

# 2021 ASTC Annual General Meeting on October 13, 2021 via Zoom



## Minutes

Note: file names in these minutes refer to documents in the ASTC Sync folder:  
`Sync\AGM information\2021 AGM`

## Present

Dave Newdick	Jason Xiros
Daryl Colquhoun	John Maizels
Grant Noble	Julia Ponder
Janet Taylor	Leela Lee-Shothaman
Carl Surelius	Margaret Hassall
Carolyn Eade	Mark Pinchen
David Stephensen	Michelle Hornstein
Harrison McColl	Peter Voumard
Janet Gray	Sonja McShane
	Tony Self

### 1. Welcome and opening of meeting by David Cross

David Cross opened the meeting at 5.05pm (AEDT)

### 2. Briefing on the procedures of the meeting through Zoom

By Dave Newdick, chairperson of the AGM and David Cross, meeting moderator.

Dave described the method of notifying comments and voting (polling in Zoom speak) and that all poll results are anonymous.

### 3. Apologies

From Karen Miller

### 4. Tabling of previous AGM (11 Oct 2019) minutes

**Motion:** Acceptance of minutes

Moved: Janet Taylor, Seconded Tony Self, Carried

## 5. President's Report

Report presented by Janet Taylor  
**ASTC-2021-Presidents Report.pdf**

David Cross advised that it was a legal requirement for the president to read the report. This was done.

## 6. Treasurer's Report

Report presented by Carl Surelius  
Carl reported, that in spite of the COVID restrictions that our income does not appear to be suffering.  
The bank account, as at the time of meeting was: \$58,000.00  
**Annual Management Report - July 2020 to June 2021.pdf.**

## 7. Acceptance of President's and Treasurer's reports

**Motion:** Acceptance of reports  
President: Moved: Janet Taylor, Seconded: David Cross  
Treasurer: Moved: Janet Taylor, Seconded: Jason Xeros

## 8. Discharge the committee and election of the new committee

Committee was discharged. Janet Taylor, outgoing president, thanked the 2020-2021 committee members for their dedication in the past year with special thanks to Sonja McShane and Janet Gray for their time.

**Officers** elected for the year 2021-22:

- President: Janet Taylor – proposed & seconded by Janet Taylor, David Cross
- Vice President – no nominations
- Secretary – no nominations
- Treasurer – Carl Sarelius – proposed & seconded by Carl Sarelius, Janet Taylor

**Ordinary committee members** elected for the year 2021-22:

- David Cross – proposed & seconded by Janet Gray & Sonja McShane
- Charlotte Brogden - proposed & seconded by Charlotte Brogden and Janet Taylor
- Jason Xiros – proposed & seconded by Jason Xiros and Janet Taylor
- Julia Ponder – proposed & seconded by Janet Taylor and Janet Gray.
- Michelle Hornstein – nomination accepted from the floor
- Grant Noble – nomination accepted from the floor
- David Stephensen - nomination accepted from the floor.

## 9. General discussion

Matters briefly discussed at the AGM:

**Daryl Colquhoun** asked if anyone was aware that the ASTC has a representative on the ISO International Organization for Standardization committee? The current representative is Daryl and he invited anyone interested in joining to contact him. The position entails travel around the world with a grant towards expenses. [This position came to ASTC via ASTC(NSW).]

**John Maizels** queried specific items on the constitution:

- At each AGM there is a complete spill of all committee members. Is that a problem for continuity?
- There is no mention of where the society is incorporated or that it is a non-profit organisation.

David Cross explained that the society was incorporated in Victoria as the constitution enabled office bearers to be anywhere in Australia rather than being restricted to the state of incorporation. (This applied at the time of incorporation.)

The committee will consider these points (and any others) during the course of 2022.

## 10. Close of meeting

Janet Taylor thanked committee members for nominating for the committee and for the participation of all attendees and closed the meeting at 5.35pm

There was general discussion after the AGM.