

Annual General Meeting

5:30 PM – 6:00 PM, Thursday 30th November 2023
Marjoribanks 1.26 Santos Lecture Theatre
(Entry from Nexus 10, The University of Adelaide)



Agenda

Meeting Convenor: Michael Cook

1. Welcome and introductions

2. Formal Items

- a. Apologies

3. President's report

4. Treasurer's report

5. Questions to council members

6. Proposed resolutions

- a. Resolution: Acceptance of AIIA SA Branch financial statements
 - i. Moved by Ngoc Lan Tran.
- b. Resolution: Acceptance of President's Report.
 - i. Moved by Ngoc Lan Tran.
- c. Resolution: Undertake a review of Branch Rules and notice to hold a Special General Meeting for their approval and seek incorporated status, as appropriate.
 - i. I move that the Branch undertake a review of its Rules with the intention of attaining incorporated association status in 2024. This would include consultation with financial members on proposed amendments to the Rules, as well as the holding of a Special General Meeting to approve the updated Rules and move resolutions related to attaining incorporated association status in early 2024 or as appropriate.
 - ii. Moved by Michael Cook. Seconded by Ngoc Lan Tran.

7. Election of council members

- a. Nominations received from:
 - i. **President (1)**: Michael Cook;
 - ii. **Vice President (1)**: Dr Michael Sullivan;
 - iii. **Treasurer (1)**: Ngoc Lan Tran;
 - iv. **Secretary (1)**: Ngoc Lan Tran;
 - v. **Event Coordinator (1)**: Dr Gerry Groot;
 - vi. **General Councillors (6)**: Angela Bogdan, Benjamin Cherry-Smith, Joseph John, Dr Maryanne Kelton, Rev Dr Jane Lee-Barker, Marylene Vilorio-Viola.
- b. Announcement of election results
- c. Resolution: Acceptance of election results for the AIIA SA Council 2024
 - i. Moved by Ngoc Lan Tran.

8. Close

Distribution:

- a. AIIA SA Members
- b. AIIA SA Council

Committee position	Name
President	Michael Cook
Vice-President	Angela Bogdan
Events Coordinator	Dr Gerry Groot
Treasurer	Adriana Espejo Sanchez
Secretary	Ngoc Lan Tran
Committee member	Dr Maryanne Kelton
Committee member	Dr Michael Sullivan
Committee member	Marylene Vilorio-Viola