



**Minutes of the AusAPT Annual General Meeting – Wednesday 1<sup>st</sup> December 2021**

**Virtual Meeting Held Via Zoom Conferencing**

**Commencing 7.00pm (AEST)**

**AGENDA**

1. Confirmation of Quorum
2. Confirmation of Minutes of AGM of 26 November 2020
3. President's Report
4. Treasurer's Report

**1. Confirmation of Quorum**

The meeting was attended by 8 financial members (Constituted quorum is 5 members): Philip Kerr, Terri Connellan, Harumi Gondo, Ellen Owen, Kerry Gubb, Ian Ball, Martín Goldup and Andrew Mountford.

Apologies were received from: Mark Toner, Peter Geyer, Sue White and Marian Power

**2. Confirmation of Minutes of the 2020 AGM - (Thursday 26th November 2020)**

The minutes of the 2020 AGM were distributed before the AGM.

Acceptance Moved By: Ellen Owen    Seconded: Kerry Gubb

Carried without dissent

**3. President's Report**

Terri Connellan presented the President's Annual Report

A longer version of Terri's report was made available before the meeting.

**Highlights included:**

- 30<sup>th</sup> Anniversary Celebration of AusAPT's formation in 1991

- The success of the 2020 virtual conference (an ‘international first’ in that format)
- The value of two member consultations held earlier in 2021
- The decision to focus on the wider Asia-Pacific region in pursuit of cultural diversity
- The intent to build relationships through ‘influencers’ in new and younger cohorts
- Global connections and partnerships
- The ongoing development and availability of the Type research and Practice Collection

In concluding, Terri singled out the immense contribution of Life member, Kerry Gubb who is stepping back after more than ten years’ continuous service as a member of the National Committee. She also thanked the other members of the National Committee for their support in 2020/21.

Terri was, in turn, thanked for her leadership in responding to the challenges arising from Covid-19 and her significant development of international links.

Feedback on Terri’s leadership style was summed up by Harumi Gondo: “Following an INTJ President is a feeling of Heaven!”

Acceptance Moved By: Kerry Gubb    Seconded: Ian Ball

Carried without dissent

#### **4. Treasurer’s Report**

The Profit and Loss Statement and Balance Sheet for the Financial Year Ended 30 June 2021 and a short report were circulated by AusAPT Treasurer, Philip Kerr before the meeting.

Philip pointed out that reduced conference income was balanced by reduced expenditure. Membership Subscriptions (\$4,068.00) covered the two major expenses of Insurance (\$1,668.08) and Technology (\$2,302.91). As a consequence of the Net Profit achieved in the year, AusAPT’s Total Equity at 30<sup>th</sup> June 2021 had resulted in a healthy 16.18% increase from \$22,125.42 (at 30<sup>th</sup> June 2020) to \$25,704.31 (at 30<sup>th</sup> June 2021)

There were no questions arising

Acceptance Moved by Ian Ball                      Seconded by Ellen Owen

Carried without dissent

**There being no further business, the meeting closed at 7.35pm (AEST)**