



po box 3091 sangster place wanniaassa act 2903
info@aslia.com.au www.aslia.com.au

**Minutes of the
TWELFTH ANNUAL GENERAL MEETING
Saturday 19 August, 2006
At the Goodearth Hotel, in Perth Western Australia
At 6.30pm**

- 1) **Opening and welcome:** ASLIA National President, Karen Bontempo welcomed all present at the Twelfth AGM, officially declaring the meeting open at 6.38pm. Karen introduced each member of the National Executive & Committee present – Jemina Napier – Vice President; Amanda Dolejsi – Treasurer; Meredith Bartlett – Secretary; Karin Fayd’herbe – Committee; Heather Loades – Committee. Marcel Leneham – Minutes Secretary - was acknowledged in his absence.
- 2) **Roll call:** See attached list of Members and Observers in attendance.
- 3) **Interpreters:** Mike Levett (WA) and Susan Emerson (Vic)
- 4) **Apologies tendered:** Marcel Leneham (NSW), Marie Fram (Vic)
- 5) **Adoption of the Minutes of the Eleventh Annual General Meeting (Saturday 30th July 2005):**
 - a) Amendments to previous minutes: Nil
 - b) Motion to accept previous minutes, Moved: Cindy Cave (Vic); Seconded: Debbie Draeger (Tas) . Carried.
- 6) **Business arising from minutes:**
Nil
- 7) **Reports:**
 - a) President's Report (on behalf of National Committee) – Karen Bontempo spoke to the report and highlighted some of the achievements of the past twelve months. No questions – report tabled. President’s report accepted on a motion by Merie Spring (Qld); Seconded by Marianne Bridge (Vic). Carried.
 - b) State Associations’ reports (2 minute oral presentations from each state)
NSW – Written report tabled and read by Karin Banna, President.

QLD – Written report tabled and read by Karin Fayd’herbe on behalf of Danielle Vicary, President

SA – Written report tabled and read by De Brown, Secretary

TAS - Written report tabled and read by Sandra Hall, President

VIC – Written report tabled and read by Cindy Cave, President.

WA – Written report tabled and read by Jane Conlan, President.

NT/ACT – Karen noted that there is no association in NT and the ACT association has unfortunately ceased functioning in the last twelve months. We hope to see them emerge, or re-establish, very soon.

- 8) Adoption of Financial Report:** Amanda Dolejsi reported that the accounting period was extended as approved at the last AGM in order to change the financial year of ASLIA National to follow the standard financial year rather than the calendar year. This meant that the audited report covered a period of 18 months.

Moved: Bev Sloan (WA); Seconded: Della Bampton (NSW)

9) Elections:

Declaration of proxies:

Two proxies held – one by Meredith Bartlett, and one by Jemina Napier

Vacant positions on ASLIA National committee at this AGM:

Two Committee members:

Nominations received:

Committee Member - Marcel Leneham (Minute Secretary). Nominated by Karen Bontempo, seconded by Meredith Bartlett. Only nomination received – carried.

Committee member – Karin Fayd’herbe. Nominated by Meredith Bartlett, seconded by Robyn Tsapazi. Only nomination received – carried.

Confirmed ASLIA National Executive & committee for 2006/2007:

President – Karen Bontempo (WA)

Vice-President – Jemina Napier (NSW)

Treasurer – Amanda Dolejsi (ACT)

Secretary – Meredith Bartlett (Vic)

Minute Secretary – Marcel Leneham (NSW)

Committee member – Karin Fayd’herbe. (Qld)

Committee member- Heather Loades (SA)

{Public Officer in NSW – Marcel Leneham (NSW)}

National Representative Council

Up to two representatives per state permitted. Some states have elected to only have one representative. States with 2 representatives according to the constitution must retire one of their representatives this year (being the first year since inception) so 2 year terms for representatives are staggered. The only current representative stepping down at this meeting is Danielle Fried (NSW), whose work over the past year is acknowledged.

NO CHANGE TO THE FOLLOWING, CONTINUING WITH THE 2 YEAR TERM:-

Qld – Danielle Vicary
WA – Robyn Tsapazi
Tas – Priscilla Young
Vic – Eliza Allen
SA – Leanne Beer

NEW NOMINATIONS/RETIRING REPS RE-NOMINATING FOR 2 YEARS
FROM THIS AGM:-

SA – De Brown
NSW – Judy Jacobs
NSW – Susannah Macready

There being no further nominations received, and given the aforementioned nominations meet all requirements, these two nominations were carried.

As there are no functioning branches in the ACT and the NT, there are currently no representatives from the territories on the Representative Council. We are hopeful this will change before our next AGM.

Karen Bontempo thanked all the representatives who have served their states for the past twelve months.

10) General business:

Bagpipes were played to announce the launch of the following policies and products:-

- a) Launch of national policies: Legal Interpreting Policy and Pro-Bono Interpreting Policy
- b) Launch of branded image – letterhead, business cards, name badges and banner
- c) Launch of website – demonstrated by Karin Fayd'herbe

Karen Bontempo moved a vote of thanks to Jacqui Mullineaux {of ASLIA (WA)} for playing the bagpipes. All present supported this with enthusiasm!

There were no other items of general business as no items were received in writing in advance of the AGM, (as required by the notice distributed by ASLIA National on 3 July 2006 to state branches for distribution to members), and as required by the ASLIA National constitution.

11) Vote of thanks: Karen thanked all the committee for their incredible efforts over the past 12 months, and thanked all members for their support, and for their attendance.

12) Close of meeting: 7.41pm

**ASLIA National AGM 19 August 2006
ATTENDANCE LIST**

MEMBERS	OBSERVERS
Meredith Bartlett Vic	Con Tsapazi WA
Karen Bontempo WA	Bryony Calendar WA
Karin Fayd'herbe QLD	Joe Bontempo WA
Jemina Napier NSW	
Heather Loades SA	
Mandy Dolejsi ACT	
Kelly Martin WA	
Janine Kirkup WA	
Bev Sloan WA	
Benjamin Souter Vic	
Nicole Clark NSW	
Kylie Scott Vic	
Joyce Clifford Tas	
Alana Wiekart WA	
Cindy Cave Vic	
Sandra Hall Tas	
Debbie Draeger Tas	
Julie Judd Vic	
Karen Long WA	
Robyn Tsapazi WA	
Jane Conlan WA	
Fiona Morton WA (Associate)	
Anne Szczepanik WA (Associate)	
Merie Spring Qld	
De Brown SA	
Karin Banna NSW	
Sandra Leane Vic	
Leanne Beer SA	
Judie Bonser QLD	
Peter Bonser QLD	
Pam Spicer QLD	
Della Bampton NSW	
Lorraine Farrelly WA	
Rebecca Ladd NSW	
Marianne Bridge Vic	
Carol Attard WA	