



AUSTRALIAN SIGN LANGUAGE INTERPRETERS ASSOCIATION VICTORIA 24TH ANNUAL GENERAL MEETING

TO BE HELD AT

HONEY BAR

345 CLARENDON ST SOUTH MELBOURNE

ON WEDNESDAY 24TH AUGUST

1. OPEN and WELCOME

Meeting opened at 7.40pm on Wednesday 24th August 2011.

Welcome to all VIPs & Life Members – Dr Deb Russell, Peter Bonser, Kim Abdurazak, Sandra Leane, John Flynn, and Meredith Bartlett. Welcome to all life members, members, organisational members and guests.

2. ROLL CALL

Adrian Doyle	Angela Maclean	Anna Vost
Benjamin Souter	Brooke Bawden	Brooke Campbell
Carla Anderson	Christopher Hansford	Daniel Hately
Daniela Bellu	Danielle Don	Dennis Witcombe
Fiona Brindle	Heather McInnes	Janelle Giffin
Janette Lee	Jinaya Simpson	Jodee Mundy
Jody Saxton-Barney	John Flynn	Julie Judd
Julie Rees	Karen Clare	Kate Leibick
Khang Chiem	Kirri Dangerfield	Marc Curtis
Medina Sumovic	Mee Loke	Melanie Pratt
Melissa O'Neill	Dr Meredith Bartlett	Narelle Hately
Peter Miller	Renee Purser	Ryan Gook
Sam Fiorini	Sandra Leane	Stef Linder
Susan Emerson	Tamara Pearce	Teresa Paulet
Wendy Boase		

43 attendees in total.

3. APOLOGIES

Ann Hamilton-Sturdy	Cheryl Sandilands	Cindy Cave
Gene Reardon	Glenda Garde	Kate Parremore
Kerrie-ann Vittala	Kim Saxton	Kirk Barnett
Marie Fram	Mark Quinn	Maxine Buxton
Viona Woodroffe		

12 apologies in total.

Dennis Witcombe moved that the apologies be accepted. Seconded by Kate Leibick. All in favour. Carried.

4. ADOPTION of the MINUTES of the 23rd ANNUAL GENERAL MEETING

Sandra Leane moved that the minutes from the 23rd Annual General Meeting be accepted. Seconded by Khang Chiem. All in Favour. Carried.

5. BUSINESS ARISING from the MINUTES of the PREVIOUS MEETING

None.

6. PRESIDENT'S ANNUAL REPORT

As tabled in the Annual Report.

Susan Emerson spoke to the report thanking the committee and executive committee that have worked extremely hard over the last 18 months. Special thanks to Kate Leibick as Treasurer and all her work on the website development and to Teresa Paulet and her work as Secretary. Thanks to David Peters for his work auditing the financial records.

Thanks to the Deaf Interpreter Network: Stef Linder, Carla Anderson, Shane Mundy, Chris Dunn. Thanks to the Regional Representatives: Pauline Hume (Hume Region), Janelle Giffin (Lodden Mallee Region), Therese Lewis (Barwon South West Region) and Drew Burns (Grampians Region).

Thanks to Sandra Leane, Tamara Pearce, Teresa Cumpston-Bird and Carla Anderson for their contribution to developing the mentoring curriculum and completing the mentor training and pairing of mentors/mentees in 2011.

Thanks to Paul Heuston for Chairing the Organising Committee of the 4th ASLIA Victoria Awards and to the Interpreter of the Year Award recipient Stephanie Linder. Thanks also to Benjamin Souter for Chairing the Organising Committee of the 5th ASLIA Victoria Awards, and to the Interpreter of the Year Award recipient Kirri Dangerfield.

The full President's Report can be found in the printed copy of the Annual Report available to all members. Included:

- ASLIA Victoria contributors
 - Committee
 - Deaf Interpreters Network
 - Regional Representatives
 - Project Officer
 - ASLIA Representatives
- Professional Development
- Strategic Priorities
- Significant Achievements
- Highlights of 2010-2011
 - Website redevelopment
 - ASLIA Interpreting Industry Forum Victoria (AIIFV)
 - MYOB establishment

- Regional Roadshows
- Education Conference and Focus
- 4th and 5th Awards evenings
- Mentoring Program
- Special acknowledgement of Individual contributors to ASLIA Victoria work

Congratulations to all individuals that achieved accreditation as Paraprofessional and Professional Level Interpreters: Daniel Hatley, Lu Howley Stock, Natalie Millichamp, Emma Wilkinson, Kirk Barnett; as well as those receiving their Post Graduate Degree at Macquarie University: Julie Judd, Luke Casetta, Kirri Dangerfield and Mark Quinn.

Special thanks to Therese Lewis who stepped down from the committee in December and to Sandra Leane who is leaving the committee after several years of tireless work and support.

Meredith Bartlett moved that the Presidents Report be accepted. Seconded by Teresa Paulet. All in favour. Carried.

7. ADOPTION of the FINANCIAL REPORT

As tabled in the Annual Report.

Kate Leibick spoke to the report and thanked David Peters for auditing the records for the past 18 months.

Kate Leibick moved to accept the financial report. Seconded by John Flynn. All in favour. Carried.

8. ELECTIONS

Proxies declared: Maxine Buxton (one valid proxy received).

Positions vacant at this Annual General Meeting:

- President
- Vice President
- Secretary
- Treasurer
- Committee members

John Flynn took over the chair to oversee the nomination and appointment of President.

Nomination for President – Susan Emerson: Nominated by Teresa Paulet, Seconded by Daniel Hatley.

No other nominations received. Congratulations to Susan Emerson.

Susan resumed the Chair to continue nominations.

Nomination for Vice President – Maxine Buxton: Nominated by Susan Emerson, Seconded by Daniel Hatley.

No other nominations received. Congratulations to Maxine Buxton.

Nomination for Secretary – Teresa Paulet: Nominated by Kirri Dangerfield, Seconded by Susan Emerson.

No other nominations received. Congratulations to Teresa Paulet.

Nomination for Treasurer – Kate Leibick: Nominated by Teresa Paulet, Seconded by Khang Chiem.

No other nominations received, congratulations to Kate Leibick.

Nomination for Committee Member and Public Officer – Meredith Bartlett: Nominated by Teresa Paulet, Seconded by Kate Leibick.

Nomination for Committee Member – Khang Chiem: Nominated by Susan Emerson, Seconded by Daniel Hately.

Nomination for Committee Member – Kirri Dangerfield: Nominated by Teresa Paulet, Seconded by Khang Chiem.

Nomination for Committee Member – Daniel Hately: Nominated by Kirri Dangerfield, Seconded by Teresa Paulet.

Nomination for Committee Member – Renee Purser: Nominated by Teresa Paulet, Seconded by Kirri Dangerfield.

Nomination for Committee Member – Melissa O'Neill: Nominated by Daniel Hately, Seconded by Kirri Dangerfield.

Congratulations to the new ASLIA Vic committee for 2011/2012 financial and membership year:

Executive Committee:

President: *Susan Emerson*
Vice President: *Maxine Buxton*
Secretary: *Teresa Paulet*
Treasurer: *Kate Leibick*

Committee Members:

Meredith Bartlett (also Public Officer)
Khang Chiem
Kirri Dangerfield
Daniel Hately
Renee Purser
Melissa O'Neill

9. GENERAL BUSINESS

Dennis Witcombe queried how long ASLIA Victoria maintains records of attendance at Professional Development. Response from Kate Leibick is that since the ASLIA Victoria website has been updated, all Professional Development attendance certificates are kept online (certificates date back to November 2009). Soon there will also be an option to download receipts from the site for personal record.

Paul Heuston thanked the ASLIA Victoria committee for their amazing work throughout the year.

10. VOTE of THANKS

Thank you to the organisers of the 24th Annual General Meeting and the 25 years celebration evening, Daniel Hatley, Maxine Buxton and Teresa Paulet.

Thank you to Paul Heuston for his contribution to the 25 years celebration as MC.

Thank you to all attending guests and VIPs.

11. CLOSE of MEETING

Meeting closed at 8.24pm on Wednesday 24th August 2011.