

The Victorian Association for Gifted and Talented Children



AGM MEETING MINUTES

Venue: Via Zoom
 Date: 28 October 2020
 Time: 6.30pm Welcome and Introduction of Professor John Munro
 Attendance
 Minutes: Official Meeting Time: 7.30pm

Item	Description	Minutes
1	Welcome & Apologies	<p>Member Attendees: Mark Smith, Anna Pollard, Susan Nikakis, Michael Bond, Amy Horneman, Kathy Harrison, Irene Anderson, Catherine Frost. Wendy Scott, Bridget Forster, Emma Zaki, Nicole Webster, Kintara Phillips, Simone Zmood, James Yeoh, Simone Ryan, Carolyn Giles, Shlomi Hanuka, Aida Ghalebeigi, Nicole Webster, Doris Mak, Michelle Hansen Carmel Meehan (Life Member) & Michele Linossier (Life Member)</p> <p>Non-Member Attendees: Madelene Martin, Victoria Poulos, Melanie Soulsby, Sebil Balkis, Katrina Dennis, Kris Chandraraj, Kahli Murtagh, Mina Zhu, Jodi Tregale, Suzanne Currie, Marika Jagow, and John Munro.</p> <p>Apologies: None</p> <p>Attendance by proxy: None</p>
2	To confirm the minutes of the last preceding Annual General Meeting	<p>Minutes of the previous meeting dated 29 October 2019.</p> <p>Resolution: That the Minutes of the 29th October 2019 Annual General Meeting be accepted as a true and accurate record.</p> <p>Moved: Mark Smith Seconded: Susan Nikakis</p> <p>Minutes carried: Yes</p>
3	To confirm the Annual Membership Subscriptions and Joining Fees	<p>Currently there are 141 Financial VAGTC Members consisting of Individuals, Families and Schools. Also, a number of Host</p>

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		<p>School Members were set in place after Services in 2019. There are also 20 Life Members.</p> <p><u>Current Membership Costs:</u></p> <ul style="list-style-type: none"> • Individual/Family \$55+GST • School Institution \$95+GST • Tertiary Student \$40+GST <p>Costs to be reviewed again in early 2021.</p> <p>Resolution: That the Membership structure for 2020/2021 be confirmed</p> <p>Moved: Michael Bond Seconded: Irene Anderson</p> <p>Motion carried: Yes</p>
4	To receive the Committee reports upon the transactions of the Association for the financial year ended 30 June 2020	<p><u>President's Report</u> Reference to other Reports as relevant</p> <p><u>Governance Report</u> Michael Bond to highlight</p> <p>Resolution: That the President's Report 2019/2020 be accepted as presented.</p> <p>Moved: Michael Bond Seconded: Kathy Harrison</p> <p>Report carried: Yes</p> <p><u>Financial Report</u> Referred to in the Annual Report Financial Reports as highlighted by Catherine Frost.</p> <p>Resolution: That the Financial Report is received and to accept the Audited Financial Accounts for the year ended 30 June 2020 as presented.</p> <p>Moved: Irene Anderson Seconded: Kathy Harrison</p> <p>Report carried: Yes</p>

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5	To confirm the VAGTC Annual Report for 2019/2020	<p>Resolution: That the VAGTC Annual Report tabled at the Annual General Meeting be accepted.</p> <p>Moved: Mark Smith Seconded: Catherine Frost</p> <p>Carried: Yes</p>					
6	To elect the Officers of the Association and the ordinary members of the Committee	<p>Nominations for office bearers were received by the Association by 21.10.20</p> <p>Resolution: That the election of office bearers for 2020/2021 be accepted as follows:</p> <p><u>President</u> Mark Smith</p> <p><u>Vice President</u> Susan Nikakis</p> <p><u>Treasurer</u> Catherine Frost</p> <p><u>Secretary</u> Anna Pollard</p> <p>Moved: Amy Horneman Seconded: Irene Anderson Carried: Yes</p> <p><u>General Committee</u> Committee members elected:</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 10px;">1. Amy Horneman</td> <td rowspan="4" style="font-size: 2em; vertical-align: middle;">]</td> </tr> <tr> <td>2. Irene Anderson</td> </tr> <tr> <td>3. Michael Bond</td> </tr> <tr> <td>4. Kathy Harrison</td> </tr> </table> <p>Resolution: To elect the four General Committee Nominations for 2020/2021 as presented</p> <p>Moved: Mark Smith Seconded: Susan Nikakis</p>	1. Amy Horneman]	2. Irene Anderson	3. Michael Bond	4. Kathy Harrison
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		Carried: Yes
7	Elect an auditor	Resolution: That the VAGTC retains the services of Lindsay Costa, Costa Golgut Pty Ltd to conduct the audit of the financial statements for the financial year ending 30 June 2021. Moved: Catherine Frost Seconded: Susan Nikakis Carried: Yes
8	Close the meeting	Time Meeting Closed: 8.25pm