

**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.
- 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.
- Item 3 Minutes of the previous annual general meeting
- 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.
- 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
- Motion: To accept the following nominations and elect them to committee positions
- 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
- Item 7 Motion: To accept the 1st January 2021 as the date for payment of the annual

subscription

Item 8 General Business