



**Minutes of the AusAPT Annual General Meeting – Wednesday 23<sup>rd</sup> November 2022**

**Virtual Meeting Held Via Zoom Conferencing**

**Commencing 7.00pm (AEST)**

**AGENDA**

1. Confirmation of Quorum
2. Apologies
2. Confirmation of Minutes of AGM of 1<sup>st</sup> December 2022
3. President's Report
4. Treasurer's Report
5. Election of Office Bearers

**1. Confirmation of Quorum**

The meeting was attended by 7 financial members (Constituted quorum is 5 members): Philip Kerr, Terri Connellan, Harumi Gondo, Ellen Owen, Eve Barboza Ian Ball and Andrew Mountford.

Apologies were received from: Sue White and Marian Power

**2. Confirmation of Minutes of the 2021 AGM - (1<sup>st</sup> December 2021)**

The minutes of the 2021 AGM were distributed before the AGM.

Acceptance Moved By: Phil Kerr      Seconded: Ellen Owen

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.

Terri reviewed the areas of focus of the Management Committee in 2020 – 2021.  
These priorities were heavily influenced by a consultation with members:

- Building Bridges
- Partnerships
- Diversity and Inclusion

Highlights of the year included:

- Another successful online 3 day conference in November 2021 with 21 sessions and 26 speakers – celebrating 100 years of Type
- Significant progress with last year's decision to focus on the wider Asia-Pacific region in pursuit of cultural diversity. Special mention of Harumi Gondo for her suggestions and passionate engagement on projects
- Progress in building relationships through 'influencers' in new and younger cohorts – the engagement of those cohorts through the 'Type and Life' Series
- Global connections and partnerships continuing to develop
- The ongoing development and availability of the Type research and Practice Collection
- International recognition of AusAPT's unique contribution to the world of Type

Acceptance of the President's Report

Moved By: Phil Kerr    Seconded: Ian Ball

Carried without dissent

Phil took the opportunity to thank Terri for her continued dedication to the continuation of AusAPT as a viable and respected organisation. His thoughts were echoed by all present.

### **4. Treasurer's Report**

The Profit and Loss Statement and Balance Sheet for the Financial Year Ended 30 June 2022 and a short report were circulated by AusAPT Treasurer, Philip Kerr before the meeting.

AusAPT's Total Equity at 30<sup>th</sup> June 2021 - \$25,704.31 had increased to \$30,406.56.  
Phil put this down to ongoing membership contributions covering operating costs with online conference fees generating a small profit in the absence of the expenses incurred through face to face conferences

Phil answered a question from Ian Ball explaining that one AusAPT bank account was used for regular/day-to-day payments across the year. The second acted as an investment account. This may begin to generate interest in the year ahead. The PayPal account represents the 'portal' through which members and conference attendees can pass through to make payments using their credit cards.

Acceptance of the Treasurer's report

Moved by Phil Kerr    Seconded by Ellen Owen

Carried without dissent

## **5. Election of Office Bearers for 2022 – 2024**

Nominations were advised in the Agenda issued before the meeting  
With only one nomination for each position no voting was required.

**The new Management Committee affirmed tonight is:**

President – Terri Connellan  
Treasurer – Phil Kerr  
NSW Regional Representative – Ellen Owen  
International Representative – Harumi Gondo

Appointment of Officers

Moved by Ian Ball    Seconded by Eve Barboza

Carried without dissent

Terri pointed out that vacancies remained for:

Secretary – No Nominations

Regional Representative: Victoria and Tasmania – No Nominations

Regional Representative: QLD, WA, SA and NT – No Nominations

She asked us to share in ongoing encouragement for members to nominate

## **6. Short General Discussion**

Eve asked about the impact of AusAPT's international focus. Andrew and Phil confirmed definite interest – several international members now – plus ongoing interest from members in New Zealand.

## **7. There being no further business, the meeting closed at 7.45pm (AEST)**