



SASTA Annual General Meeting

Minutes

Tuesday 13 April 2021 10:00 am

At Pulteney Grammar School

Present

Andrew Dodson, Peter Walwyn, Marianne Nicholas, Jennifer Chalmers, Melissa Applegate, Christiana Schammer, Kylie Walters, Jane Glasson, Priscilla Martinus, Jordan Della Pietra, Liz Gehling, Steven Polyak, Ana Marques Britto, Shane Hodgson, Emma Savage, Kathleen Best, Kelly Kitson, Liz Rogers, Susan Cockshell, Hannah Fryar, Anita Trenwith, Alexandra Fowler, Tony Diercks, Mark Divito, Sheryl Hoffmann, Sharyn Jacobs, Rianne Wright, Dina Phan, Samantha Brown, Maureen van Heuven, Jane Wright (President and Chair), Peter Beveridge (Vice President), Peter Turnbull (Treasurer), Kate Dilger.

1. Welcome

The Chairperson, Jane Wright welcomed all present.

Apologies

Abby MacPherson, Katrina Elliott, David LeCornu, Sam Moyle and Jenny Costi.

2. a. Minutes of 2020 AGM

It was moved: Sue Cockshell, seconded: Marianne Nicholas that the minutes of the annual general meeting held on 24 April 2020 be confirmed as a correct record.

CARRIED

b. Business Arising

Nil

3. President's Report

The President, Jane Wright presented the Presidents Report (attached to the minutes), which had been circulated prior to the meeting.

4. Treasurer's Report

a. The Treasurer, Peter Turnbull referred to the Treasurer's report and the audited financial statements for 2020 (attached to the minutes), which were circulated.

It was moved Peter Turnbull, seconded Samantha Brown that the Audited Financial Report for 2020 is accepted.

CARRIED

b. It was moved Peter Turnbull seconded Alex Fowler that the Treasurer's Report to the 2021 Annual General Meeting of SASTA is accepted.

CARRIED

5. It was moved Jane Glasson, seconded Mark Divito that the SASTA Constitution, as amended, be adopted.

CARRIED

6. Election of Board Members

The President advised that Glen Arthur, Meegan Ballantyne, Anthea Ponte and Anita Trenwith had been elected for a 3 year term of office.

7. a. Membership Fees

It was moved; Peter Turnbull, seconded Samantha Brown, that the following fee structure is accepted for 2022 SASTA memberships.

- Personal Membership (currently \$130) becomes \$95
- Lab Officer Membership (currently \$120) becomes \$85
- Retired Membership (currently \$120) becomes \$85
- Joint Membership (partners, now \$175) becomes \$140
- Student Membership (currently \$39) becomes \$15, then
- First Year Teachers (currently \$59) becomes \$25, and then
- Second Year Teachers (currently \$99) becomes \$65.

The additional Journal subscription fee of \$33 would continue to apply, as would the current Corporate Membership fee.

CARRIED

b. Appointment of Auditor

It was moved Peter Turnbull seconded Anita Trenwith that Third Sector Management Solutions are appointed SASTA’s Auditors for 2021.

CARRIED

8. Any Other Business

Nil

Close

The meeting closed at 10.36 am

Confirmed as a true and correct record.

Signed:.....

Date:.....

Position:.....

