**AIIA (Tasmania) Annual General Meeting 27th October 2021**

(Held at the Royal Yacht Club of Tasmania, Marieville Esplanade, Sandy Bay commencing at 1800)

**MINUTES**

**Present**

Members: Kim Boyer (President), Terry Narramore (Vice President), Steven Phipps (Vice-President), Ian Baxter (Treasurer, Membership and Events Secretary), John T W Hayton (Secretary), James Chin, Ed Kremzer, Marilla Lowe, Trevor Wise (Committee Members), Tim Ault, Anthony Beasley, Mary Blackwood, Rosemary Darragh, Sushila Desai, Geoff Heriot, Richard Herr, Ian Johnston, Frank Leibfried, Norelle Lickiss, Frank McGreggor, Avner Misrachi, Ian Newman, Alwyne Smith, Therese Taylor, Fred Westwood, Gerry White, Sue White

1. **Welcome**

The meeting opened at 1800 when the President, Kim Boyer, welcomed 26 members including our guest speaker Geoff Heriot.

Kim then asked everyone to stand for a minutes silence to recognise the very recent death Professor Peter Boyce who had been instrumental in the resurrection of the Tasmania Branch and also of Beth McLeod a long time and dedicated supporter. We have expressed AIIA’s sadness to Peter’s family and also to Lyndsay McLeod.

1. **Apologies**

Apologies were received from Maggie Aird, David Edmiston, Nicholas Farrelly, Marcus Haward, Matt Killingsworth, Greg Marshall, Catherine Martin, Lyndsay McLeod, Phillip Prideaux, Judy Tierney.

1. **Minutes of 2020 AGM**

It was moved by John Hayton and seconded by Therese Taylorthat the Minutes of the 2020 AGM as circulated be taken as read and confirmed. **CARRIED**

1. **President’s Report**

The President spoke to her written report which had been circulated to attendees and thanked the Branch Council for their team work and support during the past year. She also thanked the University for its support in particular noting the support provided by Belinda Brock and David Beniuk. Kim further noted that the relationship was going through a period of change and members should expect a different albeit not diminished relationship as we move into 2022. The President also acknowledged the State Office of the Department of Foreign Affairs and Trade whose Director, Tim Ault, and staff continue to provide great support to the Council and branch as a whole.

The President noted that the experience of AIIA around Australia was that members appeared less willing to attend webinar after webinar and desired a return to in person events. Kim noted how successful, even in trying circumstances, the lecture by Senator Penny Wong had been as well as the well regarded hybrid lecture undertaken with the assistance of Drs Tony Press and Marcus Haward where in person attendees had to opportunity to talk with the panel following the close of the webinar.

It was moved by Kim Boyer and seconded by Trevor Wisethat the President’s Report be received. **CARRIED**

1. **Treasurer’s Report**

The Treasurer, Ian Baxter, spoke to the Financial Statement for the financial year 2019-20. He noted that the branch had experienced a small outflow of just under $250 but was in good financial health overall albeit an increase in subscriptions is being proposed after several years of no increase to ensure that positive financial situation continues.

It was moved by Ian Baxter and seconded by Terry Narramorethat the Treasurer’s Report be received. **CARRIED**

1. **Election of Office Bearers and Council Members**

The President noted that at the close of nominations only one valid nomination had been received for each position and declared those people elected.

President Kim Boyer

Vice Presidents Terry Narramore

 Steven Phipps

Secretary John Hayton

Treasurer and Events Secretary Ian Baxter

Council Members James Chin

 Geoff Heriot

Ed Kremzer

 Marila Lowe

 Trevor Wise

1. **Appointment of an auditor**

It was moved by Kim Boyer and seconded by Richard Herrthat Ed Kremzer be appointed branch Auditor. **CARRIED**

1. **Proposal to raise branch subscriptions**

It was moved by Kim Boyer and seconded by Alwynne Smith that branch subscriptions be amended as proposed from 1 January 2022. **CARRIED**

|  |  |  |
| --- | --- | --- |
| Category | Current | Proposed |
| Individual | $50.00 | $60.00 |
| Student | $25.00 | $30.00 |
| Corporate / Institutional | $150 | $180 |
| Premium Individual | $60 | $70 |
| Premium Corporate / Institutional | $160 | $190 |

1. **Other Business**

There was no other business and the President thanked the members for their attendance.

1. **Close**

The President closed the meeting at 1820.

Signed

Kim Boyer

President

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**Guest Speaker – Geoff Heriot**

The President then welcomed the guest speaker Geoff Heriot who gave a very illuminating account the development of The Quad placing it in the context of the development of mini-laterals and what that meant for developments in Australia’s local neighbourhood.