



## **VICTORIA/TASMANIA BRANCH ANNUAL GENERAL MEETING**

**Thursday 17 November 2016 at 12.30 pm**

**Graduate House, University of Melbourne**

**220 Leicester Street, Carlton, VIC 3053**

### **Minutes**

**1. Welcome**

The quorum was established at 12.30pm

**2. Election of AGM Chairperson**

The President asked for nomination for the AGM Chairperson.

Melanie Duncan was elected as AGM Chairperson

**3. Acceptance of 2016 AGM minutes**

Melanie Duncan invited members to look through the minutes of the 2015 AGM.

Melanie asked for nominations to accept the minutes.

*Motion 1 : "That the minutes of 2016 AGM be accepted"*

Mover : Peggy Sterkin

Seconded by : Kimie Tomida

Motion passed unanimously.

**4. President's Report**

Manorani Guy presented the President's report including the highlights and overview of ISANA'S accomplishments of the year. She encouraged members to attend the ISANA National Conference in December. Melanie Duncan asked for nominations to accept the President's report.

*Motion 2 : "That the President's report is accepted."*

Mover : Sirirat Chaunkamnerdkarn

Seconded by : Mary Kontosis

Motion passed unanimously.

Melanie thanked the committee and congratulated Mano Guy and her committee for their hard work and effort during the year.

#### **5. Treasurer's Report**

Carolyn Ballagh presented the Treasurer's report. Melanie asked for nominations to accept the Treasurer's report.

*Motion 3 : "That the Treasurer's report is accepted."*

Mover : Nooi Chang

Seconded by : Danielle Yamamoto Kerr

Motion passed unanimously.

#### **6. Election of new ISANA Victoria/Tasmania Branch Office Bearers**

The following positions were nominated unopposed:

Branch President	- Manorani Guy
Branch Vice-President	- Jennifer Walsh
Branch Treasurer	- Carolyn Ballagh
Branch Secretary	- Peggy Sterkin
Professional Development (PD) Coordinator	- Chameera Abeyasekera
	- Kimie Tomida
Conference Convenor	- Eris Henderson
Deputy Conference Convenor	- Diana Salmon
Communications Coordinator	- Chris Moore
Tasmanian representative	- Dona Leach
Schools sector representative	- Alan Clarke
VET sector representative	- Demmi Paris
Regional institution representative	- Badraa Al-Darkazly

Melanie congratulated the new committee members above and wished them well.

#### **7. Other business**

No other business was raised.

#### **8. Close of meeting**

Melanie thanked members for their attendance and declared the meeting close at 1.00pm