

AUSTRALIAN FULBRIGHT ALUMNI ASSOCIATION (AFAA)

2019 ANNUAL GENERAL MEETING (AGM)

MINUTES

DATE: Friday 1, March 2019

TIME: 5:00pm EDST

PLACE: In person and by teleconference: University House, ANU, Canberra, ACT

1. MEETING OPEN

2. APOLOGIES AND ATTENDANCE

- Attendance: Iain Butterworth (President), Vanessa Adams (Treasurer, teleconference), Earl Dudley (Public Officer), Susanita Dudley, Peter Jarvis (Committee Member Elect), Daniel McNamara (Committee Member Elect, teleconference), Nyrie Palmer, Rod Kennett, Peter Kell

3. Apologies: Rosalind Hearder (Vice President), Caroline Smith (Committee Member Elect), Jonathan Paget (Committee Member, teleconference), Dane Killian, Joanne Daly, Richard Adams

4. PRESIDENT'S OPENING

- Opening of AGM by President Iain Butterworth
- Presidents Report

5. TREASURER'S REPORT Financial report and auditor report tabled. Motion to accept 2018 report. All in favor.

- Discussion around 2018 and future budgets following 2018 report. Membership appears to be stabilizing at ~300members with ~20 5-year members and ~50 annual members. Will see how next lot of 5-year renewals goes as that seems to be where we are losing members. Income per year appears to be ~5-6K.
- Have moved to Bank Australia as actioned in 2018 but still need to place reserve into term deposit

MOTIONS FOR MEMBER VOTE:

- Voting item: approve Iain Butterworth and Vanessa Adams to open term deposit account and place reserve in 6 month rolling deposits

- Accept financial record and auditor report as a true record of the Association's financial accounts.
- VOTE: ALL APPROVED

6. COMMITTEE NOMINATIONS

- Nominations for Committee are:
- Continuing:
 - i. Iain Butterworth –President
 - ii. Vanessa Adams – Treasurer
 - iii. Rosalind Hearder – Vice President
 - iv. Rebecca Smith - Secretary
 - v. Caroline Smith – General Member
 - vi. Daniel McNamara – General Member
 - vii. Jonathan Paget – General Member
 - viii. Peter Jarvis – General Member
- New:
 - ix. Nyrie Palmer – General Member
 - x. Rod Kennett – General Member
- VOTE: all nominations approved.
- ACTION: all committee members to provide full name and address to Vanessa to compile and provide Earl for ACT paperwork.

7. PUBLIC OFFICER NOMINATION AND CONFIRMATION

- EARL DUDLEY – CONTINUING PUBLIC OFFICER
- VOTE: APPROVE CONTINUED ROLE OF EARL DUDLEY AS PUBLIC OFFICER

8. STRATEGIC DIRECTION

- Annual plan – to be drafted by committee in 2nd quarter
- Conference plan – to be drafted by Vanessa for committee review
- Daniel – suggested continued consideration and reflection on our business model -action for Committee
- Continued work to engage alumni
- Stepwise improvements in relationship with Commission
- National event repeat in 2019 – with a gala dinner at consul general residence idea

- Build relationships with consulate general, and Commission Boards to improve our network/status
- Fundraising to support alumni scholarship or new initiative

9. OTHER BUSINESS

- Nil

10. MEETING CLOSED (6:30PM)