

## ANNUAL GENERAL MEETING 2025

The AGM of the Mosaic Association of Australia and New Zealand was held on Wednesday 26<sup>th</sup> November 2025 online by Zoom, commencing at 6:00 p.m.

### MINUTES with Special Resolution

*Recording commences*

**Attendees:** Sally Alexander, Elaine Bennett, Sue Binzer, Helen Bodycomb, Angela Bombardieri, Trish Budd, Ann Capling, Catherine Conaty, Imogen Davis, Jayne Eu, Janet Fairweather, Robyn FitzRoy, Yvette Hallam, Caitlin Hepworth, Meri Hayes, Leanne Holmes, Helen Hughes, Andrea Ketterling, Toyoharu Kii, Rose Kviz, David Lacey, Jacqui McCooke, Galia Menin, Sandy Nicholson, Paul Perry, Yvonne Ragonesi, Marian Shapiro, Margaret Shaw, Sandra Sullivan, Dena Symons, Wendy Tanner, Amanda Tattam, Ravit Tidhar, Debbie Tully, Barb Uhlenbruch, Margaret Waterton, Brendan Weekes, Kristin Wohlers.

**Apologies:** Carol Hellmers,

**1. Acknowledgement of Country - Helen Bodycomb**

**2. Welcome**

Helen Bodycomb welcomed members. 38 members attended.

**3. Confirmation of Quorum**

Sue Binzer confirmed the Quorum had been reached.

**4. Confirmation of minutes of previous AGM**

David Lacey moved that the minutes be accepted as a true and accurate recording of the meeting. Seconded by Robyn FitzRoy.

**5. SPECIAL RESOLUTION - "That the Constitution of the Mosaic Association of Australia and New Zealand Incorporated be amended by replacing it with the new Constitution as presented to this meeting and signed by the Chairperson for the purpose of identification."**

Members voted on the special resolution in a Zoom poll during the meeting. One member abstained from voting, and the resolution passed with 100% affirmative vote.

**6. President's Report**

Helen Bodycomb provided the President's report. Full report to be posted to the website.

## 7. Treasurer's Report

Helen Hughes provided the Treasurer's report. Full report to be posted to the website.

## 8. Branch Reports

Branch Representatives (Yvette Hallam TAS; Margaret Waterton WA; Andrea Ketterling NSW; Jacqui McCooke VIC; Kristin Wohlers SA; Catherine Conaty QLD) gave a short operational report. Full reports to be posted on the website.

9. Helen Bodycomb acknowledged the **Committee appointees** ratified by the MAANZ Committee meeting on 05/11/2025.

- a. Branch representatives
  - i. NSW – Andrea Ketterling
  - ii. QLD - Paul Perry
  - iii. SA – Sandra Sullivan
  - iv. Vic - Jacqui McCooke
  - v. WA - Margaret Waterton
  - vi. Tas - Vacant
  - vii. NZ - Vacant
- b. National Education Officer - Caitlin Hepworth
- c. National Community Officer – Kristin Wohlers
- d. National Exhibition Coordinator – Barb Uhlenbruch
- e. Membership Officer – Marian Shapiro
- f. Symposium Coordinator (Brisbane 2026) – Catherine Conaty

## 8. Appointment to elected positions

The following nominations were received and confirmed:

- President – Helen Bodycomb, nominated by Sue Binzer
- Vice-President – Robyn FitzRoy, nominated by Caitlin Hepworth
- Treasurer – Helen Hughes, nominated by Sue Binzer
- Secretary – Sue Binzer, nominated by Helen Hughes
- Ordinary Member (1) – Marian Shapiro, nominated by David Lacey
- Ordinary Member (2) – Jane Alexander, nominated by Trish Boeck
- Ordinary Member (3) – Ann Capling, nominated by Helen Bodycomb

**Meeting Closed:** 6:46 p.m. AEDT