

Digital Learning and Teaching Victoria
Annual General Meeting
Wednesday, 13th May, 2020
61 Blyth St Brunswick
7.00 pm – 9.00 pm
Minutes

Item 1 Auditor's Report and Financial Statements for 2019.

* The financial report must be signed by two committee members certifying that the financial statements give a true and fair view of the financial position and performance of the Association; and any audited accounts and auditor's report or report of a review accompanying the financial statements that are required under the Act.

NOTES:

- Comparing 2018 to 2019 well done Kevin for all his contributions. Moving forward we are becoming more involved with the grant and revenue side. The cash flow - membership sales for the following year helped. There was a loss of 16,000 loss. Two considerations:
- 1. Membership prices have stayed the same however our costs have increased
- 2. DLTV membership is declining.
- Thanks to Lola for managing that process.
- We are heading in the right direction, 2020 has been a challenge for everyone and has impacted DLTV finances.

Item 2 To receive and consider the financial statements of the Association for the preceding financial year

Motion: That the 2019 financial statements be received.

Moved By: Clark Burt

Second: Bernie

Motion: Carried Unanimously

Item 3 Minutes of the previous annual general meeting

NOTES:

https://drive.google.com/open?id=1z4hoJ_0-yelLUvfGrd9YygmnmZL2UTEm

Roland and Clark's name will need to amended

Moved by: Ben Gallagher

Second: Robert Maalouf

Motion: Carried Unanimously

Item 4 To receive and consider the annual report of the Committee on the activities of the Association during the preceding financial year

Motion: That the 2019 Annual Report be received.

NOTES:

Includes the financials, presents report and managers report

<https://drive.google.com/open?id=12PsisYYvQrhU5Knn7Zod3yOYlvtU1FQy>

- July - DigiCON was held at the Catholic Leadership Centre. Over 400 attendees. We congratulate those award winners. We moved immediately to planning the ACCE conference. However come February our world was changing. We had to with heavy heart, postpone event. Our loss equated to approximately 10,000. We cannot announce our date because of the uncertainty within society.
- Kevin and Nathan restructured professional development to deliver a selection of webinars available for teachers. DLTV is hoping that this initiative will help increase membership numbers for 2021.
- DLTV continues to have strong relationships with a range of partners: ACA, ACS, Department of Education Victoria, AASE, Microsoft, Adobe and our long term major sponsor CentreCom.
- Thank you to the committee and Kevin and Nathan.
- Tonight we launched the DLTV Strategic Direction
- Managers Report
- Kevin has hit the ground running coming in a few weeks
- Working with Lola has helped with the change from Face to face to a virtual association.
- Our webinar series have been a popular event for teachers and to continue the relationship with outsiders.
- Employment of Elliott has helped us to increase our social media
- There are 7 goals that Kevin has created to help build DLTV membership and presence with teachers.

Moved by: Ben Gallagher

Second: Matt Harrison

Motion: Carried Unanimously

Item 5 To elect the members of the Committee

- (a) a President
- (b) Vice-President
- (c) a Secretary
- (d) a Treasurer
- (e) up to twelve (12) ordinary members

Roland to call for nominations president:

Ben Gallagher

Roland to call for nominations vice president:

Matt Harrison

Roland to call for nominations vice president:

Clark Burt

Roland to call for nominations secretary:

Catherine Newington

The ordinary committee members include:

1. Roland
2. Marcus
3. Jo Blannin
4. Janene Watt
5. Bernie McGrath
6. Roger Sidhom

7. Robert Maalouf
8. Ian Fernee
9. Yogeeta Singh
10. Claire Andrewartha

Motion: To accept the following nominations and elect them to committee positions

Moved by: Ben Gallagher

Second: Jo Blannin

Motion: Carried Unanimously

Item 6 Motion: For the amount of the annual subscription for each class of member for the following financial year to be:

- Individual \$145/159.50
- Small School \$240/264
- Large School \$460/506
- Technician, casual relief & retiree \$50/55
- Institution & Corporate \$460/506
- Preservice \$0

Notes:

We will continue the membership fees for the following year. With the current climate we think it is in our best interest to keep the membership prices as is.

Moved By: Ben Gallagher

Second: Janene Watt

Motion: Carried Unanimously

Item 7 Motion: To accept the 1st January 2021 as the date for payment of the annual subscription

Moved by: Ben

Second: Robert

Motion: Carried Unanimously

Item 8 General Business

Roland wanted to use this time to say: Congratulations to see the positive feedback DLTV has been given across all education sectors with the work that has been going on over the course of the year. Roland would like to prove DLTV with a vote of thanks.

STRATEGIC PLAN:

Create something that was purposeful and heartfelt. 2018 we had a manager between Cam and Kev moving in the spot. That put a halt into this plan. Please to announce the exec has finalised the plan. The plan has been created with consulting with our members/ there is a 12 month between pur members being surveyed so there is option to survey again.

Moving forward we want to ensure the values are inline with our members attitudes
Put together by 4 drivers. See the 4 drivers for more information on this. See slides 2-7

WHERE TO NEXT:

We want input from our members for goals - DLTV is to serve our members and we need to ensure they are marrying up with our members.

Further develop the goals with the committee

Once all finalised DLTV will publish this to ensure it is available to all our members.

To unpack this information further, see slides 7 and 8

AWARDS WINNERS:

4 awards are given out during the year. This year we are pleased to announce:

- Educator of the Year: Libby Gronn
- DLTV Leader of the Year: Matthew Borg
- DLTV DigiTech Educator of the Year: Maree Timms
- Maggie Iaquinto VCE Educator of the Year: Victoria Farrell
- ISTE MakingIT Happen Award: Tim Kitchen

Thank you for those that are joining us tonight. These awards will be presented at the next conference (date dependent). As these will be celebrated in person in a public event.