AWIS AGM 2020

1pm 2nd July 2020 Via Zoom

Attendees: Emma Timewell, Kieren Arthur , Malina Storer, Carolina Loch , Biff Kitson, Nicolette Rattenbury, Ashleigh Fox, Bobbi Laing, Lara Shepherd , Manuela Romano, Simone Bayer, Bal Devgun

Kieren as Secretary confirmed 12 paid members needed to be present to achieve quorum. We had 12 members present and a 5 additional proxy votes held by Kieren, Emma and Malina.

Acceptance of 2019 minutes:

The minutes from last year’s AGM were shared online via the [website](https://awis.us9.list-manage.com/track/click?u=f1248e7fdfb6583669120e6e1&id=04d6a68ace&e=53325a80a2)and shared again via the screen at the meeting. Moved by Bobbi Laing, seconded by Kieren Arthur. Unanimously passed by attendees.

National Convenors and Treasurer’s 2020 reports

Emma and Malina provided verbal summaries of their reports and these were also displayed onscreen for those who had not read the email attachments sent out previously. One outstanding activity is noted below for action.

ACTION Emma: To put Auckland Accounts: put these accounts online for transparency

Acceptance of these two reports were moved as a single motion by Emma Timewell, seconded by Nicolette and unanimously passed by attendees.

Election of officers

Nominations were received via email and from the floor for all positions. There were no contested positions and a single motion to appoint the following list of people to positions was passed. The motion was moved by Emma T, seconded by Malina and passed unanimously by attendees.

The 2020 AWIS National Executive is:

National convenor: Emma Timewell

Treasurer: Malina Storer

Secretary: Kieren Arthur

Membership secretary: Bal Devgun and Malina Storer (Shared)

Regional Convenors:

Auckland: Nicolette Rattenbury / Naomi Fleming (Shared)   
Waikato – Bal Devgun  
Manawatu - Wendy Newport -Smith   
Wellington - Lara Shepherd  
Tasman - Biff Kitson  
Christchurch - Amy Scott-Thomas   
Dunedin - Carolina Lochs

Bobbi Laing, Ashleigh Fox and Manuela were made virtual committee members who could be available to support initiatives as they developed throughout the year.

AGM closed at 1.36pm