

# JETAASyDNEY - 2006 AGM MINUTES



**Held:** Wednesday, 22<sup>nd</sup> February 2006

**Location:** CLAIR – Level 42, 1 Gateway Building, Circular Quay, NSW 2000

**Time:** Start 6:30pm, End 7.30pm

**Next Meeting:** **Monday 13<sup>th</sup> March 2006**

**Location:** Japanese Consulate, Level 33,

52 Martin Place, Sydney  
**Time:** 6:30pm

**Email:** [jetaasydney@yahoo.com.au](mailto:jetaasydney@yahoo.com.au)

**Website:** [www.sydneyjetaa.org](http://www.sydneyjetaa.org)

**Present** - Mike Adams, Julio Santana, Kosumo Arai, Yvonne Adams, David Boyd, Sharon Van Etten, David Learey, Leanne Mumford and Sam Ishizuka

**Apologies** - Michelle Morita, Chris Loch, Somi Sukhaseume, Rhonda Rickards, Sasha Anderson, Carol Hines, Lauren Kipic, Bain Marcus, Shibashi-san and Tammie Lee

- 1. Welcome and Apologies**
- 2. Confirmation of Minutes of previous meeting** – All accepted
- 3. Committee Reports:** Each member said that they had enjoyed their last year in their positions and are looking forward to another year in the same positions if they are elected. Michelle Morita was represented by Sharon Van Etten who said on her behalf that she is looking forward to hosting the International JETAA International Meeting in Sydney this year. Sharon will send a copy of our 2006 budget to everyone next week and David would like to ask MOFA/CLAIR about an alternative means for hosting our website.
- 4. Resignations and Elections for the new 2006 Committee:** Kosumo Arai kindly chaired the elections

President – Michael Adams – nominated by David Learey and seconded by Leanne Mumford

Secretary – Sam Ishizuka – nominated by Yvonne Adams and seconded by Leanne Mumford

Treasurer – Sharon Van Etten – nominated by Sam Ishizuka and seconded by David Boyd

Membership Officer – No nominations

Social Coordinator – Michelle Morita – nominated by Sharon Van Etten and seconded by Sam Ishizuka and Mike Adams

Newsletter Editor – Yvonne Adams – nominated by Sam Ishizuka and seconded by Leanne Mumford

Webmaster – David Boyd – nominated by Yvonne Adams and seconded by Sharon Van Etten

Year of Exchange Helpers – Sasha Anderson and Tammie Lee (not present so Mike will email them)

5. **CLAIR Dinner:** CLAIR will be hosting a dinner for JETAA committee members 9<sup>th</sup> March 2006 at the Westin Hotel, Sydney. Mike will do the Kampi and Sharon will be the MC for the evening.
6. **Other Business:** The Edna website was suggested as good for sending out messages to groups. We would also like to include those JETs currently in Japan in our newsletter. They are currently on our mailing list.

Financial – We stayed within our predicted budget for 2005. Expenditure = \$6,023.80, Deposits = \$6,089.83, current bank balance = \$4,461.10

Event	Budget	Actual cost
Meetings	\$ 400.00	\$ 541.15
JETAAi conf	\$ 1,000.00	\$ 37.00
Newsletter	\$ 600.00	\$ 823.20
Orientation	\$ 1,000.00	\$ 840.84
Website	\$ 83.00	\$ 19.95
Conference	\$ 500.00	\$ 232.00
Careers	\$ 500.00	\$ 196.51
Xmas	\$ 2,500.00	\$ 3,079.00
Farewell	\$ 500.00	\$ 223.86
	<b>\$ 7,083.00</b>	<b>\$ 5,993.51</b>

7. **Vote of Thanks to Japanese Consulate:** We would like to thank the Japanese Consulate for hosting our monthly meetings and for CLAIR for hosting our AGM tonight.
8. **Vote of Thanks to CLAIR:** We would like to give our thanks to CLAIR for your continued support of our activities.

**Next Meeting: Japanese Consulate - Monday 13<sup>th</sup> March 2006 at 6.30pm**