



ASIAN AUSTRALIAN LAWYERS ASSOCIATION INC

PROMOTING CULTURAL DIVERSITY IN THE LAW

ASIAN AUSTRALIAN LAWYERS ASSOCIATION, INC.
REG NO. A0060052T
(the Association)

Minutes – AGM 2022

Details

Place:	Via Zoom conferencing
Date:	28 November 2022
Time:	Adelaide - Zoom, 6.30pm, ACDST Brisbane - Zoom, 6pm AEST Canberra - Zoom, 7pm AEDST Darwin - Zoom, 5.30pm ACST Hobart - Zoom, 7pm AEDST Melbourne - Zoom, 7pm AEDST Sydney - Zoom, 7pm AEDST Perth - Zoom, 4pm AWST
Quorum:	The presence, physically, by proxy or electronically (Art 36) of 20 Members entitled to vote: Art 37.2 Quorum was achieved in accordance with Art 37.2

Agenda

NO.	PURPOSE	ITEM	ACTION ITEM
1.	WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND APOLOGIES		
		The meeting opened at 6.30pm ACDST / 6pm AEST / 7pm AEDST / 5.30pm ACST / 7pm AEDST / 4pm AWST.	
	7.00pm (AEDST)	Housekeeping for credentialling Credentialling of Members	
	7.30pm	Start of National AGM Housekeeping	
	7.30pm	Acknowledgement of Country – National President	
2.	FOR RESOLUTION		
	7.32pm	Appointment of National AGM Chair	

NO.	PURPOSE	ITEM	ACTION ITEM
		<p>Motion: That the Annual General Meeting appoint Mary Liu as the National AGM Chair</p> <p>MOVER: IVONNE SECONDER: MOLINA CARRIED</p>	
		<p>Appointment of National Returning Officer (must not be a Member wishing to nominate for a position that will be contested) by National AGM Chair</p> <p>Motion: That the Annual General Meeting ratify the appointment of Nai Yan Yeap as National Returning Officer</p> <p>MOVER: MARY SECONDER: MOLINA CARRIED</p>	
7.33pm		<p>Confirmation of Minutes of 2021 National AGM</p> <p>Motion: That the Annual General Meeting confirm the minutes of the 2021 National AGM as a true and correct record.</p> <p>MOVER: IVONNE SECONDER: MOLINA CARRIED</p>	
7.45pm		<p>National President's Report</p> <p>Motion: That the Annual General Meeting accept the National President's Report.</p> <p>MOVER: MARY SECONDER: IVONNE CARRIED</p>	
7.50pm		<p>National Vice President's Report</p> <p>Motion: That the Annual General Meeting accept the National Vice President's Report.</p> <p>MOVER: MARY SECONDER: IVONNE CARRIED</p>	
7.55pm		<p>National Secretary's Report</p>	

NO.	PURPOSE	ITEM	ACTION ITEM
		<p>Motion: That the Annual General Meeting accept the National Secretary's Report.</p> <p>MOVER: IVONNE SECONDER: MOLINA CARRIED</p>	
	8.00pm	<p>National Treasurer's Report</p> <p>Motion: That the Annual General Meeting accept the National Treasurer's Report.</p> <p>MOVER: MARY SECONDER: MOLINA CARRIED</p>	
	8.05pm	<p>Acceptance of Financial Statements for 2021-2022 Financial Year</p> <p>Motion: That the Annual General Meeting accept the Annual Report and Audited Financial Statements for the 2021-2022 Financial Year</p> <p>MOVER: MOLINA SECONDER: IVONNE CARRIED</p>	
	8.10pm	<p>Setting of the number of Ordinary National Executive Committee Members (5)</p> <p>Motion: That the Annual General Meeting set the total number of Ordinary National Executive Committee members at 5.</p> <p>MOVER: MARY SECONDER: IVONNE CARRIED</p>	
	8.15pm	<p>Membership Fee Structure for 2022-2023</p> <p>Motion: That the Annual General Meeting set the membership fee structure for the 2022-2023 Financial Year in accordance with the membership fee structure stipulated in the Annual Report</p> <p>MOVER: MOLINA SECONDER: IVONNE CARRIED</p>	

NO.	PURPOSE	ITEM	ACTION ITEM
	8.20pm <i>For noting</i>	Declaration that all positions on the National Executive Committee (except Branch Presidents and Branch Secretaries) are vacant	
	8.25pm <i>For noting</i>	Declaration of any positions elected unopposed	
	8.30pm <i>For noting</i>	Branch Showcase (Presentations by AALA ACT, NSW, QLD, SA, VIC, WA Presidents)	
	9.05pm	<p>Declaration of elected members of National Executive Committee 2022-2023</p> <p>Motion: That the Annual General Meeting ratify the results of the election of the 2022-2023 National Executive Committee</p> <p>MOVER: IVONNE SECONDER: MOLINA CARRIED</p>	
	9.10pm	Close and vote of thanks from new National Executive Committee President	
3.	CLOSURE	The meeting closed at 8.40pm ACDST / 8.10pm AEST / 9.10pm AEDST / 7.40pm ACST / 9.10pm AEDST / 6.10pm AWST.	