



## APECS Oceania Annual General Meeting

**Date/time:** 15th March 2020, 10am-12pm (AEST), 12pm-2pm (NZ)

**Chair:** Alyce Hancock

**Minutes:** Katie Marx

**Attendees:** Alyce Hancock, Svenja Halfter, Jasmine Lee, Gabriella Roldan, Roderigo Gomez, Oakes Holland, Helena Baird, Maggie Zhang, Nina Gallo, Katie Marx, Mafalda Baptista, Vicki Heinrich, Natalia Ribeiro Santos, Meagan Dewar,

**Apologies:** Bec Duncan

### Minutes:

1. Introduction, acknowledgement of country, and around the room
2. Highlights from 2020 - Report of APECS Oceania Activities 2020
  - Report available on the drive and on the website (Report available [here](#))
3. Engagement with APECS International - current to September 2020
  - We are currently waiting to hear from APECS International regarding the renewal of our Memorandum of Understanding and anticipate that there will be no changes to the current arrangement.
4. Nomination for positions (run by Jasmine);
  - a. President - Alyce Hancock (SOOS and CIRCA, Aus.) - elected
  - b. Secretary - Katie Marx (UTAS, Aus.) - elected
  - c. Treasurer - vacant
  - d. National Representatives (up to 2) - Natalia Ribeiro (IMAS UTAS, Aus.) - elected, second position - vacant
  - e. Social Media Managers and Council - Rebecca Duncan (UTS, Aus.) - elected
  - f. Council - Nina Gallo (Independent, Aus.), Helena Baird (Monash, Aus.), Svenja Halfter (IMAS UTAS, Aus.) - all elected
  - g. Senior officers - Gabriela Roldan (Gateway Antarctica, NZ), Hanne Nielsen (IMAS UTAS, Aus.), Jasmine Lee (Monash, Aus.) and Meagan Dewar (Federation Uni, Aus.) to remain as senior officers and advisors to the executive committee and council.

If anyone is interested in getting involved in either the National Representative or Social Media roles, please get in contact via [apecs.oceania@gmail.com](mailto:apecs.oceania@gmail.com).

#### 5. Launch APECS Oceania Seminar Series

- Through our strategic planning process our members have indicated an interest in having more frequent events to enable networking and skill development. In response, we will be running a series of monthly / bimonthly online seminars over 2021.
- Where appropriate, these will be recorded and uploaded to youtube / social media.
- We are looking for people to coordinate the seminar and run specific sessions. Please contact us at [apecs.oceania@gmail.com](mailto:apecs.oceania@gmail.com) if you are interested.