

Startup Tasmania 2020 AGM

Minutes

30 September 2020

Held remotely

Meeting opened 5.30pm.

Present: Fiona Turner (Chair), Adam Goern, Paul Cenoz, Kylie Leavitt, Yudhi Hartawan, Linda Wells, Mel Goodman, Michael Fuller-Smith, Casey Farrell, Kaitlin Roach, Joe Robinson, Ben Marquis, Genevieve Cother, Mrudula (Em) Sant, Ram Savana, James Riggall.

Motion: That the minutes of the 2019 AGM be approved.

Moved: Genevieve Cother

Seconded: Mel Goodman

Passed

President's Report

- Improved understanding of startup community, provided resources and foster greater engagement.
- Brokered relationship with Startup Vic – connected into those resources for no cost to members.
- Membership down to 10 at beginning of year, currently 68 due to COVID-19 membership drive
- +440 increase in followers on Facebook community, +125 likes. Posts attract an average of 600 views, key items of interest were Startup Stories.
- Planning underway for Innovation Expo 2021, a partnership between Startup Tasmania, Bell Bay Aluminium and Riverside Lions Club to connect the startup community with the broader Tasmanian community by showcasing startups at MVP or paying customer stage with the opportunity to win a cash prize.
- Startup Tasmania and its members' interests were represented including through the Tasmanian Government Advanced Manufacturing Industry Roundtable to support industry engagement with startups, Premier's Economic and Social Recovery Advisory Council to advise on startup policy development to assist in COVID-19 recovery.
- Established formal partnerships with startups and scaleups for the first time in several years of the organisation's history.
- The President thanked outgoing board members Kaitlin Roach, Mel Goodman, James Baker and Joe Robinson.

Motion: That the President's report be accepted.

Moved: Mel Goodman

Seconded: Kaitlin Roach

Passed

Treasurer's Report

The Treasurer reported relatively little expenditure for the financial year. Planned investment and cost-related activity had been dampened due to COVID-19 and the focus for the remainder of the year was rebuilding activity and investing in relationships that would support this activity. Financially the organisation is well-positioned to grow by focusing on efficient wins.

Motion: That the Treasurer's report be accepted.

Moved: James Riggall

Seconded: Paul

Passed

2020 Committee

Executive:

President: Fiona Turner

Vice President: Adam Goern

Secretary: Ben Marquis

Treasurer: Michael Fuller-Smith

General Committee Members:

Mrudula (Em) Sant

Paul Cenoz

Kylie Leavitt

Yudhi Hartawan

Linda Wells

Meeting Closes 6:30pm.