



Science Teachers Association NSW Inc.  
Annual General Meeting  
Saturday 5 March 2022

Taronga Institute of Science and Learning, Taronga Zoo, Sydney  
OR Online via Zoom

Scheduled time 12.45pm - 1.45pm

## Minutes

1. Welcome, apologies and proxies

Members Attending (15): Margaret Shepherd, Lauren McKnight, Julie Rogers, Kathryn Newton, Sue Colman, Jacqueline McCarthy, Amy Ayres, Ashley Mulcahy, Tarra-Anne Weiberle (TAW), George Pinniger, Robin Gordon; Deborah De Ridder. Michelle Graham, Oriana Miano, James Cleaver

Apologies: Susan Filan

Proxies: Susan Filan

In attendance: Irena Tasevska

2. Motion: To award George Pinniger a STANSW Life Membership for extensive service to the Association

Proposed: Margaret Shepherd

Seconder: Julie Rogers

Vote: For –13, Abstain – 2. Motion carried

3. Motion: To ratify the 2022 Science Teachers Association NSW Council and Executive

Proposer: Oriana Miano

Seconder: Deborah de Ridder

Vote: For -13 ; Abstain / absent – 2. Motion Carried.

4. Motion: To Accept the Minutes of 2021 Annual General Meeting

Proposer: Lauren Knight

Seconder: Jacqueline McCarthy

Vote: 13 For; Abstain / Absent – 2. Motion Carried.

## 5. Annual Report for 2021 STANSW Financial Year

Margaret Shepherd delivered the 2021 President's Report and Treasurer's Report:

- Presented the new vision statement and values (availability in the 2021 Annual Report on the website)
- Thanked the previous Executive Officer, Jane Powles, and welcomed new Executive Officer, Irena Tasevska
- Acknowledged the numerous achievements of 2021, including 70<sup>th</sup> anniversary events. Meet the Markers, and larger registrations for events.

### Treasurers Report

- Welcomed Kathryn Newton as new Treasurer
- Presented overview of accounts and audit
- Noting finishing 2021 in a healthy financial position
- Rental expenditure for office remained the same in 2021, and will be investigated for 2022.
- 2022 is set up to be a growth year with significant investment in staffing and technology
- There was a query on whether online vs face to face events will impact pricing. Pricing may be impacted in the future depending on whether it is online or face to face event.

Acceptance of 2021 President and Treasurer Report:

Proposed: Kathryn Newton

Secunder: Ashley Mulcahy

Vote: All in favor. Motion carried.

## 6. Motion: To Appoint Tinworth and Co as the auditors of the 2022 STANSW financial accounts.

Proposer: Julie Rogers

Secunder: Jacqueline McCarthy

Vote: All in favor. Motion passed.

## 7. Guest speaker: Mr Ashley Mulcahy, Taronga Zoo Programs

Mr Ashley Mulcahy gave an overview of the history, education and communication programs at Taronga Zoo.

Meeting closed at 1.40pm.

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