

# AGM 2021

## MEETING MINUTES

**Date:** Thursday 27<sup>th</sup> May, 2021

**Venue:** Zoom Meeting

**Type of Meeting:** Annual General Meeting

**Time:** 5.00pm Officially opened at 5.17pm

**Attendees:** Toni Robinson, Melinda Buxton, Fiona Abdul Ahad, Lisa Beacher, Jennifer Edwards, Mary Walker, Wendy Sheppard, Nivanthi Ratnayake, Candace Craig, Judy Baxt, Lynda Espinola, Narelle Sheahan

**Apologies:** Kelly Evans, Pam Hicks, Tania Ruggerio, Grant Byrne, Emily Bailey, Maria Fleming, Allison Pace, Jemima Collins

<b>Item 1</b>	<b>Welcome and Apologies- Toni Robinson</b>
<ul style="list-style-type: none"> <li>● Toni welcomes Lisa Beacher to run our AGM.</li> <li>● Acknowledgement of country</li> <li>● Apologies from Allison Beattie, Sally Best, Jennifer Edwards</li> </ul>	
<b>Item 2</b>	<b>Business arising from previous minutes</b>
<ul style="list-style-type: none"> <li>● Link to 2019 minutes <a href="https://drive.google.com/drive/u/1/folders/189SnR2ApoI2EDkb2NWtSvy0Eg5KJBRW-">https://drive.google.com/drive/u/1/folders/189SnR2ApoI2EDkb2NWtSvy0Eg5KJBRW-</a></li> <li>● No business arising from 2019 AGM minutes</li> <li>● Motion: That the minutes of the 2019 AGM held on the 25 May 2019 be accepted as true and correct record of that meeting. <ul style="list-style-type: none"> <li>o Motion by: Toni Robinson</li> <li>o Seconded by: Mary Walker</li> <li>o All in favour. None against. Motion carried.</li> </ul> </li> </ul>	
<b>Item 3</b>	<b>Treasurer's Report- Fiona Abdul Ahad</b>

- Discussion over the past years financials

- **Principal Activities**

The principal activities of the Association are to provide support and professional development to its members and to promote technology education for all students at primary, secondary and tertiary levels.

- **Significant Changes**

Significant change in the nature of these activities occurred during the year as a result of Covid-19.

- **Operating Result**

Current balance \$63,222

Report attached

- **Motion**

Move that financials be accepted: Wendy Sheppard

Seconded by: Nivanthi Ratnayake

All agree by show of hands, signed in accordance with a resolution of the Members of the Committee.

<b>Item 4</b>	<b>President's Report- Toni Robinson</b>
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- TEA have been focussed over the past year in advocating for and support members
- Thank you to attendees for their support of TEA
- Attendees are encouraged to get involved by submitting an article into our magazine, following us on social media or by joining the committee.

Report attached

- **Motion**

Move that presidents report be accepted: Fiona Abdul Ahad

Seconded by: Candace Craig

All agree by show of hands, signed in accordance with a resolution of the Members of the Committee.

<b>Item 5</b>	<b>Thank you to outgoing committee- Lisa Beacher</b>
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- Thank you to the outgoing committee for the hard work put in over the past two years.

**2019/20 Executive Committee Members**

**President** Toni Robinson

**Vice President - Professional Development** Kelly Evans

**Vice President – Curriculum** Melinda Buxton

**Secretary** Mary Walker

**Treasurer** Fiona Abdul Ahad

**Professional Teachers Council Representative** Jennifer Edwards

**Editor TEA Magazine** Pamela Hicks

**Membership Secretary** Jennifer Edwards

<b>Item 6</b>	<b>Thank you to the TEA 2020 Conference and Virtual Textstyle organisers and team</b>
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<b>Item 7</b>	<b>Election of 2021/22 Executive Committee- Candace Craig</b>
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All positions were declared vacant. Only one nomination was received for each position.

<b>2012/22 Executive Committee</b>	
<b>President</b>	Toni Robinson
<b>Vice President - Professional Development</b>	Kelly Evans
<b>Vice President – Curriculum</b>	Lisa Beacher
<b>Secretary</b>	Emily Bailey
<b>Treasurer</b>	Fiona Abdul Ahad
<b>Professional Teachers Council Representative</b>	Melinda Buxton
<b>Editor TEA Magazine</b>	Pamela Hicks

<b>Membership Secretary</b>	Jennifer Edwards
<b>Trades Coordinator</b>	Judy Baxt

<b>2021/22 Committee Members</b>
<ul style="list-style-type: none"> <li>● Wendy Sheppard</li> <li>● Tania Ruggiero</li> <li>● Morgan Reason</li> <li>● Lynda Espinola</li> <li>● Mary Walker</li> </ul>

<b>Item 8</b>	<b>General Business</b>
<ul style="list-style-type: none"> <li>● Semester 1 magazine went to the printers yesterday. Social media posts will tell schools when it is being issued.</li> <li>● Conference details are: Friday August 20: Rydges Parramatta, Blended format (face-to-face and Zoom) Saturday August 21: Maronite College, Session 1 blended, Workshops face-to-face only</li> </ul>	
<b>Item 9</b>	<b>Meeting Closed</b>
<ul style="list-style-type: none"> <li>● Meeting Closed at 5:44pm.</li> </ul>	