

# Minutes IABC Victoria Inc. Annual General Meeting

- Date:** Wednesday 18 February 2015
- Opened:** 5.12pm
- Location:** Deakin University Melbourne City Centre, Conference Room, Level 3, 550 Bourke Street, Melbourne.
- Present:** Zora Artis (Chair), Damien Batey, Monika Lancucki, Suzanne Waddell, Jenna Waite, Megan Taylor, Peta McKellar, Justin Rogers, Wayne Aspland, Clayton Ford, Ross Monaghan, Anna Chalko, Adrian Cropley, Vanessa Snowden, Ai Lin Choo Macdonald, Kate Raulings, Kate van der Drift, Lisa Bigelow, Julie Weldon (Minutes)
- Proxies:** *Nicole Matejic to Monika Lancucki*  
*Louise Graham to Monika Lancucki*

1. Confirm minutes of previous AGM, 22 Aug, 2013

- i. Motioned made by Megan Taylor
- ii. Second: Ross Monaghan

2. Confirm minutes of EGM held on 5 December 2013

- i. Motioned made by Alison Gillies
- ii. Second: Justin Rogers

3. Annual (President's) Report from Zora Artis

Zora spoke to the President's report, sharing highlights which included:

- An extended term due to changes in the constitution
- Refined & clarified goals, developed action plans & redefined service offer
- Going against the grain in growing membership
- Improved financial performance
- Nine Gold-Quills won in the chapter– best ever – two best of the best and business issues award.
- Increased followers and contacts in social media
- More content developed and shared
- Creating the CAAB
- Visits from IABC Global President; and several member active globally
- Four chapter management awards
- Lots of issues and challenges – board turnover; tyranny of distance; loss of partners
- Highlights of each portfolio
- Big team effort, acknowledged the result of lots of people, and support of partners and staff

- i. Motion made by: Monika Lancucki
- ii. Second: Vanessa Snowden

<p>4. Financial report was delivered by the Acting Treasurer, Damien Batey.</p> <p>The reporting for this AGM is for the fiscal year 1 January 2014 - 31 December 2014.</p> <p>IABC Victoria closed FY2014 with a net profit of \$2,647.16. This is a very positive result that represents a 103% improvement on the net profit for the same period the previous year which was \$1,301.15.</p> <p>i. Motion made by: Wayne Aspland ii. Second: Justin Rogers</p>
<p>5. Election of Suzanne Waddell (three year term) to the position of Vice President</p> <p>i. Motion made by: Alison Gillies ii. Second: Clayton Ford</p>
<p>6. Election of Kate Raulings (one year term) to the position of Secretary</p> <p>i. Motion made by: Adrian Cropley ii. Second: Megan Taylor</p>
<p>7. Election of Ai Lin Choo Macdonald (two year term) to the position of Treasurer</p> <p>i. Motion made by: Justin Rogers ii. Second: Adrian Cropley</p>
<p>8. Ratify an extension of the Board term of the following Board members for a further one year term: Alison Gillies, Julie Weldon, Zora Artis, Anna Chalko, Vanessa Snowdon, Wayne Aspland</p> <p>i. Motion made by Monika Lancucki ii. Second: Clayton Ford</p>
<p>9. Ratify balance of new Board members (slate for office)</p> <p>Peta McKellar – two year term – Sponsorship Chair Kate van der Drift – one year term – Student and Academic Liaison Chair Lisa Bigelow – one year term - Brand / Communications co-chair</p> <p>i. Motion made by Megan Taylor ii. Second: Wayne Aspland</p>
<p>10. Handover gavel to 2015 President. The Vice President moved into the President's seat and the Immediate Past President moved elsewhere on the Board table as a physical and symbolic moving of seats.</p> <p>The incoming President, Damien Batey, spoke:</p> <ul style="list-style-type: none"> <li>• Honour to continue a fantastic legacy</li> <li>• Can't let pass without acknowledging Zora's contribution and legacy.</li> <li>• Aim to maintain and build on the foundation</li> <li>• New work commitments mean Damien won't always be available, but strong support from Suzanne and Zora, and agreement that they will work together as the leadership team of the chapter</li> <li>• Will also look to the wider board for support</li> </ul>

- Aim to continue to give a voice of the members; empower the profession; celebrate and promote best practice. Have fun.

11. Other business

Zora Artis presented Monika Lancucki with a small gift, as she is now leaving the board.

Monika presented Zora Artis with flowers, recognising her exemplary leadership and unbridled enthusiasm as President.

Close

Meeting closed at 5.43 pm.