
Martina	Tan	Vic
Renata	Leme	NSW
<b>Proxies</b>		
Apology		Proxy
Sam	Hilbig, Qld	Andy Ng
Kashif	Chauhan, NSW	Annette Kalczynska
Danielle	Hartridge, Vic	Bronwyn Gilson
Melanie	Duncan, Vic	Bronwyn Gilson
Mary Ann	Seow, SA	Desma Smith
Molly	Bonnefin, Vic	Param Arputhanathan
Kevin	Scheffe, Qld	Kathy Mathews
Angela	Leota, NSW	Renata Leme

<b>Appendix 2</b>		
<b>Apologies</b>		
Paula	Durance	Vic
Wendy	Blastock	Vic
Jodie	Duignan-George	Qld



ISANA

International Education Association Inc.

2024 Annual General Meeting (AGM)

MINUTES

Shayaz	Khan	NSW
Ruby	Lee	Vic
Josh	Paatan	NT
Gena	Rattan	WA
Truman	Smith	NSW
Charlie	Soon	Vic
Aashish	Wagley	SA
Ting	Zheng	Vic
Alessandro	Sereni	SA
Jen	Walsh	Vic