

Annual General Meeting – MINUTES

Date:	Thursday, 30 th March 2023			
Time:	6:30pm			
Place:	Education Development Centre, 4 Milner Street, Hindmarsh SA 5007			
Chair:	Karen Butler			
Minutes:	Kelly Rivett			
Item	Description	Responsible	Notes	Minutes
	Presentation by Dr Nick Jackson		Presentation, “Is this intelligence artificial?”	
1	Welcome Acknowledgement of Country	President		Karen welcomed everyone and acknowledged country.
2	Attendance and Apologies	Secretary	Meeting started at 7:35pm after the presentation.	Karen announced quorum and started meeting.
2.1	Attendance people (Quorum = Yes)		Kelly Rivett, Karen Butler, Emma Fowler, Anne Ballard, Tina Photakis, Casey Rivett (online), Fiona Clayton (online), Gary Pascoe (online), Teresa Pascoe (online), Kim Martin (online), Noor Alhuda (online), Danni Lach (online), Kevin Richardson, Brad Hoare, Saad Habib, Emma Zhang, Kristen Morgan, Jak Baddams, David Chu (online),	
	Apologies		Alex Massy Gartly Ashley Blight Kerrie Smith	

3	Confirmation of Minutes of previous Annual General Meeting	President		
3.1	Review of actions from previous Annual General Meeting 4th April 2023.		No actions from previous meeting.	
3.2	Acceptance of minutes of previous			<i>Motion to confirm the 2023 Minutes as an accurate record of proceedings. Moved: Karen Seconded: Anne Carried: Yes</i>
4	Business Arising	President		Karen 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 2022 President's report Moved: Karen Seconded: Emma Carried: Yes</i>
5.2	Treasurer's Report Acceptance of Financial Statements	Treasurer		<i>Motion to accept the 2022 Treasurer's report. Moved: Emma Seconded: Kevin Carried: Yes</i>
6	Appointment of the Auditor	Treasurer		<i>Motion to accept Hayden Edwards as our auditor for 2023 financial year Moved: Emma Seconded: Tina Carried: Yes</i>
7	Outcome of changes to EdTechSA Inc Rules of the Association vote	President	The changes were emailed to all members 4 weeks prior to the AGM. Current: 8.3 Notice of PROPOSED change to the Constitution/Rules of Association A quorum of any General Meeting shall be 20 members or half the number of Financial Members which ever be the lower number. Where a quorum is not achieved within 30 minutes of	The special motion of changes to 8.3 of the Rules of Association was moved via online voting to the members. The votes have been recorded as 21 votes for and 0 votes against. The motion was unanimously passed.

			<p><i>the time stated in the notice paper, the meeting may be reconvened with a quorum of 10 members under the following conditions:</i></p> <ul style="list-style-type: none"> • <i>that a clear fourteen days' notice of the reconvened meeting shall be given to all members.</i> • <i>that such a meeting be clearly identified as a reconvened meeting.</i> • <i>that all items on the agenda of the original meeting, and only those items, shall constitute the business of the reconvened meeting.</i> <p>Proposed Changes: <i>8.3 A quorum of any General Meeting shall be 10 members or half the number of Financial Members at the time of the general meeting which ever be the lower number. Where a quorum is not achieved within 30 minutes of the time stated in the notice paper, the meeting may be reconvened with a quorum of 6 members under the following conditions</i></p> <ul style="list-style-type: none"> • <i>that a clear fourteen days' notice of the reconvened meeting shall be given to all members.</i> • <i>that such a meeting be clearly identified as a reconvened meeting.</i> • <i>that all items on the agenda of the original meeting, and only those items, shall constitute the business of the reconvened meeting</i> 	
8	Changes to the Rules of Association	President		The Rules of Association 2023 were passed and will be registered with the Office of Consumer and Business Affairs.
9	Election of Committee	President		
9.1	Retirement		<p>Retiring from Committee: Jose Zayas-Buil Marg Clark</p>	<p>Jose Zayas-Buil was thanked for his service to the committee over the past 6 years</p> <p>Marg Clark was thanked for her service to the committee over the past year.</p>
9.2	Nominations		<p>Up for re-nomination Kelly Rivett Fiona Clayton</p> <p>Nominations Kim Martin</p>	All nominations were accepted and 10 positions are filled. No vote needed and they automatically nominated to those position.

			Nomination from the Floor Kristen Morgan nominated by Karen Butler nomination accepted. Jak Baddams (self nomination) Casey Rivett (self nomination) Saad Habib (self nomination)	
9.3	Elections		Continuing Committee Members: Karen Butler Emma Fowler Nick Jackson (pending renewal)	<i>Motion to accept the committee nominations for the EdTechSA Management committee 2023/2024.</i> <i>Moved: Karen</i> <i>Seconded: Tina</i> <i>Carried: Yes</i>
10	Any other business	President		No other business was raised.
11	Next Management Meeting	President		Karen announced the next Management Committee Meeting on Wednesday 26 th April at 10am at EDC.
12	Close of AGM	President		AGM business part of the meeting closed at 7.58pm.
Evening ended at 7.58pm				

