

Indonesian Society of Manitoba (ISM)

MEETING MINUTES – First Annual General Meeting

Date: January 30, 2016

Time: 11:35

1. Opening Speech

1.1. Pak Mundzir- ISM advisor

- In 1970s, Bob and Tante Betsy volunteered at Indonesian pavilion in Folklorama.
- We need to become a solid group to make Folklorama 2017 happen. Showing up on time to a meeting is one of the examples for a solid group.
- ISM planned some events that will need involvement and contribution from everyone in the community.
- Suggestions and feedbacks are always welcome.

1.2. Nadine and Kenneth- ISGWPG

- Indonesian student group of Winnipeg is going to support ISM
- ISM is not under UMSU. More people will recognize that there is an Indonesian society in Manitoba and hopefully more will unite under ISM.

2. Presentation about ISM - Rhanissa and Susianti

2.1. ISM programs

- Social
To get together and improve social activities for Indonesian community in Winnipeg such as picnic, gala dinner, August 17, Christmas, and Idul Fitri celebration
- Cultural
To preserve Indonesian culture such as dancing, singing, poetry, etc
- Sports
To improve and expand sport activities among Indonesians in Winnipeg
- Professional Development
To make a team for career coaching. The team will give guidance and share experience to new students and recent graduates
- Family Support
To provide tips and informations to Indonesians that recently migrate to Winnipeg

- Tourism
To promote Indonesian tourism

2.2. Background- ISM

- On November 2015, Pak Wiryawan and Pak Dekrit from KJRI Toronto, contacted Rhanissa, leader of Colours of Indonesia.
- Bapak Julang, consulate general in Toronto, Susianti, and Rhanissa met with Executive Director and Membership Director Folklorama.
- ISM's name reservation was done on December 15, 2015.
- Finally, ISM was officially established on December 23, 2015.

2.3. Membership fee

- Community service from ISM programs
- Member will receive special discounts for ISM activities
- Member will receive quarterly newsletter, where they can access updates regarding Indonesian Community in Winnipeg

3. Forum tanya jawab

- ISM by-law will be made available to public
- Social Media: ISM is planning to have a website and social media such as Facebook, twitter, Instagram, etc
- For the website contents, ISM will need ideas, comments, or feedbacks from everyone.
- Suggestion from Hakim: ISM to make a committee/ team that voluntarily helps new Indonesians in Winnipeg (for example: to give guidance, provide information, accommodation). This is going to be in one of ISM programs- Family support.
- Suggestion: ISM to make a list of volunteers/ volunteer sign up sheet
- Input from Tante Betsy: For folklorama, everyone needs to be united and organized. One person to be in charge in a specific area.

4. Election- results

- ISM will move forward with the current board of directors and folklorama - more than 51% of votes said yes.
- 2 people disagree with the current board of directors and 6 people are not willing to participate in Folklorama 2017.

5. Other comments and suggestions

- Gala dinner regularly for fundraising
- ISM to provide organization chart once elected
- ISM needs a logo theme

6. Others

- a. Rhanissa and Susy will take over documentation.
- b. Each VP will have their own projects. Project lists for each VP will be made available in ISM tracker
- c. Arum to follow up with the people that didn't attend the GM Jan 30.
- d. ISM meetings will be held biweekly.
- e. ISM logo: inputs from everyone are welcome

7. Next meeting: February 6, 2016 at 14:00 to discuss about membership, suggestion box, and projects for each VP