

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 Minutes of the previous annual general meeting
- Item 2 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.
- Item 3 To receive and consider the financial statements of the Association for the preceding financial year
Motion: That the 2018 financial statements be received.
- Item 4 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 5 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 6 Motion: To accept the 1st January 2020 as the date for payment of the annual subscription

* 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 7 Special Resolution
Amendment to the Model Rules.

Motion:

Item 8 General Business