

Interpretation Australia



Annual General Meeting

DATE: Wednesday 12 September 2018

TIME: 4:30pm

LOCATION: **Cliftons Sydney** (C Suite), 10 Spring St, Sydney NSW 2000

MINUTES

Meeting opened: 4:30pm

1. Welcome and apologies

Apologies: (Sarah to update from her list)

Members present

There were 18 members attending the AGM and are listed below:

Kylie Christian	Corinne Softley
Sarah Agterhuis	Larissa Giddings
Kelley Noonan	Jody Steele
Graham Chalcraft	Ingrid Albion
Sasa Kennedy	Paula Simpson
Lee Hayter	Jenni Burdon
Cath Renwick	Linda Roberts
Fiona R Tucker	Jacinta Weiss
Eleanor Banaag	Sophie Daniel

2. Confirmation of the minutes of the AGM on 11th October 2017

Motion: Move that we accept the Minutes of the October 2017 AGM

Proposed – Sarah Agterhuis

Seconded – Jody Steele

Passed

3. Reports 3.1. Annual Report of the Executive on IA's activities for 2017-2018 was presented by the Vice President, Sarah Agterhuis

3.2. Financial Report of IA for 2017-2018 was presented by the Treasurer, Kelley Noonan

Motion: Move that we accept the 2017 Financial Report

Proposed – Kelley Noonan

Seconded – Sarah Agterhuis

Passed

4. General business 4.1. Election of IA Executive 2017-2018

Executive Position	Nominee	Nominator	Seconded
President	Kylie Christian	Sarah Agterhuis	Jody Steele
Vice President	Sarah Agterhuis	Jody Steele	Kelley Noonan
Secretary	Larissa Giddings	Sarah Agterhuis	Jody Steele
Treasurer	Vacant		
General Executive Member	Jody Steele	Sarah Agterhuis	Kelley Noonan
General Executive Member	Kelley Noonan	Sarah Agterhuis	Jody Steele
General Executive Member	Bianca Couchman	Corinne Softley	Kylie Christian

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

State Reps VIC	Felicity Strong
State Reps TAS	Ingrid Albion
State Reps QLD	Marie Treadwell-Kerr
State Reps NSW	Fiona Tucker

Other state ACT, WA, NT remain vacant.

Webinars: Naias Mingo-Poch / John Pastorelli

Awards 2019: Sarah Agterhuis

Conference 2019: Felicity Strong

Indigenous: Vacant

Resources: Vacant

5. Other Business:

- Abbey invited members to an ICOMOS Special Interest Group that is identifying cultural practices that relate to the place. No motions were forwarded.
- Ingrid Albion highlighted the need for best practice standards within IA and proposed a call for Aboriginal interpretation representatives for each state.

Proposed trial in 2019 – call for representatives – Ingrid Albion

Seconded – Kelley Noonan

Passed

- Cath Renwick called for attention to the DRAFT Recommendations for IA Guidelines: Interpreting Culture and Country paper. The recommendations were discussed and received positively and supported.

Proposed to address Guidelines as part of 2019/2020

Seconded – Kylie Christian

Passed.

Meeting Closed at 5:07pm