



AGM MEETING MINUTES

Tuesday 12th October 2021, 7.00pm via Zoom

ITEM #	ITEM	WHO	PAPERS	Minutes	TIMING
1	Karakia	Bernard		Bernard said karakia.	7.00pm
2	Welcome, apologies & check in	Bernard		Bernard welcomed AGM attendees. Acknowledged difficult year with Covid-19, terror attack, funding issues. 37 participants.	7.00pm
3	Open Hearts and Minds	Dr Kat Eghdamian		Explained purpose and intention of the Hearts and Minds project. Two months since campaign started. Aligned with action-oriented values. Refugee Writing Collective is this month's project.	7.09pm
4	AGM Business: Apologies	Bernard		No apologies recorded	7.25pm

5	AGM Business: Confirmation of last AGM Minutes	Bernard		Rebecca moved the 2020 AGM minutes be accepted. Anchali seconded the motion
6	AGM Business: AGM Report	Tim	AGM report: President / Chair report AGM report: GM / Treasurer report Both available online	Both reports taken as read. Judy moved the AGM report be accepted. Baptist seconded the motion.
7	AGM Business: Vote on constitutional changes	Bernard	ASST Constitution	Bernard asked if attendees had any questions regarding changes to constitution. No question from the meeting. Majority attendees agreed to changes by raising hands on Zoom.
8	AGM Business: Appointment of Executive Committee	Bernard	Top 11 from this link: https://vote.electionrunner.com/election/b85BO/results	People who are elected () 1. Bernard Sama 2. Judy Wilford 3. Rebecca Kingi 4. Anchali Anandanayagam 5. Maithili Sreen 6. Sue Elliot

Option	Votes
Bernard Sama	11% 24
Judy Wilford	10% 21
Rebecca Kingi	9% 20
Anchali Anandanayagam	9% 20
Maithili Sreen	9% 20
Sue Elliott	9% 19
Imogen Mclvor	8% 17
Sana Basharati	7% 15
Baptist Lobo	7% 15
Inura Fernando	6% 14
Hannah Ryder	5% 11
Luis Perez	4% 9
Antonio Koe	4% 9
Patricia Brevis	3% 7

			<p>7. Imogen Mclvor</p> <p>8. Sana Basharati</p> <p>9. Baptist Lobo</p> <p>10. Inura Fernando</p> <p>11. Hannah Ryder</p> <p>Bernard thanked other members of ASST Board for doing such a good job.</p>		
9	AGM Business: Appointment of Auditor	Bernard	Auditor Financial Report	<p>Bernard suggested we keep the current auditor – William Buck.</p> <p>Rebecca moved the Auditor report be accepted. Baptist seconded the motion.</p> <p>Majority attendees agreed to appoint William Buck again by raising hands on Zoom.</p>	
10	AGM Business: Any other business	Bernard		No questions from the attendees.	
11	Awards	Bernard	2021 AGM Awards	<p>Thank the following people who have been supportive of ASST:</p> <ol style="list-style-type: none"> 1. May Eqbal - Staff member of the year 	7.46

				2. Hannah Ryder - Volunteer of the year 3. Rebecca Holdsworth - Board member of the year	
12	Guest speaker	Bernard			7.52
13	Meeting ended				8.22