



Annual General Meeting Minutes

Date:	28 August 2022
Time:	1:00 pm
Place:	Herdsman Lake Tavern
Attendees:	<p>Ordinary Individual Members (incl Life Members): Brendon Graham, Brook Buise, Chelsea Curtis, Chris Levitzke-Gray, Christy Filipich, Claire Blackwell, Corey Piestrzeniewicz, Danielle Pritchard, Dennis Ong, Diane Vosganoff, Franki Crawford, Janine Kirkup, Jenny Pupich, Josie Hodgetts, Karen Bontempo, Kieta Ovens, Lorraine Farrelly, Drisana Levitzke-Gray, Madison Kaputin, Michael Levett, Nishma D'Agostino, Patricia Levitzke-Gray, Robyn Tsapazi, Sarah Shenton, Susan Bates, Tahlicia Osei-Poku, Tessa Stokes, Trish Townsend</p> <p>Associate Individual Members: Alix Robinson, Brittany Manifis, Karlene Haxby, Shannon Cole, Imran Ahmed</p> <p>Observers: Helen Haxby, Julie Nguyen, Kelly Pereira, Khin Sek Hnin, Kirsten Loughton, Luke Eastman, Bev Sloan, Dawn Harrison, Shannon Scarvaci, Braam Jordaan</p>
Apologies:	Jen Moloney-Hyde; Kirsten Smith
Proxies:	

Item	Description
1	Welcome and introductions
2	Attendees as tabled above

3	Apologies as tabled above
4	Proxies as tabled above
5	<p>Minutes of the Annual General Meeting 2020</p> <p>Proposed resolution: That the 2020 AGM minutes be accepted.</p> <p>Moved: Trish Townsend Seconded: Karen Bontempo</p> <p style="text-align: right;">Passed/Not passed</p>
6	President's report as attached
	<p>Acceptance President's report</p> <p>Proposed resolution: That the report tabled at the annual general meeting be accepted.</p> <p>Moved: Linda Beales Seconded: Susan Bates</p> <p style="text-align: right;">Passed/Not passed</p>
7	Treasurer's report as attached
	<p>Acceptance of Treasurer's Report</p> <p>Proposed resolution: That the report tabled at the annual general meeting be accepted.</p> <p>Moved: Corey Piestrzeniewicz Seconded: Dani Pritchard</p> <p style="text-align: right;">Passed/Not passed</p>
8	<p>General election:</p> <p>Appointed as a committee member: President: Christy Filipich Removed as a committee member: Nil</p>

	<p>Acceptance of appointed committee members</p> <p>Proposed resolution: That the committee members above be accepted.</p> <p>Moved: Karen Bontempo Seconded: Susan Bates</p> <p style="text-align: right;">Passed/Not passed</p>
9	<p>General Business:</p> <p>ASLIA National is looking to restructure in a way that will mean closing individual state branches, and establishing a more uniform approach. This will mean a vote at a Special General Meeting to close ASLIA (WA). We are waiting for formal communications from National before going forward with anything at this stage. We hope more information will be made available to members soon.</p>
	<p>New committee:</p> <p>President – Christy Filipich Treasurer – Dennis Ong General committee – Dani Pritchard; Madison Kaputin; Student Representative – Brittany Manifis</p>
10	<p>Meeting close: 1:15pm</p>