ILCA 2024 Annual General Meeting - Minutes

9 September 2024
8:00am – 9:00am EDT
Zoom

Present:

Board Members:	Staff:	Guests:
Iona Macnab, *President* Maxine Scringer-Wilkes, *President Elect* Tova Ovits, *Secretary* Janet Jones, *Treasurer* Zoe Faulkner Sue Jameson Angela Love-Zaranka Sushma Malik Irena Zakarija-Grkovic	Cindy Dady	Ellen Chetwynd

Minutes

Agenda Item	Presented by
1. Call to Order	Iona Macnab called the meeting to order at 8:00 am EDT. Quorum confirmed.
2. Presidents Address	President Iona Macnab provided an overview of ILCA's strategic progress during 2024, including updates on global engagement, partnerships, membership growth initiatives, and the upcoming 40th Anniversary celebration.
3. Motion to approve 2023 Annual General Meeting Minutes	Tova Ovits introduced the ILCA Board members present and presented the 2023 Annual General Meeting minutes. A motion to approve the minutes from the 2023 ILCA Annual General Meeting was made and seconded. The motion was opened to voting members in attendance. Tova Ovits announced the Board ratification approving Zakarija-Grkovic for a second three-year term.
4. Financial Overview/ Update	Treasurer Janet Jones presented the 2023 audited financial statements and provided an overview of ILCA's financial position. She highlighted strong fiscal management and a focus on maintaining reserves while investing in key priorities.

Agenda Item	Presented by
5. ILCA Highlights	Sue Jameson provided an update on ILCA's new management partner, Association and Conference Group (ACG), the 2024 Study Day, ILCA Knowledge Center, the Education Committee, FILCA application process,
6. Committee/Task Forces Updates	Sushma Malik provided an update on the International Code Committee, Care Awards, volunteer opportunities within ILCA committees. Irena provided an update on the 40th Anniversary Task Force, Research Task Force,
7. Advocacy Update	Zoe Faulkner provided an update on ILCA's global advocacy initiatives, including collaborations with the Global Breastfeeding Collective and other industry task groups and committee. ILCA is committed to the continued collaboration with WHO to provide breast feeding support and continues to participate in the WHA.
8. Journal of Human Lactation (JHL) Update	Ellen Chetwynd, Editor in Chief, discussed the Journal of Human Lactation's continued focus on evidence-based research and reported on survey results from readers. She announced a new monthly podcast and announced the JHL award recipients.
9. Passing of the Gavel	Iona Macnab passed the gave to President-elect Maxine Scringer-Wilkes
10. Incoming President Speech	Maxine Scringer-Wilkes accepts the gavel and recognizes the work done by Iona Macnab, Board members and the JHL Editor in Chief.
11. Closing of the 2024 AGM	Maxine Scringer-Wilkes adjourned the annual general meeting at 8:52 am EDT.