

## Annual General Meeting – MINUTES

<b>Date:</b>	Thursday, 31 <sup>th</sup> March 2022			
<b>Time:</b>	6:00pm			
<b>Place:</b>	Torrens Valley Christian College, 1227 Grand Junction Road, Hope Valley SA 5090			
<b>Chair:</b>	Karen Butler			
<b>Minutes:</b>	Kelly Rivett			
<b>Time Keeper:</b>				
Item	Description	Responsible	Notes	Minutes
1	Welcome Acknowledgement of Country	President		Karen welcomed everyone and acknowledged country.
2	Attendance and Apologies	Secretary	Meeting started at 6:04pm when we had quorum present.	Karen announced quorum and started meeting.
2.1	Attendance 20 people		Anne Ballard, Emma Fowler, Fiona Clayton, Casey Rivett-Smith, Karen Butler, Kelly Rivett, Kevin Richardson, Tina Photakis, Noor Alhuda, Gawain Duncan (online), Alex Fiegert (online), Nick Jackson, KL Morgan (online), Cherie Pickering, Jason Plunkett (online), Chris Robinson (online), Kate Tyrwhitt, Joanne Willis (online), Monica Williams (online)	
	Apologies		Jak Baddam Jose Zayas-Buil	
2.2	Confirmation of Minutes of previous Annual General Meeting	President		
	Review of actions from previous Annual General Meeting 25 <sup>th</sup> March 2021.		No actions from previous AGM.	
2.3	Acceptance of minutes of previous			<i>Motion to confirm the 2021 Minutes as an accurate record of proceedings. Moved: Karen Butler Seconded: Anne Ballard Carried: Yes</i>
3	Business Arising	President		Karen declared there was no business arising from the previous AGM minutes to be addressed.
4	Reports			

4.1	<b>President's report Acceptance of Annual Report</b>	President		<i>Motion to accept the 2022 President's report Moved: Karen Butler Seconded: Kevin Richardson Carried: Yes</i>
4.2	<b>Treasurer's Report Acceptance of Financial Statements</b>	Treasurer		<i>Motion to accept the 2021 Treasurer's report. Moved: Emma Fowler Seconded: Anne Ballard Carried: Yes</i>
5	<b>Appointment of the Auditor</b>	Treasurer		<i>Motion to accept Hayden Edwards as our auditor for 2022 financial year Moved: Emma Fowler Seconded: Karen Butler Carried: Yes</i>
6	<b>Recognition of Service</b>	President		Anne Ballard was thanked for her service to the committee over the past 36 years.
7	<b>Election of Committee</b>	President		
7.1	<b>Retirement</b>		<b>Retiring from Committee:</b> Anne Ballard	Anne was thanked for her service to the committee over the past 36 years.
7.2	<b>Nominations</b>		<b>Up for re-nomination</b> Karen Butler Emma Fowler  <b>New nominations</b> Marg Clark Nick Jackson Noor Alhuda	All nominations were accepted and 8 positions are filled. No vote needed.
7.3	<b>Elections</b>		<b>Continuing Committee Members:</b> Kelly Rivett Fiona Clayton Josè Zayas-Buil	<i>Motion to accept the committee nominations for the EdTechSA Management committee 2022/2023. Moved: Karen Butler Seconded: Tina Photakis Carried: Yes</i>
7	<b>Any other business</b>	Chairperson		No other business was raised.
8	<b>Next Management Meeting</b>	Chairperson		Karen announced the next Management Committee Meeting date will be arranged
9	<b>Close of AGM</b>	Chairperson		AGM business part of the meeting closed at 6:32pm
	<b>Recognition of Awards</b>		Leader of the Year 2021 Rebecca Vivian	Karen recognised Rebecca Vivian as Leader of the Year 2021.

			Educator of the Year 2021 Kate Tyrwhitt	Karen recognised Kate Tyrwhitt as Educator of the Year 2021.
			Leading Lights 2021 Joanne Villis	Karen recognised Joanne Villis as Leading Light 2021.
			ACCE Leader of the Year 2020 Karen Butler	Tina Photakis recognised Karen Butler as ACCE Leader of the Year 2020.

**Evening ended at 7.28pm**