

Annual General Meeting

Wednesday 11 October 2017

The Tram Sheds Function Centre, Launceston, Tasmania.

MINUTES

Meeting opened: 5:30pm

1. Welcome and apologies

Apologies: Mikaela Jade, Sue Olsson, Laila Christie

Members present

There were 31 members attending
the AGM and are listed below:

Kelee Hodge

Scott Killeen

Kylie Christian

Sarah Agterhuis

Rod Atkins

Kelley Noonan

Julia Allison

Fiona Tucker

Brian Leadbeater

Kerime Danis

Belinda Daly

Karen Beckman

Victoria Cornick

Nais Ningo

Abigail Belforge

Rebecca Duncan

Vanda Stewart

Gabrielle Balon

Jenny Gardner

Emily Pressnell

Ingrid Albion

Jody Steele

Jenny Burdon

Larissa Giddings

James Stewart

Gemma Davie

2. Confirmation of the minutes of the AGM on the 22 October 2015

Motion: Move that we accept the Minutes of the October 2016 AGM

Proposed – Kelee Hodge

Seconded – Kylie Christian

Passed

3. Reports

3.1. Annual Report of the Executive on IA's activities for 2016-2017 was presented by the President, Scott Killeen

3.2. Financial Report of IA for 2015-2016 was presented by the President, Scott Killeen

Motion: Move that we accept the 2016 Financial Report

Proposed – Kelee Hodge

Seconded – Sarah Agterhuis

Passed

4. General business

4.1. Election of IA Executive 2015-2016

Executive Position	Nominee	Nominator	Seconded
President	Kylie Christian	Scott Killeen	Connie Softley
Vice President	Sarah Agterhuis	Jody Steele	Scott Killeen
Secretary	Jody Steele	Sarah Agterhuis	Kylie Christian
Treasurer	Kelley Noonan	Kelee Hodge	Kylie Christian
General Executive Member	Kelee Hodge	Sarah Agterhuis	Scott Killeen
General Executive Member	Connie Softley	Kylie Christian	Eleanor Banaag
General Executive Member	Victoria Cornick	Scott Killeen	Kelee Hodge
General Executive Member	Eleanor Banaag	Kylie Christian	Connie Softley

4.2. Nomination of IA Portfolio convenors and non-executive positions

- Nomination of Portfolio Convenors
 - Webinars: Naias Mingo-Poch / John Pastorelli
 - Social Media: Kelee Hodge
 - Awards 2018: Kelee Hodge
 - Conference 2018: Kylie Christian
 - Indigenous: Vacant
 - Resources: Vacant
- Nomination of GOA Representatives: Rosemary Black\
- Nomination of State Chapter Representatives
 - VIC: Laila Christie
 - NSW: Fiona Tucker
 - QLD: Kelley Noonan
 - TAS: Vacant
 - WA: Vacant
 - SA: Vacant
 - ACT: Kelee Hodge
 - NT: Vacant

5. Other business

- Jenny Gardner presented a synopsis of the DRAFT Recommendations for IA Guidelines: Interpreting Culture and Country paper. The recommendations were discussed and received positively and supported by the members. No motions were forwarded.
- Abbey invited members to an ICOMOS Special Interest Group that is identifying cultural practices that relate to the place. No motions were forwarded.

Meeting closed at 6pm