

## 2021 STBA Annual General Meeting

<b>Date</b>	28 <sup>th</sup> September 2021, 6:30pm
<b>Venue</b>	STBA Social Room, 101 Cascade Road, South Hobart
<b>Present</b>	Ryan Aditama, Adrian Adkins, Jack Andrews, Paul Andrews, Alec Avellana, Pranita Baniya, Jim Birch, Alan Bottomley, Yvonne Bottomley, Robert Brockman, Lasse Bundgaard, Casim Casim, Harshit Chaudhary, Ester Cheang, Daniel Chen, William Chen, Huei Cheng, Jan Leng Cheng, Wai Leong Chew, Ka Ming Chiang, Zi Yang Chuah, Keiko Dalby, Neil Arvin Dalman, Fabian Delanty, Ruth (Linda) Don, Clinton Duong, Luke Edgecock-Bennett, Danusha Egodawatte, Ruhao Fan, Ian Fletcher, Matthew Gillie, Clive Goransson, Hari Gotame, Leesa Grundy, Muthu Gunasekaraw, Ying (Yolanda) Han, Rowan Henderson, MD Alamair Hossain, Jiaxiang Huang, Md. Mazharul Islam, Ann Jennings, Eion Jennings, Peishan Jian, Lucy (Lin Xin) Jiang, Charls Jibi, Md. Foyjul Islam Jisan, Abiral Josh, Craig Kennedy, Sanjeev Khadka, Siraj Khan, Lakshini Krishnadasa, Wallace Lam, Soon Rae Lau, Phuc Le, Chun Lee, Congxin (Monica) Li, Yuanlong Li, Hui (Lilian) Li (Masterton), Yi Feng (Zacharias) Lim, Nucky Lin, shun K lin, Kaiyuan Liu, Ka Sheng Loh, Deidre McDonald, Greg Meaghan, Rose Meaghan, David Needham, Carol Ouyang, Dinesh Perera, Thiwanla Perera, Will Ponsonby, Vinu Vargehese Pulimoottil, Jeyaram Radhakrishnan, Mohammed Raihan, Meera Raja, Udari Ranaweera, Shalinder Sadiq, Ashwin Saripalli, Xinyu Shi, Mathew Sojan, Arisandra Soo, C H Soo, Mark Steczkowicz, Matthew Stewart, Jia (Jason) Su, Roni Suherlim, Teresa Tang, Labiba Tasnim, Anna Thich, Nimmika Thisara, Wei Ting, YongHong Tnio, Han (Kenny) Wang, Luke Warrener, Nimesh Watapaldeniya, Dominic Weller, Garion Weller, Yarui Wu, Sicong Xie, Liming Yang, Tsungyen (Sean) Yao, Jamie Yeh, Ngar King Yip , Donny Yu, Vicky Zhang, Ludi Zhao, Yizhu (Bamboo) Zheng, Asif Zia
<b>Apologies</b>	<i>None</i>

<b>Item</b>	<b>Notes</b>
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Minutes from the previous AGM	Minutes from the previous meeting have been distributed Moved: Jim Birch Seconded: Greg Meaghan
Business arising from the minutes	<i>None</i>
Annual Report	President/Secretary: Moved: Rowan Henderson Seconded: Rose Meaghan Treasurer: Moved: Barbara Wesley Seconded: Adrian Atkins Schools Coordinator: Moved: Matthew Stewart Seconded: Lasse Bundgaard
Elections – President	Matthew Stewart - President
Elections – Vice President	William Ponsonby – Vice President
Elections – Secretary	<i>No nominations received</i>
Elections – Treasurer	<i>No nominations received</i>

General Committee	Two year terms - Casim Al-adzin, Lakshini Krishnadasa, Mark Steczkowicz, Soon Rea Lau One year term - Luke Bennett, Terry Polglase, David Needham
Patron	One nomination received – Barbara Wesley (elected)
Auditor	Recommendation from the Committee – Retain Scanlon Richardson  Moved: Matt Stewart Seconded: Yvonne Bottomley
Notice of Motion	<p><i>Motion 1 – Submitted by William Ponsonby</i></p> <p>That rule 31 of the STBA Constitution be amended as follows:</p> <p>31. Membership Subscription</p> <p>(1) The amount of the annual subscription may be altered from time to time by the Committee.</p> <p>(2) The annual subscription of a member is due and payable on or before the first day of <del>March</del> July in each year and covers a twelve-month period until the last day of <del>June</del> February in the following year.</p> <p>(3) Other membership periods and subscription amounts may be decided from time to time by the Committee.</p> <p><i>Motion 2 – Submitted by William Ponsonby</i></p> <p>That the transitional membership period to change from a March to February membership year to a July to June membership year be as follows:</p> <p>(1) First transitional membership period: 1 March 2021 to 28 February 2022; and</p> <p>(2) Second transitional membership period: 1 March 2022 to 30 June 2023; and</p> <p>(3) Thereafter in accordance with rule 31.</p> <p>As 14 days notice was not provided to members (it was submitted 12 days before the AGM was scheduled to take place, these motions were not put to the floor. The committee recommended conducting a further investigation first</p>

	<p>and if deemed suitable, calling a special AGM for the purpose of adjusting the membership. The committees initial view was:</p> <ul style="list-style-type: none"> <li>• The STBA's offerings currently sit within a calendar year, and therefore memberships should too. Separating memberships from offerings felt illogical and would be a confusing experience for members</li> <li>• The STBA gets most of its funding from court hire and isn't reliant on government grants or funding</li> <li>• Historically speaking, the grants that we have applied for haven't asked for membership as at a particular date, they are interested in participation numbers before and participation numbers after</li> </ul> <p>There was a view from the floor to revisit this issue before December.</p>
General Business	None provided

<b>Meeting Closed</b>	7:56pm
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