

2023 ASTC Annual General Meeting Minutes

Attendees: Michelle Hornstein, Grant Noble, David Cross, Dave Newdick, Jason Xiros, Ana Young, Janet Taylor, Sarah Stubbs, Angela Tohl, Julia Ponder, Niki Spala, Daryl Colquhoun, Roslyn Abela, Leela Lee-Shothaman, Jade Sciascia

Apologies: Colin Sheppard, John Maizels

Minutes of the 2022 ASTC AGM

Moved: Jason Xiros

Second: Sarah Stubbs

100% accepted

President's Report

- Grant noted that 2022-2023 was a challenging year because most of the committee members were new in their roles.
- Finally took full control of the website. For the next year we can make needed improvements.
- We used our non-profit status to get 'free stuff'.
 - Google Business suite plus additional storage for all for free.
 - Zoom gave us a discounted rate, which enabled us to have two full accounts.
- Also tried to claim our non-profit status with Canva. However, they're more looking for charitable organisations, so we bought Teams access.
- Members' Meetings were successful this year, with big thanks to Janet Taylor who organised them.
- ISTC Communicator - A quarterly newsletter from the ISTC is a new benefit to members this year. For next year, we need to advertise this more to our members.
- Our annual conference was a success in that we had fantastic feedback from attendees.
- Thanks to previous committee members

President's Report

Moved: Julia Ponder

Seconded: Dave Newdick

100% accepted

Treasurer's Report

Net loss - \$4,590

Net assets - \$49,562

Treasurer's Report

Moved: Jason Xiros

Seconded: Julia Ponder

100% accepted

Committee election

Office Bearers:

- President - Grant Noble
- Vice President - Jason Xiros
- Secretary - None
- Treasurer - Julia Ponder

Moved: Jason Xiros Seconded: Julia Ponder

Moved: Ana Young Seconded: David Cross

Moved: David Cross Seconded: Jason Xiros

Ordinary Committee Members:

- Angela Tohl
- Colin Sheppard
- Sarah Stubbs

Moved: Jason Xiros

Seconded: Grant Noble

100% accepted.

Jason asked that we also give a big thank you to Karen Barnett as our administrator.

General Business

Daryl Colquhoun represents the ASTC on an ISO committee for documentation. Open to others joining. Jason said he would be interested.

TechComm NZ - AGM was yesterday. No updates. We have four members from NZ.

Close of Meeting

The meeting closed at 8:45 PM.