

Quorum required: 20 members entitled to vote

Members present: Adrian Berenger, Adrienne English, Allason McNamara, Antje Leigh-Lancaster, Aylie Davidson, Carly Sawatzki, Catherine Pearn, Colleen Vale, David Leigh-Lancaster, David Tout, Eamon Light, Elizabeth Burns, Ellen Corivic, Helen Haralambous, Jessica Kurzman, Jill Brown, Justine Sakurai, Kate Copping, Kelli Simmons, Kerryn Sandford, Kim Stoddart, Louise Gray, Matt Sexton, Max Stephens, Michael MacNeill, Paul Howard, Paul Staniscia, Raymond Rozen, Robert Money, Roger Walter, Scott Cameron, Sharyn Livy, Simon Pryor, Yvonne Riley

Company Secretary: Jennifer Bowden

Returning officer: Claire Embregts

Apologies: Jim Spithill, Rachel Politt, Ann Downton, Patrick Mete, Rachel Pollitt, Jim Spithill

Also present: Zipeng Zhang, Dianne Liddell, Jess Mount, Leonie Anstey, Renee Ladner

Agenda

4:30 pm: Arrival

4:45 - 5:30 pm: Tour of the Hellenic Museum (optional)

5:30 - 6:30 pm: Annual General Meeting proceedings

6:30 pm: Informal dinner and drinks at The Mint, 318 Williams St, Melbourne

Action	Status
<p>The meeting began promptly at 5:30 pm.</p> <p>Kerryn Sandford and Jen Bowden opened the meeting, welcomed the attendees, and gave an Acknowledgement of Country.</p> <p>Kerryn Sandford officially opened the AGM and noted that a quorum of 20 was achieved, with 34 members eligible to vote.</p>	
<p>Minutes of previous Annual General Meeting</p> <p>Motion: That the minutes of the Annual General Meeting of the members of The Mathematical Association of Victoria, held on Tuesday 22nd May 2024, be accepted as a true and accurate record.</p>	<p>Moved: Max Stephens Seconded: David Leigh-Lancaster All approved. Result: The motion was carried.</p>
<p>Annual Report, including the President's Report, Kerryn Sandford and Jen Bowden</p> <p>The President, Kerryn Sandford, tabled and spoke to the Annual Report of the Association. She reported on the diverse activities of</p>	<p>Moved: Kim Stoddart Seconded: Jill Brown All approved. Result: The motion was carried.</p>

<p>the Association over the past 12 months, and thanked the Board, CEO Jennifer Bowden and the MAV staff for their work and commitment over this time.</p> <p>Motion: That the 2024 to 2025 Annual Report of The Mathematical Association of Victoria be received.</p>	
<p>Finance Report, Kim Stoddart</p> <p>The Treasurer, Kim Stoddart, tabled and spoke to the Financial Report of the Association, and responded to some general questions.</p> <p>Motion: That the 2024 to 2025 Finance Report of The Mathematical Association of Victoria be received.</p>	<p>Moved: Roger Walter Seconded: Sharyn Livy All approved. Result: The motion was carried.</p>
<p>Appointment of nominated directors</p> <p>The Jennifer Bowden, notified the meeting that there were 4 nominations for the Board, for the 4 positions available. Therefore, according to the constitution the 4 nominees are automatically appointed as follows:</p> <ul style="list-style-type: none"> Kerryn Sandford Aylie Davidson David Leigh-Lancaster Shary Livy 	<p>Result: The 4 nominees are automatically appointed.</p>
<p>Thank you to former Directors for their service. The President, Kerryn Sandford, thanked those Directors retiring or completing their 6-year terms at this election: Louise Gray</p>	
<p>Jennifer Bowden and Kerryn Sandford opened the meeting for any questions; there were no questions. They both thanked the Directors, MAV staff members, and the community for their service over the previous year. The meeting closed at 6:04 pm.</p>	