

## AGM MINUTES

Sunday 17<sup>th</sup> November 2024 at 12:45 p.m. AEDT  
Peninsula Room, Novotel - Geelong Symposium

### Attendees:

Lynn Adamo, Sally Alexander, Anne Allen, Tani Bates, Sue Binzer, Raelene Birch, Linden Bird, Gill Blackberry, Helen Bodycomb, Trish Boeck, Angela Bombardieri, Margaret Bowes, Jan Brown, Trish Budd, Trevor Burke, Maria Christensen, Sallyanne Coker, Catherine Conaty, Helen Couch, Judith Craze, Liz Davidson, Kay Distel, Cecile Dutreix, Pip Enever, Robyn FitzRoy, Ellie Fryer(?), Cindy Golding, Maggi Gregory, Kim Hallam, Yvette Hallam, Deslee Hancock, Cheryl Hann-Woodlock, Paul Harper, Nancy Holt, Janette Huston, Caitlin Hepworth, Leanne Holmes, Helen Hughes, David Jack, Vicki Jackett, Rose Kviz, Robyn Lovell, Ruth McClaren, Jacqui McCooke, Janet McInnes, Suzanne McKay, Patricia Manger, Louise Marsen, Janette Mattingley, Fionn Miller(?), Jo Mitchell, Cindy Mulcahy, Christine Nixon, Francesca O'Donnell, Paul Perry, Cetta Pilati, Bev Plowman, Jill Pope, Marg Shaw, Jane Samers, Marian Shapiro, Elaine Spence, Kyra Smith, Christine Stickley, Jennifer Stuchbery, Sandra Sullivan, Amanda Symboluk, Amanda Tattam, Anni Telford, Barb Uhlenbruch, Heather Vollans, Marg Waterton, Xanthe Wells.

### Apologies: Judy Ross

1. Marian Shapiro gave an Acknowledgement of Country
2. Marian Shapiro (Acting President) welcomed members and commended the tireless work and passion of Dorothy Burke, who held the position of presidency from the 2023 AGM until November 2023.
3. Confirmation of Quorum  
Sue Binzer confirmed the Quorum had been reached.
4. Confirmation of minutes of previous AGM  
Amanda Tattam moved that the minutes be accepted as a true and accurate recording of the meeting.  
Seconded by Caitlin Hepworth.
5. President's Report  
Marian Shapiro provided the President's report.
6. Treasurer's Report  
Helen Hughes provided the Treasurer's report.  
Tani Bates moved that the Treasurer's report be accepted.  
Seconded by Helen Bodycomb.

7. Marian acknowledged receipt of the Branch Representatives' reports and operational reports which were sent to members prior to the AGM meeting.

1. Marian acknowledged the Committee appointees ratified by the MAANZ Committee meeting on 21/10/2024

a. Branch representatives

- i. NSW - Trish Budd
- ii. QLD - Catherine Conaty
- iii. SA - Kristin Wohlers
- iv. Vic - Jacqui McCooke
- v. WA - Margaret Waterton
- vi. Tas - Yvette Hallam
- vii. NZ - Paul Harper

b. National Education Officer - Caitlin Hepworth

c. National Community Officer – Kristin Wohlers

d. National Exhibition Coordinator – Barb Uhlenbruch

e. Membership Officer – Marian Shapiro

8. Appointment to elected positions

The following nominations were received and confirmed:

Nominations Received:

- |                       |                 |
|-----------------------|-----------------|
| • President           | Helen Bodycomb  |
| • Vice-President      | Robyn FitzRoy   |
| • Treasurer           | Helen Hughes    |
| • Secretary           | Sue Binzer      |
| • Ordinary Member (1) | Sally Alexander |
| • Ordinary Member (2) | Ruth McLaren    |
| • Ordinary Member (3) | Marian Shapiro  |

9. The AGM closed at 1:20 p.m. AEDT