

2021 AGM Agenda

Friday 26 November 2021

12.00-pm – 1.00pm Melbourne time

Teams Meeting

1. AGM Welcome

1. Acknowledgement of country and of Elders
2. Register of attendees
3. Noting of Apologies

2. 2020 EPHEA AGM Minutes

1. Acceptance of Minutes

3. Business Arising from Minutes

4. Reports from office bearers and state chapters

1. President's Report
2. Treasurer's Report
3. Secretary's Report
4. Memberships Officer's Report
5. Chapters Reports 2021

5. Election of Office Bearers and Ordinary Members, EPHEA Executive 2021

1. The Committee has the following resignations

Role	Resignation received	Institution
Public Officer	Nicholas Steepe	Charles Sturt University
Ordinary Member	Nicholas Steepe	Charles Sturt University
Ordinary Member	Sarah Glencross	University of the Sunshine Coast
Ordinary Member	Veronica Sanmarco	University of the Sunshine Coast
Ordinary Member	Mel Henry	Curtin University
Ordinary Member	Elisa McGowan	University of Western Australia
Ordinary Member	Astrid Gearin	University of Newcastle
Ordinary Member	Zoe Bristowe	University of Otago
Ordinary Member	Angela Spears	University of Otago
Ordinary Member	Kauia Moriarty	University of Otago
Ordinary Member	Sam Feeney	University of Otago
Ordinary Member	Joseph (Joe) Llewellyn	University of Otago



2. Nominations received and election of office bearers

The following nominations have been received. Noting that no nomination has at time of writing been received for the Public Officer role, all other Office Bearer roles have received a single nomination, and therefore the following people will be considered elected at the AGM. The following nominations for Ordinary members will also be considered elected at the AGM.

Role	Nomination	Institution
President	Kylie Austin	University of Wollongong
Vice-President	Tracie Conroy	University of Technology Sydney
Secretary	Lara Rafferty	RMIT
Treasurer	Sonal Singh	University of Technology Sydney
Public Officer	VACANT	
Memberships Officer	Jimzeena le Cerf	Southern Cross University
Ordinary Member	Elicia Ford	University of Sydney
Ordinary Member	Kate Flynn	Queensland University of Technology
Ordinary Member	Victoria Drury	Southern Cross University
Ordinary Member	Louise Pollard	University of Notre Dame
Ordinary Member	Chris Ronan	Country Universities Centre

6. Other Business

No other business has been requested by members.

Attachments:

1. 2020 AGM Minutes
2. President's report
3. Treasurer's report
4. Secretary's report
5. Memberships Officer's Report
6. Chapters reports

Close of AGM
