

Interpretation Australia



Annual General Meeting

DATE: Wednesday, 9 November 2022

TIME: 5:30pm for 6:00pm start

LOCATION: Online via Zoom

MINUTES

Meeting opened: 6:10 pm as an informal meeting (due to lack of quorum) with Acknowledgement of Country by the President followed by the Annual Reports of the President, Treasurer including Financial Report.

As at 6:25 the Secretary, Kerime Danis, noted that according to the rules the formal AGM could be held as the number for the quorum is 20 or 5% of the membership whichever is lesser. The number of members present online has been counted and the formal AGM commenced at 6:29pm.

1. Welcome and apologies

Apologies: There were no apologies.

Members present: There were 24 members attending the AGM and are listed in red below:

Via Zoom Attendees	
Beata Kade	Benjamin Clarke (Admin)
Jacinta Weiss	Stephanie Ambrosia
Alexandra Gaffikin	Paula Simpson
Kylie Christian	Gabriella Haynes
Scott Killeen	Hannah Eames
Kerime Danis	Jenny Gardner
Grace Blake	Tessa Boer-Mah
Jody Steele	Joshua Madden
Carolyn MacLulich	Jennifer Weithman
Kristen Tola	Jessica Wilson
Cyristal Phillips	Chris Joy
Ngaire Richards	Tom Gray
Helen Cadzow	Hendry Wan
Hafizur Rahaman	Karen Rodriguez

Via Zoom Attendees	
Jo Henwood	Lisa Sturis
Graeme Burgan	Matt Nix
Maricar Donato	Kira (Heritage Now)
Cecilia Heazlewood	Maree Treadwell Kerr
Vanessa Keenan	

Non-Members present: The non-members attending the AGM and are listed in black text above.

2. Confirmation of the minutes of the AGM on 9 November 2022

Motion: President Kylie Christian called for the motion that the November 2022 AGM minutes be confirmed.

Moved: Kerime Danis

Seconded: Alex Gaffikin

There were no questions/amendments raised or against the motion.

Passed

3. Reports

- 3.1 As noted above, the Annual Report of the Executive on IA's activities for 2021-2022 was circulated prior to the AGM and briefly presented by the President, Kylie Christian (KC) at the informal. There were no questions from the attendees on the Annual Report.
- 3.2 Financial Report of IA for 2021-2022 was circulated to the members prior to the AGM and briefly explained by the Treasurer, Beata Kade (BK). 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 Kylie Christian. President asked to all members present online to take the role of Returning Officer. Scott Killeen nominated himself.

4.2 Election of IA Executive 2022-2023

The President Kylie Christian handed over to Scott Killeen (SK) to vacate the current Executive. Scott Killeen then to run the election process of the new 2022-2023 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 Scott Killeen.

Executive Position	Nominee
President	Kylie Christian
Vice President	No nomination received
Secretary	Kerime Danis
Treasurer	Beata Kade

Executive Position	Nominee
General Executive Member 1	Stephanie Ambrosia
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
State Representative (VIC)	Monique Lucas
State Representative (NSW)	Joshua Madden
State Representative (SA)	Jessica Wilson
State Representative (QLD NTH)	Maree Treadwell Kerr

Other states ACT, WA, NT, QLD (STH) and TAS remain vacant at the time of the AGM.

Portfolio Managers

Webinars	
Managers	Naias Mingo-Poch
Team	John Pastorelli
Awards 2022	
Kylie Christian	
Conference 2022	
N/A	
Digital Engagement	

Felicity Coleman & Jacqueline (Jacqui) Sanders
Resources
Vacant

5. Other Business

5.1 Scott Killeen congratulated the new Executive and called to the attendees to think for nominations to the vacant positions, then handed over to the re-elected President, Kylie Christian (KC). Kylie Christian thanked all for allowing her to become a third 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.

Kylie Christian described the process and calendar for the IA Strategic Plan 2023-2028 and asked if anyone has any questions to ask or have any other general business.

Kerime Danis asked if a call to the online attendees could be made for the vacant Vice President and State Representative positions. Kaylie Christian asked all present online for nominations to the vacant positions. No new nominations were received with the exception of Jennifer Weithman who asked to talk to the President for her further involvement in the future.

5.2 Kylie Christian asked if there was any other business –
No other business was raised.

AGM Meeting Closed at 6:40pm

Attendees were invited to remain on Zoom for the online presentation of the 2022 Awards Ceremony.