

Australasian Human Development Association
Annual General Meeting
July 2018, Held at ISSBD, Gold Coast, Australia

Present

Paul Jose, Julie-Ann Robinson, Sue Walker, Melanie Zimmer-Gembeck, Lyn Vernon, Heidi Gazelle

1. Apologies

Levina Clark, Bruce Tonge, Virginia Slaughter, Ann Sanson, Michelle Hood

2. Confirmation of 2016 AGM Minutes

Minutes from the 2016 meeting were accepted as written

3. Matters Arising

There were no matters arising from the previous minutes

4. Presidents Report

No report was tabled

5. Secretary's Report

No report was tabled

6. Treasurer's Report

The 2016 and 2017 reports (attached) were tabled and passed unanimously. The current balance is \$29,562.43. Michelle Hood advised that she will organise the audit.

7. Elections for open positions

Nominations for position of President and Treasurer have been called for multiple times without any nominations received, the maximum terms of the President and Treasurer have expired and these positions need to be filled urgently. Paul advised chief drawback is that the new president would be responsible for putting on the next conference. Annette Henderson at Auckland initially expressed interest but the tight timeline to the next conference was a consideration. She instead expressed interest in becoming secretary as a stepping stone to presidency in the future.

Two separate issues identified:

1. Who will host a conference and
2. Who will provide leadership

These do not necessarily have to be one and the same person.

Action item - Paul to talk to Annette Henderson at Auckland to see if she would be interested in taking on the President role if there was not to be a conference next year. Paul could mentor her if need be. Julie Robinson has offered in the very last resort to be willing to be president after having

stressed that we need young dynamic, at institutions people interested.

Action Item – Melanie to talk to Jaimee Stuart at Griffith or Kathy Modecki about the Treasurer’s position.

8. General Business

8.1 2019 Conference

Nobody has offered to host the 2019 conference which is now on a very short timeline should someone be willing to do so.

1. Plan A: find somebody willing to step into presidency and run the conference next year - very short tight timeline and nobody has expressed interest.
2. Plan B : put off the conference until 2021
3. Plan C: have mini-conference next year on a small scale as a jumping off point for a full conference in 2021
4. Plan D: Julie suggested a variant on Plan C whereby we use technology to facilitate connections between people and maintain momentum for the Society. Perhaps having a series of webinars or podcasts etc. could be a way to have an AHDA “activity”.

Proposed that we have a virtual interactive presence next year, preferably a virtual conference but if not, at least a webinar or series of webinars next year and a proper conference in 2021. Passed unanimously.

8.2 State Representation

Heidi will be stepping down as Victorian representative, Lyn will continue as WA representative. Action item for Paul to follow up on State representatives, will need to consult with all for suggestions for positions for whom we don’t have people.

8.3 International Consortium

Julie nominated Paul to be the AHDA rep to the International Consortium. Paul accepted the nomination. Julie also proposed that we authorise the executive to make decisions regarding the involvement of AHDA in the IC going forward. Passed unanimously.

8.4 Vote of thanks

Julie proposed a vote of thanks to Levina Clark for the newsletter and job alert. AHDA is very grateful for the highly regarded and most valuable contribution that she makes to the society.

Sue proposed a vote of thanks to Michelle for her work as Treasurer and Paul in his role as President over the last four years.

Meeting closed at 1.10pm.

**Australasian Human Development Association
Financial Report for 2016-2017 Fiscal Year**

Date: 17/07/2018

Note: as there was no 2017 AGM, this report has not been previously reported.

Outgoing expenses were those required for the running of the organization.

There was no income this year as there was no conference and member fees are not charged.

Opening Balance 01/07/2016: \$35413.83

Closing Balance 30/06/2016: \$34051.63


Outgoing expenses: \$ 1362.20

Income: \$Nil

Net Expenditure: -\$1362.20

Activity:

Date	Chq no	Recipient/payee & reason	Amount
21/06/16	241	Resilium Insurance (payable to GIO)	-\$708.80
21/10/2016	242	WRA Finance Pty Ltd- Annual audits 2015 and 2016	-\$550.00
03/11/2016	243	Office of Fair Trading- Incorporation Fee year ending June 2016	-\$51.70
15/12/2016	244	Office of Fair Trading- Incorporation Fee year ending June 2015 (missed due to paperwork going to wrong address)	-\$51.70



**Prepared by Dr Michelle Hood
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NOTE: audit not yet undertaken, awaiting awaiting these annual statements to be passed by AGM.

Audit will be prepared subsequently and forwarded to President and committee.

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Financial Report for 2017-2018 Fiscal Year

Date: 17/07/2018

Outgoing expenses were those associated with sponsorship of the International Society for the Study of Behavioural Development (ISSBD) conference, Gold Coast, July 2018, payment for website update, and those required for the running of the organization.

There was no income this year as there was no conference and member fees are not charged.

Opening Balance 01/07/2017: \$34051.63

Closing Balance 30/06/2018: \$29562.43


Outgoing expenses: \$ 4489.20

Income: \$Nil

Net Expenditure: -\$4489.20

Activity:

Date	Chq no	Recipient/payee & reason	Amount
06/07/17	245	Resilium Insurance (payable to GIO)	-\$719.80
11/06/18	246	Loud Events- AHDA table at ISSBD conference (advertising)	-\$500.00
11/06/18	247	Melanie Zimmer-Gembeck reimbursement for AHDA lanyards to be used at ISSBD conference (advertising)	-\$1269.40
27/03/18	249	Xing Lee- payment to develop new AHDA website	-\$2000.00



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