

Digital Learning and Teaching Victoria
Annual General Meeting
Wednesday, 8th May, 2019
61 Blyth St Brunswick
6.00 pm – 8.00 pm
MINUTES

Item 1 Corrine from William Buck to present the Auditor's Report and Financial Statements for 2018.

* 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.

Item 2 To receive and consider the financial statements of the Association for the preceding financial year
Motion: That the 2018 financial statements be received.

Moved: Clarke Burt
Seconded: Roland Gueshousen
Carried: Unanimously

Item 3 Minutes of the previous annual general meeting

Motion to accept the minutes from the previous annual general meeting
Moved: Ben Gallagher
Seconded: Andrew Williamson
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 2018 Annual Report be received.
Moved: Ben Gallagher
Seconded: Clark Burt
Carried: Unanimously

Item 5 To elect the members of the Committee
(a) a President Ben Gallagher
(b) Vice-President Matthew Harrison
(c) a Secretary Catherine Newington
(d) a Treasurer Clark Burt
(e) up to twelve (12) ordinary members

Janene Watt, Marcus Mulcahy, Michelle Meracis, Bernie McGrath , Jo Blannin, Ian Ferney, Aisha Kristiansen, Roland Gesthuizen, Roger Sidhom, Robert Maalouf

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

Positions

Moved: Ben

Seconded: Matthew Harrison

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

Moved: Ben

Seconded: Robert Maalouf

Unanimously: Carried

Item 7 Motion: To accept the 1st January 2020 as the date for payment of the annual subscription

Moved: Ben Gallagher

Seconded: Robert Maalouf

Unanimously: Carried

Item 8 General Business

Congratulations Clark Burt for being awarded a Google Grant of \$12000 to promote digital technologies to assist with assistive technologies in regional and beyond.