



SASTA Annual General Meeting

Minutes

Thursday 5 May 2022 5:00 pm

via ZOOM

Present: Dina Phan, Peter Beveridge, Alex Fowler, Sheryll Hoffman, Samantha Brown, David Beebe, Rod Aggett, Rod Kent, Katrina Elliott, Jason Puttnins, Bonita Klinkoski, Henry Johnson, Yvonne Zeegers, Jane Glasson, Sarah Finney, Jane Hosking, Jenny Woodcock, Brenton Banham, Paul Gavini, Bill Flynn, Kathleen Best, Anthea Ponte and Tony Diercks.

1. Welcome

The Chairperson, Dina Phan welcomed all present.

Apologies

Steven Polyak, Susan Cockshell, Mark Goonan, Cos Longo, Andrew Dodson, Mark Divito, Jane Wright, Peter Walwyn, Pranay Sharma, Ashley Goulding, Khoa Tran, Kylie Walters, Cavan Newbie and Karen Jared.

2. a. Minutes of 2020 AGM

It was moved: Samantha Brown, seconded: Brent Banham, that the minutes of the annual general meeting held on 13 April 2021 be confirmed as a correct record.

CARRIED

b. Business Arising

SASTA has appointed a new Public Officer: Rebecca Cooke

3. President's Report

The President's Report was noted. (attached to the minutes)

4. Treasurer's Report

a. The Treasurer, Peter Turnbull referred to the Treasurer's report and the audited financial statements for 2021 (attached to the minutes), which were circulated.

It was moved: Peter Turnbull, seconded: Jane Glasson, that the Audited Financial Report for 2021 is accepted.

CARRIED

b. It was moved: Peter Turnbull, seconded: Kathleen Best, that the Treasurer's Report to the 2022 Annual General Meeting of SASTA is accepted.

CARRIED

5. Election of Board Members

Since the AGM papers were published, SASTA was advised of the retirement of Meegan Ballantyne from the Board effective today. This left three open positions on the Board.

The President advised that Peter Turnbull, Henry Johnson, and Samantha Brown have been elected for a 3 year term of office.

6. a. Membership Fees

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

b. Appointment of Auditor

It was moved: Peter Turnbull, seconded: Peter Beveridge, that Third Sector Management Solutions are appointed SASTA's Auditors for 2022.

CARRIED

7. Any Other Business

7.1 SASTA Alumni

Members were advised of a Board recommendation that a SASTA Alumni be set up.

- The Alumni would run at "arms length" to SASTA and not involve SASTA in any legal or financial obligation unless approved by SASTA.
- Alumni would not use the SASTA logo
- An interim Alumni Committee would be set up with the approval of SASTA.
- Membership criteria for the Alumni to be determined by SASTA and the Alumni committee.
- Alumni membership would be run by the Alumni committee.
- Alumni Membership fee to be determined by the Alumni Committee.
- Composition of the ongoing Alumni Committee would be determined by the Alumni.
- A SASTA committee member would be nominated to be the contact for the Alumni and they would receive and report Alumni activities to the SASTA Board, and communicate SASTA information to Alumni committee.
- SASTA Office Staff would receive and store the Alumni data base.
- Alumni committee would prepare a bi-annual newsletter. Alumni members receive Alumni newsletters or information via email, Facebook etc. No cost to SASTA
- No capitation fees to ASTA from Alumni.

It was moved Tony Diercks, seconded, Sarah Finney, that a SASTA Alumni be established and approved for membership for the 2023 SASTA year.

CARRIED

7.2 Thank you to outgoing President

SASTA thanked the outgoing President Peter Beveridge for his 3 years service on the Board, including one year as vice president and one as president. His contribution to the Policy Development committee and the Early Career Teachers Conference was also noted.

7.3 Research Project Workbook sales

It was noted that the Research Project sales were very low in 2021.

Members were informed that the Research Project workbook was being used by teachers as a resource book rather than a student workbook so class sets were not being sold. This and the uncertainty around the Research Project moving forward we will not do a further print run of this resource.

7.3 Staff salaries

It was noted that a large proportion of the SASTA Annual budget is allocated to staff salaries.

Members were informed that the office staff had all received a 3% pay rise at the beginning of 2021 in line with CPI rises. In addition, the Executive had been awarded a pay rise.

It was also noted that the increase in salaries as a percentage of total expenditure had not increased by a large amount. Salaries were 53% of total expenditure in 2020 and 55% of total expenditure in 2021.

Close

The meeting closed at 5.30pm

Confirmed as a true and correct record.

Signed:.....

Date:.....

Position:.....