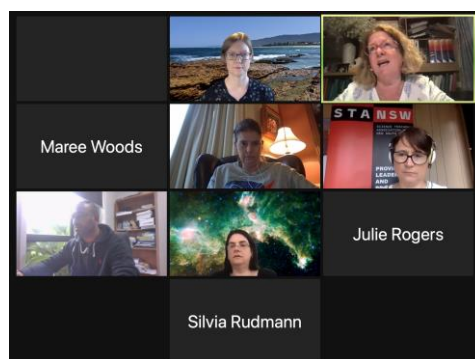


Science Teachers Association NSW
Annual General Meeting
Saturday 20 March 2021
Online via Zoom -

<https://us02web.zoom.us/join/zoom-join?secret=8CK07LPQSwSZy6rdc>

Scheduled time 10:00 –11:00pm

MINUTES



1. Welcome, apologies and proxies

Members Attending: Margaret Shepherd, Lauren McKnight, Ashish Rao, Julie Rogers, Ashley Mulcahy, Jacqueline McCarthy, Oriana Miano, Maree Woods, Silvia Rudmann, Sandra Woodward, Susan Colman, Robin Gordon, Yanshan Yang, Craig Lobb

Apologies: Susan Filan and Katheryn Newton

Proxies: Susan Filan

In attendance: Jane Powles

2. Ratification of the 2021 Science Teachers Association NSW Council and Executive

Motion 1 - To ratify the 2021 Council and Executive for the Science Teachers Association NSW

Proposer: Julie Rogers

Seconder: Maree Woods

Vote: All in favour Motion carried

3. Acceptance of Minutes of 2020 Annual General Meeting

Motion 2 - To accept the minutes of the 2020 AGM

Proposer: Ashley Mulcahy

Seconder: Julie Rogers

Vote: For - 7, Abstain - 6, motion carried.

4. Annual Report for 2020 STANSW Financial Year

- President
 - Recognised efforts and successes of 2020 highlighting policy and advocacy as well as outstanding 2020 conferences
 - special thanks to Oriana Miano and Jacqueline McCarthy for their time on Council and Julie Rogers for her time on the Executive.
 - Reported that Oriana Miano and Deborah de Ridder were accepted to the PTC Board as the NSW representatives. As a result of this appointment Deborah de Ridder resigned from Council at our February 2021 Meeting.
- Treasurers Report
 - Presented overview of accounts and audit
 - Noting finishing 2020 in a healthy financial position
- Executive Officer
 - Noted the appointment of Ashish Rao as chartered accountant to the position of treasurer and the increase in professionalism of our budgeting and financial processes.
 - focus on policy and quality improvement activities with a focus on supporting members
 - new brand identity and platform,
 - A commitment to best practice professional learning logic model
 - new conference structure

Motion 3 To accept the 2020 Annual Report.

Proposer: Oriana Miano

Seconder: Silvia Rudmann

Accepted: All in favour – motion carried

5. Review of Constitution to consider a review of the membership structure and additional clauses requiring updating

President Margaret Shepherd presented the proposed changes to the Constitution, informed members that the Association had received comments that resulted in recommended variations.

Each variation was presented including rationale. The floor was open for questions and discussion.

Appreciation was expressed for the raising of issues and the variations tabled in response.

Motion 4 - to amend the Science Teachers Association NSW Constitution as proposed with variations.

Proposer: Ashley Mulcahy

Seconder Silvia Rudmann

Vote: All in favour - motion carried

Given the accepted changes to the Constitution, those present discussed the identified Council positions for the 2021 and 2022 term.

Noting the strategic intention to support engagement of Primary Teachers and increase the Associations cultural competency. Following discussion Lauren McKnight proposed a motion that the two identified positions include one Primary and one with a focus on Inclusion for the current rotational terms.

Proposer: Lauren McKnight

Seconder: Julie Rogers seconded

Vote: For: Against: Abstention: 1 Motion carried

6. Appointment of Tinworth and Co as the auditors of the 2021 STANSW financial accounts.

Motion 5 – To Appointment of Tinworth and Co as the auditors of the 2021 STANSW financial accounts.

Proposer Ashish Rao

Seconder Sylvia Rudmann

Vote: All in Favour - Motion carried

7. Nomination of Science Teachers Association NSW Awardee

Attendees requested to let Council know if there are any nominations