



IWD ASSOCIATION (SA) INC IS A VOLUNTEER
GROUP OF WOMEN WHO CELEBRATE
INTERNATIONAL WOMEN'S DAY EACH 8TH
MARCH WITH A COMMUNITY EVENT

**INTERNATIONAL WOMEN'S DAY COMMITTEE OF SA INC.
ANNUAL GENERAL MEETING
7.05 - 8.05 pm Tuesday 16 August 2016
94 Henley Beach Road, Mile End**

Present:

Anita Dautzenberg, Anne Steng, Annie Francis, Betty Paech OAM, Chelsea Lewis, Chelsea Macauley, Cynthia Vallejo, Elvira De Stefano, Frances Bedford MP, Gautami Patel, Gianna Vorrasi, Gilda Campbell, Gosia Skalban OAM, Heather Paterson, Helen Pointon OAM, Janet Giles, Joan Russell, Karen Ashford, Kate Henderson-Wilson, Margaret Flint OAM, Maria Binder, Maria Johns, Marilyn Rolls, Maylene Loo, Milenka Vasekova, Monica Chiappe, Nevena Simic, Perla Soberon-Brittle, Polly Perkins, Rochelle Woodley-Baker, Shannon Taheny, Sue Dyer, Sue Gredley, Tammy Franks, Toni Jupe, Vahedeh Mansoury, Veena Madan, Yolanda Evans.

(Minutes taken by Elvira / Sue G.)

Apologies:

Claudia Cream OAM, Glenys Jones, Hon Kelly Vincent MLC, Leesa Vlahos, Hon Michelle Lensink MLC, Miriam Silva, Sandra Dann, Rachel Sanderson MP, Rosa Colanero OAM, Hon Susan Close, Minister for Education and Child Development, Vanessa Swan, Zita Adut Ngor, Hon. Zoe Bettison, MP.

Welcome by President

Toni Jupe

- Acknowledged the traditional owners of the land we met on
- Explained briefly the aims and purposes of IWD (theme "ordinary women doing extraordinary things"), and
- Introduced the Panel

Panel Discussion: Women Who Matter

The Panel comprised Janet Giles, Chelsea Lewis and Joan Russell. (Sandra Dann was an apology). There was a lively discussion of the topic including questions from the floor.

Minutes of previous AGM 18/8/15

The minutes were made available to be read and the President invited questions. Motion to accept moved by Helen Pointon, seconded by Monica Chiappe. Motion passed.

President's Report

The report was made available to be read and the President invited questions. Motion to accept moved by Vahedeh Mansoury, seconded by Shannon Taheny. Motion passed.

Treasurer's Financial Report

Sue read out a short report and the audited Financial Statement was made available with the agenda. Sue invited questions. Motion to accept moved by Monica Chiappe, seconded by Gosia Skalban.

Motion passed.

Election of office bearers

Frances Bedford MP, as Returning Officer, declared all IWD Committee positions vacant.

Call for nominations

Nominations called for **President**.

Joan Russell was nominated by Toni Jupe, seconded by Monica Chiappe.
Joan accepted the nomination and was elected unopposed.

Nominations called for **Vice President**.

Gilda Campbell self-nominated and was seconded by Perla Soberon-Brittle.
Gilda was elected unopposed.

Nominations called for **Hon. Secretary**

Maria Johns self-nominated and was seconded by Shannon Taheny.
Maria was elected unopposed.

Nominations called for **Assistant Secretary**

Heather Paterson was nominated by Maria Johns, seconded by Sue Dyer.
Heather accepted the nomination and was elected unopposed.

Nominations called for **Hon. Treasurer**

Sue Gredley was nominated by Joan Russell, seconded by Gautami Patel.
Sue accepted the nomination and was elected unopposed.

Nominations for Committee Members

Chelsea Macauley

Cynthia Vallejo

Elvira De Stefano

Gautami Patel

Gosia Skalban

Helen Pointon

Kate Henderson-Wilson

Miriam Silva

Monica Chiappe

Nevena Simic

Polly Perkins

Rosa Colanero*

Shannon Taheny

Sue Dyer

Toni Jupe

Vahedeh Mansoury

Veena Madan

Yolande Evans

*Rosa Colanero was nominated in her absence and had previously indicated that she would accept the nomination.

All other nominees accepted, and were elected unopposed.

The incoming President Joan Russell congratulated all elected committee members.

Joan formally thanked Toni for her 12 years' service as President, with acclaim from the floor.

Other Business

The proposed resolution that the new Constitution be endorsed by Committee Members present was deferred until a future general meeting.

The meeting closed at 8.05pm.