



ABN 75 535 099 840 ADRA is not registered for GST
 ADRA acknowledges the traditional owners of this land and pays respect to their Elders past and present.

ADRA Board Meeting Minutes AGM, 2020

25 August 2020

Zoom Video Conference:

Link <https://us02web.zoom.us/j/87108631088?pwd=ZDZ4K0hseIRpaE9jVmIQVGJIOTdZQT09>

Zoom via telephone:

Dial: +61 2 8015 6011

Meeting ID: 871 0863 1088

Password: 004225

Executive:

<i>Co-Presidents:</i>	Katherine Johnson and Andrew Wong
<i>Vice President:</i>	Helen Miedjinski
<i>Treasurer:</i>	Margaret McCue
<i>Assistant Treasurer:</i>	Andrew Wong
Accreditation Officer:	Helen Miedjinski
Assistant Accreditation Officer:	Jae Hee Yoon
<i>Secretary:</i>	Wendy Buchanan.
<i>Assistant Secretary:</i>	Katherine Johnson

Special Guests: **Bianca Keys, Chair of MSB**

Attendees: Katherine Johnson, Andrew Wong, Peggy Lim, Wendy Buchanan, Cheryl Bryan, Helen Miedjinski, Mark Rogers, Dennis Nolan, Margaret McCue, Jane Houselander, Ruwan Wakathurage, John Cleary, Nina Harding, Steven Berry, Ben Fong (student), Mayo Materazzo, Lisa De La Chaise, Lucia Mai (student), Enkhee Sharav. AGM

Apologies: Sam Bektas, Jaehee Yoon, Mary Walker, Josephine Reyes, Louise Mathias, Mark Brady, Kimberley Hammerton (student), Ruth Charlton and Geoff Charlton.

AGENDA for 28 July Meeting:

Meeting commenced at 5:30pm.

ADRA Board resolved that:

1. Approval of Minutes:

Minutes of the meeting held on 28 July 2020 were moved for approval by Peggy Lim and seconded by Margaret McCue. The minutes were accepted with no objections.

Minutes of the AGM meeting held on 29 August 2019 were moved by Peggy Lim and a discrepancy in the Treasurer's report was noted by Margaret McCue. Margaret addressed the discrepancy by previously sending the corrected version of the accounts to the members for their perusal and as there were no objections the Treasurer's amendments were accepted.

Moved by Mayo Materazzo and
Seconded by Dennis Nolan.

2. Co-Presidents' Report: see attached

3. Treasurer's Report:

Please find amended Treasurer's report for 2020 AGM attached.

The latest figures up to 9 July 2020 were **\$14,210.00** in our cheque account; and **\$50,392.63** in our Term Deposit. Our PayPal funds are transferred to the cheque account monthly. This equates to a **total of \$64,602.63**

Moved by Mark Rogers
Seconded by Mayo Materazzo.

4. Membership Officer's Report:

In Campaign Monitor we have 198 Active members in total.

177 in NSW,
30 in Qld
28 in Victoria
4 in WA
4 in ACT,
3 in SA and
1 in Tasmania
Noted

5. Accreditation Officer's Report:

- 0 accreditations processed this month
- 1 re-accreditation was processed

Moved by Ruwan Wakatharage
Seconded by Wendy Buchanan

6. Secretary's Report

Correspondence:

As per the Agenda items for today's meeting.

Website details from Andrew and emails from Katherine were discussed in the Co-

Presidents' report.

7. Election of the Board

Declaration of Board Vacancies and Nominations:

Secretary Nominations for positions on the Board no more than 12

Office Bearers are elected in the September meeting:

- Wendy Buchanan
- Katherine Johnson /Andrew Wong
- Margaret McCue
- Dennis Nolan
- Mark Rogers
- Mark Brady
- Jane Houselander
- Ruwan Wakatharage
- Cheryl Bryant
- Mayo Materazzo
- Peggy Lim
- Helen Miedjinski

All nominations were accepted.

8. General Business:

- **An award was made to Enkhee Sharav to become an Honorary Affiliate member of ADRA for her wonderful work in the Mongolia Project.**
- Constitutional Changes have been listed and the new Constitution is now registered with the Department of Fair Trading.
- A voucher will be sent to all ADRA members who participated in the AGM so that they can celebrate the new Board with their loved ones safely, conveniently and at a time that suits them.
- **Guest speaker - Bianca Keys** gave a talk re latest developments of the MSB. ADRA will be sending Bianca a gift to replace the dinner as a guest speaker she would have had but for the COVID RESTRICTIONS.

Noted.

There being no further General Business the meeting concluded at 7.20 pm.

Next ADRA meeting is scheduled for **Tuesday, 22 September 2020**

Minute Taker: Katherine Johnson