

Annual General Meeting

Date: Wednesday, 9 December 2020
Venue: Virtual meeting via Zoom
Start: 9.35 am
Closed: 9.55 am
Chair: Danielle Hartridge

Welcome and introductions

Bronwyn Gilson (BG) opened with Acknowledgement of Country, welcomed everyone, and thanked all for joining today's meeting (attendance included).

BG nominated Danielle Hartridge (DH) as chair for the meeting.

Apologies

Proxy votes counted and apologies noted (apologies and proxies included).

Quorum achieved.

Accept the minutes of the previous AGM

DH invited AGM attendees to look over minutes from 2019 before the AGM accepted minutes.

DH asked if anyone would like to move and second acceptance of 2019 minutes.

Moved: Mary Ann Seow | Seconded: Ashleigh Dempster

Presentation and acceptance of the President's report on the activities of the Association

DH invited BG to present the President's report.

BG read through President's report as noted in the Annual Report 2020.

BG thanked all ISANA members and the secretariat.

DH asked the members if they had any questions.

Mary Ann Seow had two questions:

1. What has been the uptake for the NCT?
2. What info/uptake/feedback on the ESOS for students?

BG requested Phoebe Thiessen (Sec) respond to Q 1,

- 300 enrolments
- 140 successfully completed the NCT

- Good amount of positive feedback uploaded on the ISANA website.

BG requested Molly Bonnefin respond to Q 2,

- Lots of feed back
- Stats on visits to the webpage to be investigated (PT)
- Positive feedback from practitioners, using it to train up staff on the student journey.
- Two interns on board from Monash helping with Social Media. To help identify the platforms that are being utilized by students and to be proactive in making information about our resource available here rather than students having to search for it
- PT reiterated that it has been a very useful resource to the Secretariat, allowed for quick answering of member queries rather than needing to refer to council.
- DH used ESOS journey map in training.

Mary Ann Seow sought clarification with ESOS for Students team that although it was a Vic grant, the next step being social media was National. DH confirmed National reach.

DH asked the members to accept the President's report.

Moved: Paula Durance | Seconded: Sharon Cook

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.

DH invited Molly Bonnefin (MB) to present the Treasurer's report including the auditor's report.

MB read through Treasurer's and Auditor's report as noted in the Annual Report 2020.

DH asked the members if they had any questions.

Mary Ann Seow asked to explain bursaries.

- Due to ISANA FY, bursaries relate to last year's conference.

Mary Ann Seow queried why we do not see the income received from the people undertaking the NCT?

- Breakdown to be investigated by MB and Sec.
- Income comes under Professional Development
- Sec can export from Xero

MB reclarified branch revenue non-existent this year due to all PD being available free of charge. Therefore, breakdown not apparent.

DH asked the members to accept the Treasurer's report.

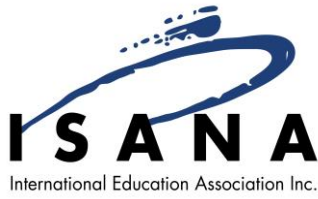
Addit: Mary Ann Seow questioned, and DH clarified MB report included the reappointment of Auditor, therefore Mike Derbyshire reappointed as auditor.

Moved: Annette Kalczynska | Seconded: Kath Crockford



Consider any other business
DH asked members if there were any items of other business. No questions.
DH thanked all for attending and declared meeting closed at 9.55 am.

Apologies	Given Name	Family Name
	Sarah Bom Louise Jen Tejas Geza	Lisle Yonzon Myers Walsh Patel Karacsony
Proxy	Given Name	Family Name
Bronwyn Gilson	Sarah	Lisle
Molly Bonnefin	Karen Nick	Taylor Hu
Attendees	Given Name	Family Name
	Michael Swetha Xuan Annette Mohit Arun Ginny Sara Roshana Annette Elise Shiva Margaret Bronwyn Molly Danielle Amy Fran Joshua Clements Charlotte Sharon Bronwyn Sam Marie Emma Kath	Carden Gali Long Hoang Kalczyńska Trivedi Bansal Wang Zhou Sultan Kalczyńska Swan Martineni Dawson Gilson Bonnefin Hartridge Choo Baxter Seager Stoklosa Long Cook Schelin Hilbig Bennett Davoren Crockford



ISANA
INTERNATIONAL EDUCATION
ASSOCIATION Inc.

Minutes

	Shiva Alvin	Martineni Capungcol
Attendees	Given Name	Family Name
	Nuala June Shilpika Sarah Emma Julie Adeline Joyce Paula Anita Ashleigh Desma Iftakhar Darryl Chewy Mary Ann	Myatt-Bocarro Park Rajesh Sekulic Davoren Pope Yap Szeto Durance Albert Dempster Smith Bhuiyan Gauld Fang Seow