



ANNUAL GENERAL MEETING of Suzuki Talent Education Association of Australia (NSW) Limited

Minutes

held at the Harold Brissenden Hall, Suzuki Music Institute
1/1 Central Avenue, Thornleigh NSW 2120
AND
online via Zoom conferencing
at 10:30am on 8 October 2023

Meeting called by: Haruo Goto

Type of Meeting: AGM

Chairperson: Jin Takamura

Minutes Secretary: Braxton Neate

Attendance.

Braxton Neate, Jodie Li, Riri Matsuyama, Rachel Dyker, Lynne McLeod, Haruo Goto, Scott Hoang, Takao Mizushima, Stephanie Owen, Jink Takamura, Valerie Gutenev Hale, Carolyn Zhu, Kotone Hamataka, Sabine Madden, Joanne Lau, Jennifer Grimson, Zohara Rotem, Tim Ma, Donald Cheong, Sheau-Fang Low, Genevieve Joshi, Leanne Yang, Judy Bobroff, Helen Hughes, Masaki Nakamura, Parvinder Gill, Pak-Luan Yeoh, Marlena Jovinov, Mika Mizuno, Vivian Woon, Parsia Vaez

Apologies.

Antonia Schmidt, Junko Nishimura, Gabriel Donovan

Total numbers: 31 members, Quorum 25, more than 13 being teacher members of the Quorum

1. Welcome to Country
2. **Chairman's welcome:** Jin Takamura
3. **Minutes of previous meeting** 9th October 2022:
Presentation of Minutes of previous AGM meeting, October 9th, 2022 and accepted as true and correct by the board on 12th December, 2022
4. **President's report:** Read by Vice President (Teacher) Takao Mizushima
5. **Overview and Adoption of Directors & Auditor Signed Audited Financial Report 2023:**
Reported by Carolyn Zhu (Treasurer)

Adoption of Audited June 2023 Accounts

Proposed: Haruo Goto

Seconded: Valerie Gutenev Hale

Carried: Unanimously

6. **Special Business:** none

7. Resignation of current 2023 Office Bearers and Directors and Election of new Office Bearers and Directors for 2024:

8. Resignation of the following Board Office Bearers & Directors:

- (a) President (Teacher) – Haruo Goto
- (b) Vice President (Teacher) – Takao Mizushima
- (c) Treasurer (Ordinary) – Carolyn Zhu
- (d) Board Member (Ordinary) – Stephanie Owen
- (e) Board Member (Teacher) – Masaki Nakamura

Election of new members to the Board of Management:

- (a) Election of President (teacher) – Takao Mizushima
- (b) Election of Vice President (teacher) – Haruo Goto
- (c) Election of Treasurer (ordinary) – Carolyn Zhu
- (d) Election of Secretary (teacher) – Braxton Neate
- (e) Election of Board Member (teacher) – Masaki Nakamura
- (f) Election of Board Member (ordinary) – Pak-Luan Yeoh

Proposed: Stephanie Owen

Seconded: Masaki Nakamura

Carried Unanimously.

Board members for 2024: Takao Mizushima (President teacher), Haruo Goto (Vice President teacher), Jin Takamura (Vice President ordinary), Carolyn Zhu (Treasurer ordinary), Braxton Neate (Secretary teacher), Pak-Luan Yeoh (ordinary), Jodie Li (teacher) Valerie Gutenev-Hale (ordinary), Masaki Nakamura (teacher), Zohara Rotem (specialist director)

9. General Business:

9.1. Stephanie Owen reflected on her time spent on the board, the vital role of past and present parental involvement in the association, the Suzuki Triangle and thinking forward for the future of the Suzuki movement.

9.2. Valerie Gutenev Hale thanked Stephanie for long contribution to the board.

1. Special Guest Speaker: Zohara Rotem(PPSA & ESA Teacher Trainer, Board Specialist Director) - "AND WHAT NOW? - How to Keep Core Teaching. When everything around seems to change".

2. Proposed Date of the next Annual General Meeting: To be advised.

3. Close of meeting: 11:29am

Please note that nominations were in 16 days prior to the meeting. Proxies were in the office 48hrs before the meeting. There was a limit of 2 proxies per member but only 1 vote per proxy per member. The Presidents's Report and Financial reports were able to be viewed by members online via zoom

These minutes are endorsed as a true and accurate record of the STEAA(NSW) Limited Annual General Meeting held on this day, 8th October, 2023.

Signature 
Takao Mizushima, President STEAA(NSW) Limited

Date **5/9/2024**