

# Interpretation Australia



## Annual General Meeting

**DATE:** Tuesday, 9 November 2021

**TIME:** 5:30pm

**LOCATION:** Online via Zoom

### MINUTES

Meeting opened: 5:37pm

#### 1. Welcome and apologies

**MC:** Grace Blake

**Acknowledgement & Welcome:** Sarah Agterhuis (President)

**Apologies:** Gabrielle Balon, There were no other apologies.

**Members present:** There were 27 members attending the AGM and are listed below:

Via Zoom	
Beata Kade	Benjamin Clarke (Admin)
Jacinta Weiss	Rikki Clarke
Alexandra Gaffikin	Lynette Nilaweera
Kylie Christian	Paula Simpson
Maggie McNamara	Gabriella Haynes
Martina Muller	Madeline Shanahan
Jacqui Sanders	Kate Armstrong
Michael Edwards	Hannah Eames
Raelene Neilson	Felicity Strong
Sarah Agterhuis	Alexandra Gillespie
Kerime Danis	Jenny Gardner
Grace Blake	Tessa Boer-Mah
Linda Roberts	Holly Anderson
Melinda Loe	

**Non-Members present:** There were three (3) non-members attending the AGM and are listed below.

Fiona Rice, Ian Eddison & Susan McIntyre-Tamwoy

## 2. Confirmation of the minutes of the AGM on 19 November 2020

**Motion:** MC Grace Black called for the motion that the November 2020 AGM minutes be confirmed.

**Moved:** Kerime Danis

**Seconded:** Kylie Christian

**Passed**

## 3. Reports

3.1 Annual Report of the Executive on IA's activities for 2020-2021 was circulated prior to the AGM and briefly presented by the President, Sarah Agterhuis (SA). There were no questions from the attendees on the Annual Report.

3.2 Financial Report of IA for 2020-2021 was circulated to the members prior to the AGM and briefly explained by the Treasurer, Kylie Christian (KC). There were no questions from the attendees on the Financial Report.

## 4. General business

### 4.1 Roles and Responsibilities of Executive Committee Members

Circulated prior to the meeting and briefly explained by the outgoing President Sarah Agterhuis. No questions raised.

### 4.2 Election of IA Executive 2020-2021

The President Sarah Agterhuis (SA) handed over to Grace Blake (GB) to vacate the current Executive. Grace Blake then handed over to Melinda Loe (ML) to run the counting during the election process of the new 2021-2022 Executive Committee. Since there were no multiple nominations for each role there was no counting. The nominations for the new Executive Committee roles have been presented by Grace Blake.

Executive Position	Nominee	Nominator	Secunder
President	Kylie Christian	Kylie Christian	Scott Killeen
Vice President	Lynette Nilaweera	Sarah Agterhuis	Kylie Christian
Secretary	Kerime Danis	Kylie Christian	Sarah Agterhuis
Treasurer	Beata Kade	Nominated during the AGM	
General Executive Member 1	Stephanie Ambrosia	Stephanie Ambrosia	Kylie Christian
General Executive Member 2	No nomination received		
General Executive Member 3	No nomination received		

#### 4.3 Nomination of IA Portfolio Convenors and non-executive positions

##### **State Chapter Representatives**

Non-executive Position	Nominee	Nominator	Second
State Representative (SA)	Grace Blake		
State Representative (QLD STH)	Jennifer Waithman	Jennifer Waithman	John Pastorelli
State Representative (ACT)	Alexandra Gillespie	Laila Christie	Caolan Mitchell

Other states NSW, WA, NT, QLD (NTH), TAS and VIC remain vacant.

##### **Portfolio Managers**

Webinars	
Managers	Naias Mingo-Poch
Team	John Pastorelli
Awards 2022	
Sarah Agterhuis	
Conference 2022	
N/A	
Digital Engagement	
Jacqueline (Jacqui) Sanders	
Resources	
Vacant	

## 5. Other Business

5.1 Grace Blake congratulated the new Executive and called to the attendees to think for nominations to the vacant positions, then handed over to the newly elected President, Kylie Christian (KC). Kylie Christian thanked all for allowing her to become a second time President, and thanked the new Executive Committee members and called for anyone interested in any portfolio to work with the Executive and recommend any state events or the things IA should be doing.

Grace Blake summarised the general feedback from the members including proposals for talks and presentations, opportunities for professional development and training then provided about her involvement in the cultural heritage and digital events.

Kylie Christian asked if anyone has any questions to ask.

Beata Kade asked how long a treasurer time is required, Kylie Christian explained the current arrangements with Benjamin Clarke doing the Admin role and assisting the treasurer noting that there would be strategic involvement from the treasurer for around a couple of hours in a month. Beata Kade then put her hand to be the IA's treasurer. Kaylie Christian welcomed her to the Executive Committee.

5.2 Kylie Christian asked if there was any other business –

No other business was raised.

***Meeting Closed at 6:01pm***

Attendees were invited to remain on Zoom for the online Keynote Speaker, Dr Terri Janke's presentation followed by the Awards Ceremony after a 15min break.