**Minutes for ASDC ANNUAL GENERAL MEETING**

*MONDAY 16th July 2018*

**VENUE**: Rydges Hotel 186 Exhibition St Melbourne

**For those unable to attend-**Download the JoinMe App https://itunes.apple.com/au/app/join.me/id409811927?mt=8 on PC or mac <https://join.me/>

Then enter the code: ASDC-online

**Attendees:** *Carly Whytcross, Jennifer Hookham, Louise Moss, Amelia Cartmel, Chrys Antoniou, Marnina Diprose, Jennifer Byrne, Vera Koslova Fu, Katanya Ficorilli, Melissa Lauricella*

**Apologies/absentees:**

**Time: 9.15am-9.45am**

**Time Item**

**9.15amWelcome**

Approval of last AGM minutes

*Chrys Antoniou & Marnina second the motion*

**9.20amAnnual Report**

Treasurers Report

Overview of membership for 2017/2018

Updates on Projects 2017/2018

**9.30amVote on new committee members**

**Nominations -**

**Chairperson –**Jennifer Byrne

**Seconded -** *unanimous*

**Vice Chairperson –**Vera Koslova Fu

**Seconded -** *unanimous*

**Secretary General –**Miro Trajkova

**Seconded -** *unanimous*

**Secretary Memberships – TBA**

Seconded -

**Treasurer –** Vera, Louise & Joanne

Seconded- Unanimous

**Governance – Position 1**Jennifer Hookham

**Seconded-** *unanimous*

**Position 2 – TBA**

**Education Portfolio – Position 1**Chrys Antoniou

**Seconded -** *unanimous*

**Position 2 –**Linda Grabowski (Student Representative)

**Seconded -** *unanimous*

**Media/Marketing Portfolio –**Amelia Cartmel (Events/Conference)

**Seconded -** *unanimous*

Marnina Diprose **(IT, website, CRM etc)**

Mediha **(secondary media role)**

Carly Whytcross **(media)**

**Seconded -** *unanimous*

**Industry/Consumer Representative – TBA**

Seconded -

**9.35amOther Business**

Planning Day date/venue TBA

**9.45am Meeting Closed**