

JETAASyDNEY - FEBRUARY 2007 AGM MINUTES



Held: Thursday 22nd February, 2007
Location: Japanese Consulate
Time: Start 6:15pm, End 8.00pm

Next Meeting: **Friday 9th March, 2007**
Location: Japanese Consulate, Level 33,
52 Martin Place, Sydney
Time: **Friday 9th March, 2007 6:15pm**
Email: jetaasydney@yahoo.com.au

Website: www.sydneyjetaa.org

Present - Mike Adams, Julio Santana, Kosumo Arai, David Boyd, Sasha Anderson, Tammie Lee, and Melissa Yorizane

Apologies –Michelle Morita, Sharon Van Etten, Yvonne Adams, and Sam Ishizuka

1. Welcome and Apologies

2. Confirmation of Minutes of previous meeting – All accepted

3. Discussion of JETAA committee positions available for year 2007 - Mike announced positions available for the coming year (2007) -

- i. President
- ii. Treasurer
- iii. Secretary
- iv. Webmaster
- v. Newsletter Editor
- vi. Social Coordinator
- vii. Social Coordinator

4. Discussion of positions to create – Mike announced two new possible positions -

- i. Membership Officer
- ii. Database Officer

5. Official closure of 2006 JETAA committee positions – Mike led discussion of the 2006 positions and officially closed each of the 2006 positions.

6. Accepting nominations for the above mentioned JETAA 2007 committee positions –

- i. President – **Sharon Van Etten**
- ii. Treasurer – **Sam Ishizuka**
- iii. Secretary – **Sasha Anderson**
- iv. Webmaster – **David Boyd**
- v. Newsletter Editor – **Melissa Yorizane**
- vi. Social Coordinator – **Michelle Morita**
- vii. Social Coordinator – **Tammie Lee**
- viii. Membership Officer – **Yvonne Khoan Adams**
- ix. Database Officer – **Mike Adams**

7. Voting for the 2007 JETAA committee positions – Mike led voting for the 2007 positions. There were no objections or doubling up (two or more members nominating for the same position) for any of the positions and consequently, the 2007 JETAA committee has been voted in.

8. Voting results for the 2007 JETAA committee positions – All nominations accepted through the voting process. As per item 6 above, each position and nomination is as it appears.

9. Other items –

- *Cheque to Leigh McClincock* – Regarding Kure Kids event in 2006, replacement cheque will need to be sent to Leigh as previous cheque has been lost.
 - *Printed Newsletter* – the Printed Newsletter will be printed and mailed twice during the 2007 year.
 - *Money matters* – current balance of JETAA account is \$2662. Expenses for 2006 totaled \$60,285 (included airfares and accommodation for the International JETAA conference). Other 2006 expenses: Monthly JETAA meetings, Web site, Pre-departure events, Newsletters, Yukata workshop, Taiko day, Photo exhibition, and Career day. Most funds were raised by the JETAA 2006 C'mas party and through generous grants from CLAIR and the Japanese Consulate, Sydney.
 - *Ideas and suggestions for activities for the coming year* –
 - **February** - ?
 - **March** – Film: Letters of Iwo Jima. Also, Barefoot Bowling at North Sydney on 16th March?
 - **April** – Trivia Night
 - **May** – Taiko Day
 - **June** – Pre-departure orientation
 - **July** – Goshu Brewery
 - **August** – Shabu Shabu
 - **September** – Yukata and Tea Ceremony
 - **October** – Careers Day – JSS. Also, Regional conference New Zealand
 - **November** – Christmas party
 - **Decemeber** - ?
 - **January** - ?
 - *Banners for Embassy (Canberra) and Consulate (Sydney)* – Julio discussed possibility of designing banners promoting the JET Programme while also making JET stands obvious for interested parties/people at certain events.
 - *Updating 2007 JETAA committee member addresses* – Committee members whom have moved recently updated their addresses.
- 10. Date of next meeting** – Through discussions, it has been decided to hold next JETAA monthly meeting on Friday 9th March 2007. Friday was chosen as a suitable day as most members will be available and because an informal get-together might take place afterwards.
- 11. End of meeting**

Next Meeting: Japanese Consulate Friday 9th March, 2007