

QUARTLEY ZOOM MEETING – 13/11/2020

Meeting began – 2.05 pm (EST)

PRESENT:

Joan Brien, Mary Temple, Ninon Klease, Robyn Ford, Jennifer Axtens, Peter Freney, Christine Phillips, Julie Matthews, Carol Lawrie, Heather Rawlins, Dianne Bevan, Heather Coleman, Robyn O'Connor, Carol Wilkins.

APOLOGIES:

Catherine McLellan, Jenni Mullen, Sarah Bycroft, Sharyn Gormley, Dianna Kellerman, Bill Spooner

MINUTES FROM PREVIOUS AUGUST QUARTLEY MEETING BE ACCEPTED:

(Circulated earlier) – **MOVED:** Carol Wilkins, **SECONDED:** Christine Phillips

CARRIED

BUSINESS ARISING:

1. Membership update – Julie and Heather are following up to ensure membership records are up to date.
2. Research papers – this needs to be re-organised for ease of access on the website. Suggestion that it be in the form of a list of research papers but needs to be user friendly. Joan and Julie will follow-up.
3. AAIC pamphlet draft has been sent to Sarah Bycroft (NZ) by Peter. Costs to be borne by the Association.
4. New nomination forms for committee members has been devised – letterhead added. This will be sent out with invitations to the AGM in 2021. The committee will look at putting a copy in members area on website.
5. There have been small minor changes made to update committee structure and constitution. These will need to be ratified at next AGM. Once this is completed it will be added to the members area of the website.
6. The planned scanning of historical documents to be placed in members area of the website will be followed up by Joan, Peter & Mary.
7. AOP –The date for removal of this from the website will be determined at a future date. It is currently placed in the members area of the website.
8. Media consent forms for both adults & children have been placed in the members area of the website.

CORRESPONDENCE IN/OUT:

NIL

TREASURER'S REPORT: (See attached)

1. There are no outstanding accounts.

Motion: That Treasurer's report be accepted

MOVED: Heather Rawlins

SECONDED: Mary Temple

CARRIED

MEMBERSHIP REPORT: (See attached)

1. Invoices have been sent out and some members have already made payments.
2. Three resignations – Julie Chin, Samantha Jarrett & Jane Bradbury

MOVED: Mary Temple

SECONDED: Carol Lawrie

CARRIED

ITEMS FROM THE FLOOR:

1. Look at the possibility of changing the AAIC fee on lenses from \$15 back to \$10. This issue will be raised at AGM.
2. Committee to look into the cost of running conferences with a view to establishing the costs for future reference.

GENERAL BUSINESS:

1. Date for AGM – need to lock in the date as the originally date maybe already booked.

The new date is **6th & 7th March (Brisbane)**. Mary & Peter will check with speakers to see if they can attend on the new dates.

MOVED: Joan Brien

SECONDED: Peter Freney

CARRIED

Meeting closed – 3.20pm

NOTE: The next quarterly meeting and AGM will be on weekend 6th and 7th March in Brisbane.