

The Australian Institute of Interpreters and Translators (AUSIT) Inc.

2021 Annual General Meeting of the Victoria Branch

Saturday 21 August 2021

1:00 pm on ZOOM

1. Opening and apologies: The meeting was opened at 1:07pm pm with an Acknowledgement of Country and a welcome from the Chair, Jonathan Beagley.

Attendance: List appended

Apologies: None

2. Confirmation of previous minutes: These were available and moved as read. Moved, Shorah Ali Ahmad, seconded Monica Cruz. Accepted.

3. Branch Report

3.1. Chair's Report for 2020/2021

Jonathan Beagley spoke to the Report by Branch Chair (attached).

3.2. Professional Development Report: Claudia Schneider gave a report of the professional development events for the year (included in the Branch Delegate's Report attached).

3.2. Financial Report: Jacqueline Skewes gave a report of the finances for the branch (while finances are centrally controlled) for 2020-2021 (attached).

3.3. Membership Report: Véronique Bergeron gave a report of the membership numbers for the branch for 2020-2021 (attached).

4. Election of Office Bearers and Committee:

Dorothy Prentice announced the nominees for the branch positions. The following were elected unopposed:

Véronique Bergeron (Secretary), Jonathan Beagley, Jean Deklerk and Dina Klerk (Committee Members).

Epperly Zhiang expressed her willingness to join as Committee Member: Moved Despina Amanatidou, Seconded Tilak Jinadasa. Accepted

Shorh Ali Ahmad expressed his willingness to join as Committee Member: Moved Adolfo Gentile, Seconded Sevim Akcelik Accepted

Roksan Ashraf Ahmed Lashin expressed her willingness to join as Committee Member: Moved Jacqueline Skewes, Seconded Claudia Schneider. Accepted

2 other members expressed interest in joining the Committee. This was reported to the next Branch Committee meeting where they can be formally co-opted by a motion to that effect.

Dina Kerr expressed her willingness to serve as Acting Chair and Jonathan Beagley as Acting Treasurer.

5. Other business: The Chair announced the AUSIT Student Excellence Awardees, students at AUSIT affiliate education institutions for their achievement in translation and interpreting studies: Wen Xin Lim (Monash), Zakia El Muarrifa (Monash), Madelane Higginson (RMIT), and Su Kyung Jung (RMIT).

Dorothy put forward a motion to thank David Deck for his involvement and contribution to AUSIT Victoria over the years. This was seconded by Jonathan Beagley.

6. Close: The meeting closed at 2:01 pm

DRAFT

Financial Members**Minutes attended (from ZOOM participant report)**

Sarath	Abayawardana	32
Shorsh Ali	Ahmad	73
Sevim	Akcelik	56
Despina	Amanatidou	61
Mikoto	Araki	70
Veronika	Bauer	71
Jonathan	Beagley	86
Véronique	Bergeron	81
Marianne	Bland	73
Monika	Cruz	63
Jaromir	Dalecky	64
Abdi	Farah	48
Adolfo	Gentile	63
Thomas	Harding	73
Jim	Hlavac	62
Ming-Chi	Hsiao	68
Tilak Neomal	Jinadasa	64
Dina	Kerr	64
Henry	Lam	59
MyTien Lam	Lazzarotto	64
Dong Won	Lee	62
Haiwen	Lewis	62
Magdalena	Livingstone	70
Linh	Nguyen	60
Antonio	Pagnin	29
Dorothy	Prentice	69
Olena	Radievska	62
Claudia	Schneider	65
Harpal	Singh	37
Maria	Skarpetis	63
Jacqueline	Skewes	66
Paul	Thomas	56
Constantine	Vassiliou	48
Ahmed	Zeed	60
Xiaoxuan	Zhang	59
Tiantao	Zhang	58

Other attendees

AUSIT Excellence Award recipients		University
Monica	Bakowski	Monash
Christopher	di Pasquale	Monash
Roksan Ashraf Ahmed	Lashin	RMIT
Otis Karinya	McCulloch	Monash
Fan	Qi	Monash
Crystina	Qian	RMIT
Roni Riadh	Toma	RMIT