

## Annual General Meeting – MINUTES

<b>Date:</b>	Thursday, 7 <sup>th</sup> March 2019			
<b>Time:</b>	6:00pm			
<b>Place:</b>	Education Development Centre, 4 Milner Street, Hindmarsh			
<b>Chair:</b>	Tina Photakis			
<b>Minutes:</b>	Kelly Rivett			
Item	Description	Responsible	Notes	Minutes
1	<b>Welcome and Acknowledgement of Country</b>	President		Tina welcomed everyone and acknowledged country.
2	<b>Attendance and Apologies</b>	Secretary	Meeting started at 6:16pm when we had quorum present.	Tina announced quorum and started meeting.
2.1	<b>Attendance 20 people</b>		Russell Burton, Karen Butler, Paul Clapton-Caputo, Fiona Clayton, Paul Connelly, John Elvin (Guest - CUSA), Emma Fowler, Sue Gaardboe, Anthony Garton (Guest), Dianne Herrmann, Marianne Norman, Sarah O'Dwyer, Tina Photakis, Don Pudney, Kevin Richardson, Kelly Rivett, Chris Robinson, Stoyan Stoianov, Michael Stokes, Kate Tyrwhitt, Danni Yang, Jose Zayas-Buil and Stelanie Alexander	
2.2	<b>Apologies</b>		Steve Grant, Sue Urban, Anne Ballard, Jim Di Mascolo, Kerrie Smith, Cherie Pickering, Eddie Pollard, Tess Harford, Sue Urban, Monique Green, Gary Pascoe and Teresa Pascoe	

Item	Description	Responsible	Notes	Minutes
3	Confirmation of Minutes of previous Annual General Meeting	President		
3.1	Review of actions from previous Annual General Meeting 15 <sup>th</sup> March 2018			
3.2	Acceptance of minutes of previous			<i>Motion to confirm the 2018 Minutes as an accurate record of proceedings. Moved: Tina Photakis Seconded: Chris Robinson Carried: Yes</i>
4	Business Arising	President		Tina declared there was no business arising from the previous AGM minutes to be addressed.
5	Reports			
5.1	President's report Acceptance of Annual Report	President		<i>Motion to accept the 2018 President's report Moved: Tina Photakis Seconded: Sue Gaardboe Carried: Yes</i>
5.2	Treasurer's Report Acceptance of Financial Statements	Treasurer		<i>Motion to accept the 2018 Treasurer's report. Moved: Sue Gaardboe Seconded: Marianne Norman Carried: Yes</i>
5.3	Appointment of the Auditor	Treasurer		<i>Motion to accept Hayden Edwards as our auditor for 2019 financial year Moved: Sue Gaardboe Seconded: Russell Burton Carried: Yes</i>
6	Election of Committee	Returning Officer		

6.1	<b>Retirement</b>		<b>Retiring from Committee:</b> Marianne Norman	Marianne was thanked for her service to the committee over the past two years.
6.2	<b>Nominations</b>		Fiona Clayton (new) Michael Stokes (new) Paul Clapton-Caputo Kelly Rivett Jose Zayas-Buil Tina Photakis	Tina handed over to Paul Connelly to take over the chair and to read out the nominations and confirm the nominees have accepted.  Paul also introduced the two new nominees.
6.3	<b>Elections</b>		<b>Continuing Committee Members:</b> Anne Ballard Chris Robinson Gary Pascoe Paul Connelly Sue Gaardboe Monique Green	<i>Motion to accept the committee nominations for the EdTechSA Management committee 2019/2020.</i> <i>Moved: Paul Connelly</i> <i>Seconded: Kevin Richardson</i> <i>Carried: Yes</i>  Tina returned to chairing the meeting and congratulated the new Committee.
7	<b>Any other business</b>	Chairperson		No other business was raised.
8	<b>Next Management Meeting</b>	Chairperson		Tina announced the next Management Committee Meeting – 14 <sup>th</sup> March 2019
9	<b>Close of AGM</b>	Chairperson		AGM business part of the meeting closed at 6:43pm.
	<b>Recognition of Awards</b>		<b>Paul Clapton-Caputo</b> Leader of the Year  <b>Fiona Clayton</b> Educator of the Year  <b>Kate Tyrwhitt</b> Digital Technologies Teacher of the Year  <b>Leading Lights</b> Karen Butler Emma Fowler Danni Young	Paula Christophersen presented Paul with his certificate and cheque.  John Elvin from Credit Union SA presented Fiona Clayton with her cheque and certificate.  Tina presented Kate with her certificate and cheque.  Tina presented the Leadings Lights with their certificates and bottles of wine

			Making IT Happen Award Monica Williams (apology)	Tina explained the Making IT Happen award and announced the recipient, Monica Williams. Paul Clapton-Caputo accepted on Monica's behalf because she was in Shanghai. The Making IT Happen award will be presented to Monica at the 2019 State Conference.
	<b>Refreshments and Networking</b>			
	<b>Guest Speaker</b>		<p>Paula Christophersen, our invited speaker, from Victoria presented on 'Thinking Technologically'. In addition to the many qualifications that Paula holds, she was also the co-writer of the Australian Curriculum: Digital Technologies, and of the Australian Curriculum: ICT as a general capability.</p> <p>Paula presented her session, which included taking the audience through a series of activities to develop further their understanding of what it means to 'think technologically'</p>	
<b>Evening ended at 9:15pm</b>				