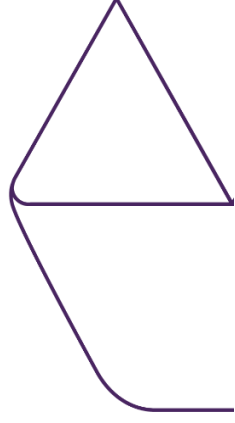




Association for Women in the Sciences



## AWIS AGM 2021

**Details:** AGM was held as part of AWIS conference at 2.15pm in the Castle Lecture Theatre at Otago University on 9th July 2021. Secretary: Kieren Arthur recorded the minutes.

### Attendees:

Emma Timewell, Kieren Arthur, Malina Storer, Carolina Loch de Silva, Biff Kitson, Nicolette Rattenbury, Ashleigh Fox from the national executive and a large portion of the Conference who became members via their conference registration. Kieren as Secretary confirmed we had the necessary members needed present to achieve quorum.

### Acceptance of 2020 minutes:

The minutes from last year's AGM were shared online via the [website](#) and shared again via the screen at the meeting. Moved by Emma Timewell, seconded by Malina Storer. Unanimously passed by attendees.

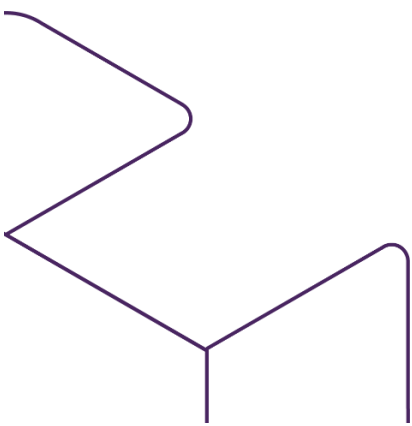
### National Convenors and Treasurer's 2021 reports

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.

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

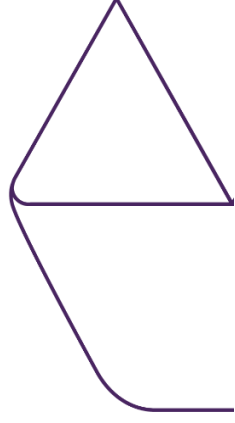
### Election of officers

Nominations were received via email and from the floor for all positions. In many cases there were multiple members who rather than compete decided to cooperate and form joint co-leadership role to help spread the workload between more than one. This co-leadership approach was supported by the wider membership present. All these positions were moved in a single motion to appoint the





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following list of people to positions was passed. The motion was moved by Emma T, seconded by Nicolette Rattenbury and passed by attendees.

### The 2021 AWIS National Executive is:

National convenor: Carolina Loch De Silva & Kieren Arthur

Treasurer: Malina Storer

Secretary: Esther Haines

Membership secretary: Naomi Fleming

Editor: Emma Timewell

Additional Executive Members: Nicolette Rattenbury, Sarah Baird and Dawn Coates

### Regional Convenors:

Auckland: Nicolette Rattenbury / Ashleigh Fox / Alice Harford

Waikato – Ashley Mortensen & Fevziye Hasan (Fez)

Manawatu – none

Wellington - none

Tasman - Biff Kitson

Christchurch – Samantha Alloo & Chrissy Emeny

Dunedin – Amber Coste & Jacqui Edwards

Several members also volunteered to help convenors during the meeting and these names were shared with the relevant convenors.

### Other Matters

At the AGM Emma Timewell proposed several topics/areas for the new Executive to consider working on including Diversity/Inclusivity the ICWES2023 conference and a Fundraising group. These ideas will be considered by the new executive.

AGM closed at 2.45pm

