

Digital Learning and Teaching Victoria
Annual General Meeting
Wednesday, 9th May, 2018 6pm
61 Blyth St Brunswick

MINUTES

In Attendance:

Apologies:

Chairperson: Mel Cashen

Item no.	Topic	Discussion	Action Item	By whom/w hen
1.	Previous Minutes	<p>MOTION: That the minutes of the 2017 AGM minutes were a true and accurate reflection of the meeting. Moved: Andrew Williamson Seconded: Ben Ballagher Carried unanimously</p>		
2.	Annual Report	<p>To receive and consider the annual report of the Committee on the activities of the Association during the preceding financial year</p> <p>MOTION: That the 2017 Annual Report be received.</p> <p>Moved: Mel Cashen Seconded: Roland Gesthuizen Carried Unanimously</p>		
3.	Financial Statements	<p>To receive and consider the financial statements of the Association for the preceding financial year</p> <p>MOTION: That the 2017 financial statements be received. Moved: Phil Brown Seconded: Roland Gesthuizen Carried unanimously.</p>		
4.	Election	<p>To elect the members of the Committee</p> <ul style="list-style-type: none"> (a) a President (b) Vice-President (c) a Secretary (d) a Treasurer (e) up to twelve (12) ordinary members <p>Paula Christopherson took over Chair to run election of President.</p> <p>MOTION: To accept the nomination for Ben Gallagher to become president Moved: Mel Cashen Seconded: Andrew Williamson Carried unanimously</p>		

		<p>Ben Gallagher took over Chair to run election of remaining positions</p> <p>President: Ben Gallagher Vice President: Andrew Williamson Secretary: Narissa Leung Treasurer: Mel Cashen Ordinary Members: Roland Gesthuizen Ian Fernee Clark Burt Pennie White Robert Maalouf Matthew Harrison Catherine Newington</p> <p>MOTION: To accept the nominations and elect them to committee positions</p> <p>Moved: Ben Gallagher Seconded: Matthew Harrison Carried unanimously</p>		
5.	Annual Subscription Fees	<p>Motion: For the amount of the annual subscription for each class of member for the following financial year to be:</p> <ul style="list-style-type: none"> ● Individual \$145/159.50 ● Small School \$240/264 ● Large School \$460/506 ● Technician, casual relief & retiree \$50/55 ● Institution & Corporate \$460/506 ● Preservice \$0 <p>Moved: Clark Burt Seconded: Andrew Williamson</p>		
6.	Annual Subscription due date	<p>Motion: To accept the 1st January 2019 as the date for payment of the annual subscription</p> <p>Moved: Mel Cashen Seconded: Matthew Harrison Carried unanimously</p>		

Meeting closed at 7:46pm