**DRAFT MINUTES**

 **Registered attendees**

Kim Boyer (president), Steven Phipps, Trevor Wise, Ed Kremzer, Harriet Baillie, Tim Ault, Geoff Heriot, Dianne Bye, Avner Misrachi, Tony Press, Guy Green, Richard Warner, Sally Chandler, Bruno Arpi, Jeffrey McGee, Moses Kangogo, Alwyn Smith, Nancy Hudson-Rodd, Anthony Beasley, Philip Eldridge., Fred Westwood.

1. **Apologies**

James Chin, Marilla Lowe, Terry Narramore, Christine Bogle, Ian Baxter, Therese Taylor.

1. **Minutes of 2021 AGM held on 27 October 2021** – adopted.
2. **President’s Report** – noted (text attached).
3. **Treasurer’s Report/Financial Statement –** noted.

Membership income total: $4,106.87; expenditure: $3,705.06; surplus of $401.81; bank balance $7,033.97.

Annual return submitted to Consumer Affairs & Fair Trading, Department of Justice, Tasmania. The branch has met state regulatory requirements and there were no actions against it.

72 financial members at 30/06/2022.

1. **Election of Office Bearers – attached paper**
	1. **President –** Kim Boyer (moved Steven Phipps, seconded Bruno Arpi)
	2. **Vice Presidents**
		1. **Senior Vice President** – Steven Phipps (moved Geoff Heriot, seconded Ian Baxter)
		2. **Vice President** – James Chin (moved Ian Baxter, seconded Geoff Heriot). NB: James accepted nomination in writing from Malaysia.
	3. **Secretary** – Geoff Heriot (moved Ian Baxter, seconded Kim Boyer)
	4. **Treasurer and Events Secretary** – Ian Baxter (moved Geoff Heriot, seconded Ian Baxter)
	5. **Other Council Members –**
		1. Marilla Lowe (moved Kim Boyer, seconded Ian Baxter). NB: Marilla accepted nomination by phone on 28/10/2022 with Kim Boyer.
		2. Terry Narramore (moved Geoff Heriot, seconded Ian Baxter). NB: Terry accepted nomination by email.
		3. Ed Kremzer (moved Geoff Heriot, seconded Ian Baxter).
		4. Bruno Arpi (moved Kim Boyer, seconded Fred Westwood).
	6. **Co-opted Council Members –** note that, following the AGM, Council members agreed to co-opt John Hayton and Harriet Baillie as Council members in accordance with s24(1)(b) of the constitution of AIIA Tasmania.
2. **Appointment of an Auditor** – Ed Kremzer agreed to continue as internal auditor, noting that the scale of branch operations does not require the engagement of an external auditor.
3. **Adoption of Updated Constitution –** previously endorsed by Council with thanks to former secretary, John Hayton, for developing and negotiating acceptance of the modernised document. Formal adoption moved, Kim Boyer, seconded Ian Baxter.
4. **Other Business/Comments from Members** – Tony Press expressed thanks for AIIA support of a hybrid event held by the Royal United Services Institute (RUSI); 150 people registered to attend and 38 others participated online. Outcomes of the event would shortly be published.
5. **Close AGM**
6. **Presentation by Dr David Agnew, Executive Secretary of The Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR).**
7. **Close of AGM**

**Presentation**

Following the AGM, members enjoyed a rich and insightful presentation by Dr David Agnew, Executive Secretary of The Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR).