

IYTA - AGM
Sunday 30th October 2022
via Zoom
9:30 – 11:30 am
Minutes

Present Sharron Williams – SW (President); Alana Smith - AS (GCM); Katie Brown – KB (VP/Marketing); Natalie Purden – NP (TAS State Rep); Deb Collie - DC (GCM/DYT Admin); Irene Malamas – IM (Secretary); Astrid Pickup - AP (GMC); Sarah Surya Tetlow - ST (Treasurer); Tara Van Toorn - TT (GCM/M'ship); Katrina Hinton - KH (ACT State Rep); Peta Jolley - PJ (Postgrad Mngr); Narelle Lockwood (VIC State Rep); Alexi Pallpratt – AP (NSW State Rep); Sarjit Torey; Patricia Wigley; Jenny Allen; Marguerite Field; Issy; David Burgess

Apologies Amy Seal - AS (GCM/IT); Karen Mallinson – KM (Social Media); Audrey De Souza (NT State Rep); SA State Rep (Vacant); Lesleigh Broadbent (QLD State Rep);
WA State Rep (Vacant);

The meeting commenced at 9:55

1 Welcome • Welcome to country

2 Review of Minutes Minutes from the last AGM held on 22nd October 2021 were unanimously ratified by Astrid Pickup & Jenny Allen

3 Reports 3.1 **President**

- Sharron gave an update on the progress, highlights and challenges of IYTA through the year
- COM is planning a strategy meeting to layout the steps for next 3 - 5 years - Sharron invited members to email her their thoughts/ideas
- No questions or discussion

3.2 **Treasurer**

- Surya shared income and expenses summary
- IYTA made a loss of \$18,847 in the financial year 2022/23
- Katie queried the costs for International Light
- No further questions or discussion

3.3 **Membership**

- Tara presented her report
- New members benefits will be added next year to give members more value e.g, resource library, podcast, FB group, jobs noticeboard
- No questions or discussion
- Membership numbers are down –134 – many due to retirement – Tara is speaking with members to encourage renewals

3.4 Course Managers

DYT

- Deb spoke to her report
- 12 in DYT this year / 9 in Foundation
- 17 graduated from 2021 intake
- 1 person has enrolled for 2023 so far

Post Grad Courses, Workshops & Events

- Peta spoke to her report and shared a summary of completion and attendance for each course/workshop
- Peta shared the course/events pipeline for 2023
- No questions or discussion

3.5 IT

- No report

3 Reports (cont'd)

3.6 Marketing / Vice President

- Katie presented her report
- Katie conducted an extensive survey this year and will share the results separately due to time constraints during the meeting
- No questions or discussion

3.7 Social Media

- Katie spoke to Karen's report

3.8 State and International Reps

ACT

- Katrina spoke to her report.

NSW

- Sharron read Alexi's report.

SA

- No report

WA

- No report

QLD

- Sharron shared Lesleigh's report

VIC

- Narelle spoke to her report'

TAS

- Astrid gave an update on behalf of Natalie

NT

- No report

Canada

- Sharron read out the report from Dorothy Fizzell

All reports save [Reports](#)

4 Other Business 4.1 Election of Office Bearers and General Committee Member (GMC)

Irene declared all positions vacant and open

Position	Nominee	Nominated by	Seconded by
President	Sharron Williams	Irene Malamas	Astrid Pickup
Vice President	Liz Kraeft	Peta Jolley	David Burgess
Vice President	Katie Brown	Sharron Williams	Irene Malamas
Treasurer	Surya Tetlow	Sharron Williams	Irene Malamas
Secretary	Tara Van Toorn	Irene Malamas	Astrid Pickup
Secretary	Tara Van Toorn	Sharron Williams	Irene Malamas
COM member	Astrid Pickup	Sharron Williams	Irene Malamas

Jenny Allen was nominated for COM member from the floor and accepted
Peta Jolley was nominated for COM member from the floor and accepted

Alana Smith was nominated for COM member from the floor and had pre-accepted
One COM member positions remain open

Nominations were accepted by nominees and were unanimously supported by the meeting.

Due to there being two nominations for Vice President, a subsequent proxy vote was held and Liz Kraefft was elected Vice President.

4 Other Business 4.2 Special Honours
(cont'd)

Sharron presented the Honours

- Life Membership was awarded to Valerie Barton
- Certificates of Appreciation to Sarjit Tori

The nomination was supported unanimously by the meeting.

Tara will send the certificates

Sharron closed the meeting at 11:24 am

Next AGM 29th October 2023

Accepted as a true record of the meeting



23.11.2022

(President)

(Date)