

2020 Annual General Meeting of the Victoria/Tasmania Branch

Saturday 15 August 2020

2:00 pm to 3:00 pm on ZOOM

1. Opening and apologies: The meeting was opened at 2:03 pm with 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, Dave Deck, seconded Marianne Bland. Accepted.

3. Branch Report

3.1. Chair's Report for 2019/2020

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

3.2. Financial Report: Véronique Bergeron gave a report of the finances for the branch (while finances are centrally controlled) for 2019-2020 (attached).

3.3. Membership Report: Véronique Bergeron gave a report of the finances for the branch (while finances are centrally controlled) for 2019-2020 (attached).

3.4. Branch Delegate Report: Bing Lee Teh spoke to the Branch Delegate's Report.

4. Election of Office Bearers and Committee:

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

Jonathan Beagley (Branch Chair), Jacqueline Skewes (Treasurer), Véronique Bergeron (Secretary), Bing Lee Teh (Branch Delegate), Claudia Schneider (PD Coordinator), Sonia Sanchez Moreno (Membership Liaison Officer), and Jean Deklerk (Committee Member).

Dina Kerr expressed her willingness to join as Committee Member: Moved Dave Deck, Seconded Despina Amanatidou. Accepted

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).

6. Close: The meeting closed at 2:47 pm.