

IASK 2023 AGM

Location: Online Zoom

Date: 23 October 2023

Time: 14.00 CEST

<https://us02web.zoom.us/j/81078781865?pwd=MTBqamNjaWRRRVmdqSDk4VkttT3pMZz09>

Registration Number: W772002914



Agenda Items

- 14:00 – 14:05** Meeting recorded by ZOOM
Greetings from the Board! Proclamation of Chairman (Lee-Anne MacLeod)
Proclamation of Recording Secretary Marianne Henne (Secretary).
Apologies, proxy votes, etc.
- 14:05 – 14:25** Sabine Rosen (President)– Balance and Meditation
‘Promoting Peaceful Collaboration Synergistically.’ Enhancing relationships, personal and professional. An area of support to focus in many varied ways.
- 14:25 – 14:30** Acceptance of the minutes from the AGM 2022– online ZOOM – Date:
Any questions?
Minutes Motion:
”This is a true and accurate record of the AGM 2022.”
Move, 2nds, Anyone against
- 14:30 – 14:45** President’s Report (Sabine Rosen)
○ Report Acceptance Motion:
○ Move, 2nds, Anyone against

We believe an AGM is a fun, caring place for us to join together.

The theme for our evening is ‘Promoting Peaceful Collaboration Synergistically.’ Enhancing relationships, personal and professionally. in many varied ways.

Motion

Motion

14:45 – 15:00	<p>Treasurer’s Financial Report (Lydia Bose)</p> <ul style="list-style-type: none"> ○ Report Acceptance Motion: ○ Move, 2nds, Anyone against 	Motion
15:00 – 15:05	<p>Movement Break</p> <ul style="list-style-type: none"> ○ Lee-Anne MacLeod 	
15:05– 15:15	<p>Introduction of IASK Board Members</p> <ul style="list-style-type: none"> ○ Sabine Rosén - P Emma Acquarone - VP Lydia Bose - T Marianne Elisabeth Henne – S Catherine North Irina Chobanu Anne Jensen Arik Xander Lee-Anne MacLeod 	
	<ul style="list-style-type: none"> ○ Retiring Members – Thank you 	Catherine North, Anne Jensen
15:15 – 15:25	<p>Introduction of Nominations to the Board:</p> <ul style="list-style-type: none"> ○ Continuing Members ○ New Nomination 	Sabine Rosen
15:25 – 15:30	<p>Nominations to the Board and voting Acceptance Nomination Motion:</p>	Motion – 2nd
15:30– 15:45	<p>Update of the bylaws</p> <p>Proposed Bylaws updates and possible repeals for membership review, to be voted on:</p> <ul style="list-style-type: none"> a) Annual General Meeting 2023 b) Website prior to the AGM 	Discussion
	Bylaw 13. Amendments and repeals.	Voting
15:45 – 15:55	<p>Inspirational Moment</p> <ul style="list-style-type: none"> ○ IASK’s Vision 	Emma Acquarone and Catherine North

15:00 – 16:00

Closing remarks, dates of next AGM (Sabine Rosen)

- Date and place for next AGM 21 October 2024
- Closing of AGM – time:
- Thank you for joining us.