

Biennial General Meeting

6 June 2020, via Zoom (held following the online Daring Conference, via Zoom)

1. Welcome

Co-Convenor, Hannah Reeve, welcomed people to the meeting, and explained the Agenda including the Feedback Session.

2. Attendance and apologies

The attendance list, from Zoom records, is held by Damien. Apologies were received from Lachlan Barton, Revd Miriam Parker-Lacey, and Jonathon Rea.

3. Report on 2018-20 activities

Hannah and co-convenor, the Revd Peter Weeks, spoke to reports which had been posted on the Daring section of the UNA website. Hannah and Peter emphasised the achievements of the past two years. Hannah and Peter thanked members of the Executive for their work and support. Mel Krollig, the Treasurer, spoke to the financial reports, noting that there is a healthy surplus and that some individuals had kindly agreed that their registration payment for the planned face-to-face Daring conference could be received as a donation.

IT WAS AGREED to formally receive the Co-Convenors' report, the Financial Report and the Co-Secretaries' report.

4. UNA membership 2020-21

Throughout the meeting Damien Stevens used the Zoom chat facility to promote people becoming members. Hannah explained that membership fees were used to assist activities, including some travel to essential meetings.

5. Feedback Session

Hannah facilitated breakout groups divided into State/Territory groups. The key points discussed were then reported to the entire meeting. [Warren will collate and distribute dot points from Exec members who reported back.]

6. Executive Committee elections

Hannah and Peter advised that they were not continuing as Co-Convenors, due to significant life changes. Hannah advised that the appointments were for a 12-month period only, as there will be elections at Daring 2021, which will be held in Adelaide. The following people were appointed:

Co-Convenors: the Revd Leanne Jenski, Jason Masters Treasurer: Mel Krollig Secretary: to be filled by the Executive Archivist: the Revd Dr Robert Stringer Web-Weaver: Damien Stevens NSW/ACT: Warren Talbot Northern Territory: the Revd Rick Telfer Queensland: Peta Fitzpatrick, Ken Moala South Australia: Lachlan Barton Victoria/Tasmania: Nicole Mugford, the Revd Peter Grayson-Weeks Western Australia: Darryl Holbrook

7. Daring 2020

Mel reported that a total of 72 people had participated in the Daring online conference.

8. Thanks

Warren offered thanks and appreciation from everyone to Hannah and Peter for their leadership during the past two years; to Riki for Riki's contribution to the Executive during the past four years; and to the SA organising the very successful conduct of the Daring online conference.

9. Close

The BGM was closed with prayer led by Peter.

..... Warren Talbot (BGM minutes secretary)

7 June 2020