



supporting and advocating for technology educators

# Minutes 2022 AGM

## Annual General Meeting 2022

Venue: Zoom

Date: Thursday 26th May 2022

### 1. Welcome and apologies - Toni

School Name	First	Surname
	Pam	Hicks
Wollondilly Anglican College	Emily	Bailey
Batlow Technology School/Gundagai High School	Rachel	Pearce
Sydney Secondary College Blackwattle Bay	Jennifer	Edwards
Cherrybrook Technology High School	Wendy	Sheppard
Maronite College of the Holy Family	Fiona	Abdul Ahad
St Scholastica's College	Tania	Ruggiero
Macquarie Fields High School	Grant	Byrne
Gorokan High School	Narelle	Sheahan
Port Hacking High School	Judith	Baxt
Hunter School of the Performing Arts	Lynda	Espinola
Wollondilly Anglican College	Kelly	Evans
The Hunter School of the Performing Arts	Mel	Ainsworth
	Toni	Robinson

Mary Walker  
Morgan Reason  
Joanne Doherty  
Emily Taylor

Apologies: Pam Hicks, Lisa Beacher

### Welcome - acknowledge country

- Welcome members to the 2022 Annual General Meeting of the Technology Educators Association
- I declare the AGM open at 5:34pm
- If you did not register for today's AGM, please put your name and school in the chat so that we can record your attendance on the minutes.

## **Apologies**

Apologies have been received from: Pam Hicks,

If there are any apologies that need to be noted, please record these in the chat so that they can be recorded on the minutes.

## **2. AGM minutes from 2021**

- A copy of the 2021 AGM minutes has been distributed to members via email and are available on the AGM Page, on the TEA Website.
- Does anyone wish to advise of any errors or omissions?
- Could I then ask for someone to move:  
“That the minutes of the 2021 AGM held on the 27th of May 2021 be accepted as true and correct record of that meeting”
- Motion by: Wendy Sheppard
- Seconded by: Kelly Evans
- All in favour? Yes     Against? 0
- Motion carried Yes

### 3. Treasurer's Report

I would like to call on Fiona Abdul Ahad  
to give the Treasurer's Report  
Could I ask for someone to move:

“That the Treasurer's report be accepted ”

Motion by: Wendy Sheppard

Seconded by: Kelly Evans

All in favour? Yes     Against? 0

Motion carried Yes

### 4. Presidents report

I would like to call on Toni Robinson to give the President's Report  
Could I ask for someone to move:

“That the president's report be accepted ”

Motion by: Wendy Sheppard

Seconded by: Kelly Evans

All in favour? Yes     Against? 0

Motion carried Yes

### 5. Thank you to outgoing committee

#### Executive Committee:

- *President- Toni Robinson*
- *Vice President - Professional Development- Kelly Evans*
- *Vice President – Curriculum- Lisa Beacher*
- *Secretary- Emily Bailey*
- *Treasurer- Fiona Abdul Ahad*
- *Professional Teachers Council Representative- Jennifer Edwards*
- *Editor TEA Magazine- Pam Hicks*
- *Membership Secretary- Jennifer Edwards*

#### Committee Members:

- *Wendy Sheppard*
- *Tania Ruggiero*
- *Morgan Reason*
- *Lynda Espinola*
- *Mary Walker*

6. **Thank you to the event organisers and teams who put together the TEA 2021 virtual conference and this year's Texstyle Exhibition, Virtual Seminars and Presentation Evening.**

7. **Introduce **Emily Taylor** who will conduct the voting in of the new committee**

## 8. Election of 2022/2023 committee

*I declare all positions vacant.*

### President

One nomination has been received for the position of President. I have pleasure in declaring **Toni Robinson** elected as TEA President for 2022/2023.

### Vice President - Professional Development

One nomination has been received for the position of Vice President Professional Development. I have pleasure in declaring **Kelly Evans** elected as TEA Vice President for 2022/2023.

### Vice President – Curriculum

One nomination has been received for the position of Vice President Curriculum.

**Johanne Doherty**

I have pleasure in declaring **Johanne Doherty** elected as TEA Vice President Curriculum for 2022/2023.

### Secretary

One nomination has been received for the position of Secretary. I have pleasure in declaring **Emily Bailey** elected as TEA Secretary for 2022/2023.

### Treasurer

- No nominations for Treasurer have been received. Would anyone like to nominate from the floor?
- Seconded by:
- I have pleasure in declaring **[REDACTED]** elected as Treasurer for 2022/2023
- OR- Treasurer position will be left vacant.

### Professional Teachers Council Representative

- No nominations for Professional Teachers Council Representative have been received. Would anyone like to nominate from the floor?
- Seconded by: Wendy Sheppard
- I have pleasure in declaring **Judy Baxt** elected as Professional Teachers Council Representative for 2022/2023
- OR- The Professional Teachers Council Representative position will be left vacant.

### Editor TEA Magazine

One nomination has been received for the position of Editor TEA Magazine. I have pleasure in declaring **Pam Hicks** elected as TEA Magazine Editor for 2022/2023.

### Membership Secretary

- No nominations for Membership Secretary have been received. Would anyone like to nominate from the floor?

- Seconded by:
- I have pleasure in declaring [REDACTED] elected as Membership Secretary for 2022/2023
- OR- The Membership Secretary position will be left vacant.

Vacant positions

### Trades Coordinator

- No nominations for a Trades Coordinator have been received. Would anyone like to nominate from the floor?
- Seconded by:
- I have pleasure in declaring [REDACTED] elected as Trades Coordinator for TEA 2021/2022
- OR- The Trades Coordinator position will be left vacant

**In previous years we have offered opportunities for members of the TEA Committee to gain a deeper understanding of executive roles through a 2IC program. If you are interested in taking on a 2IC role, please place your name in the chat or contact TEA at the end of the meeting today. The team will stay on after the meeting concludes.**

### Committee Members

Nominations have been received for committee members.

- Wendy Sheppard
- Tania Ruggiero
- Rachel Pearce
- Michelle Timperley
- Morgan Reason
- Lynda Esponola
- Jennifer Edwards

Were there any further committee nominations from the floor? Please place your name in the chat.

### 9. General Business

Does anyone have any general business?

- Wendy thanks the TEA for all of the support but time to take a different path.
- How are teachers going in Northern Beaches?

### 10. Meeting Closed

With there being no further business I declare this meeting closed at 6:01pm