



# SASTA Annual General Meeting

## Minutes

Friday 24 April 2020 10:00 am

Via Zoom

### 1. Present

Kathleen Best (via proxy), Leone Shapter (via proxy), Mark Divito, Katrina Elliott, Jane Wright, Anthea Ponte, Anita Trenwith, Peter Turnbull, Cliff Rothenberg, Susan Cockshell, Jennifer Chalmers, Jolante van der Zwaag, Gianna Pistor, Gavin Marcus, John Glistak, Tony Diercks, Jenny Woodcock, Rod Kent, Mike Roach, Peter Beveridge, Marianne Nicholas, Sarah Finney, Brent Banham, Jane Hosking, Lois Ey, Mike Hawkey, Dina Phan, Kathy Paige, and Yvonne Zeegers, Sheryl Hoffmann.

### 2. Welcome

The Chairperson, Jane Wright welcomed all present.

### 3. Apologies

Nil

### 4. Minutes of 2019 AGM

It was moved: John Glistak, seconded: Tony Diercks that the minutes of the annual general meeting held on 26 April 2019 be confirmed as a correct record.

**CARRIED**

### 5. Business Arising

Nil

### 6. President's Report

Jane Wright advised members of the resignation of Vanessa Fay as SASTA President and her election to the position of President.

Jane Wright delivered and thank you to Vanessa for her work with SASTA over many years. (attached to minutes).

The President, Jane Wright presented the Presidents Report on behalf of the outgoing President Vanessa Fay (attached to the minutes), which had been circulated prior to the meeting.

### 7. Treasurer's Report

The Treasurer, Marianne Nicholas referred to the Treasurer's report and the audited financial statements for 2019 (attached to the minutes), which were circulated.

It was moved: Yvonne Zeegers, seconded: Susan Cockshell, that the Audited Financial Report for 2019 is accepted.

**CARRIED**

It was moved: Jennifer Chalmers, seconded: Anita Trenwith, that the Treasurer's Report to the 2020 Annual General Meeting of SASTA is accepted.

**CARRIED**

**8. Election of Board Members**

The President advised that Dina Phan, Katie Gloede and Katrina Elliott had been elected for a 3 year term of office.

**9. Membership Fees**

It was agreed that membership fees would remain unchanged for 2021.

**10. Appointment of Auditor**

It was moved: Mark Divito, seconded: Peter Beveridge, that Third Sector Management Solutions' are appointed SASTA's Auditors for 2020.

**CARRIED**

**11. Any Other Business**

Nil

**12. Close**

The meeting closed at 10:30 am

Confirmed as a true and correct record.

Signed:.....

Date:.....

Position:.....

## **THANK YOU VANESSA FAY – Outgoing SASTA President**

I would like to take this opportunity to sincerely thank Vanessa for her many years of service to SASTA. Vanessa served on the Board initially from 2009—2013 and again from 2015 – 2020. During this second term, she was elected President and has filled this role admirably for the last 3 years. Her other roles in SASTA included ASTA Councillor, Educators SA Rep and Convenor of SASTA’s Membership Committee.

As an active member of SASTA’s Professional Development Reference Group for a number of years, Vanessa was a strong supporter of our professional learning offerings. As well as attending many local and interstate conferences, including several CONASTAs, Vanessa also shared her knowledge and understanding of teaching by presenting workshops at several Annual Conferences, as well as at the SASTA MASA STEM Conference.

Vanessa’s knowledge and experience, as well as her warm and friendly personality will be missed by us all.