



1. Present

Ross Ciaravolo
Owen Boushel
Jemaya King
Kelly Shang

Celeste Koravos
David Buchanan
Robyn Heraud

Jack Stanesby
Jessica Stevens
Hikaru Davies

Deborah Vega
Hiroko Yasunori
Andrew Bower

2. Apologies:

Y. Sagawa, M. Mclean, S. Saito, M. Katada

- Y. Sagawa proxy to R. Ciaravolo and M. Katada proxy to C. Koravos

3. Opening

The President welcomed participants to the AJSV's 2021 and second virtual AGM.

4. Quorum

A Quorum was confirmed with 13 in attendance and the addition of 2 proxies.

5. Minutes of the 56th Annual General Meeting

The Minutes of the last Annual General Meeting were approved.

6. Treasurer's Report

The Treasurer's Report was circulated and the financial statements for FY2020 were confirmed as an accurate record of AJSV accounts for the year.

- It was noted that the COVID-19 pandemic impacted income from AJSV events in 2020 however the 2020 performance is reflective of a cost conscious management and sensible resource deployment across the organisation.
- The AJSV focused on preserving cash balances throughout FY2020 by maintaining current membership levels and implementing further cost saving initiatives (in addition to those executed in FY2019) and aim to provide members with continuing benefits and experiences delivered through alternative platforms.

7. Election of Office Bearers

a. Election of the Office Bearers of the Committee of Management

The following Office Bearers were nominated and elected without contest to the Committee of Management:

- President: Celeste Koravos
- Vice President: Mitsuru Katada
- Secretary: Jemaya King

b. Election of other Members of the Committee of Management

The following Members were re-appointed to the Committee of Management:

- Jessica Stevens
- David Buchanan
- Owen Boushel



c. Confirmation of the 2020 Committee of Management

With the appointments above, the Committee of Management was confirmed as follows:

Joint Chairman:

Mr Ross Ciaravolo
Mr Yoshito Sagawa

Office Bearers:

President	Ms Celeste Koravos
Vice President	Mr Mitsuru
Secretary	Ms Jemaya King
Treasurer	Mr Jack Stanesby

Committee Members:

Mr Owen Boushel
Mr David Buchanan
Mr D'Arcy Butler
Mr Shunsuke Saito
Ms Jessica Stevens
Ms Hiroko Yasunori

Office Management:

Ms Robyn Heraud
Ms Hikaru Davies

8. President's Report

The President's Report was circulated and taken as read.

- The President thanked the Committee of Management and other AJSV stakeholders for their efforts and contribution throughout 2020 which was a challenging year.
- The AJSV rose to the challenges of moving to virtual platforms for its events, which included very several successful Business Briefings as well as online Konshinkai Events, including a virtual "Sake Appreciation" event.
- The Mentoring Program thrived through 2020 despite COVID-19, and it promises to remain a key focus of the AJSV.
- The quality of AJSV events and programs continued to improve thanks to the dedication of AJSV volunteers and staff to the Australia-Japan relationship.
- The COVID 19 situation further illustrated the need for the AJSV to be adaptable and ensure members benefit from improved awareness of the benefits of the relationship between Australia and Japan.

9. General Business

- The 2020 APCC Report was provided to the Committee and noted that the 2021 program was intended to be held virtually.

10. Close

- The Annual General Meeting closed at 6.15pm