



# SASTA Annual General Meeting Minutes

Wednesday 10th May 2023 4:00 pm

via ZOOM

**Present:** Dina Matheson (President), Anita Trenwith (Vice President), Peter Turnbull (Treasurer), Jack McCaffrey, Brenton Banham, Jenny Woodcock, Mark Divito, Tony Diercks, Yvonne Zeegers, Katie Bell, Samantha Brown, Steven Polyak, Anthea Ponte, Eric Nicholson, Christiana Shammer Katrina Elliott, Carol Aldous, Denise Rule, Jane Hosking, Sarah Todd, Jo van der Zwaag, Paul Gavini.

## 1. Welcome and Acknowledgement of Country

The Chairperson, Dina Matheson welcomed all present.

### Apologies

Jane Wright, David LeCornu, Cliff Rothenberg, Kathleen Best, Peter Walwyn, Peter Beveridge, Susan Cockshell, Cos Longo.

## 2. a. Minutes of 2022 AGM

It was moved: Yvonne Zeegers, seconded: Peter Turnbull, that the minutes of the annual general meeting held on 5 May 2022 be confirmed as a correct record.

**CARRIED**

### b. Business Arising

None

## 3. President's Report

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

It was noted that primary membership and in particular student membership was declining. This was attributed to the cancellation of the Early Career Teachers Conference in 2022. SASTA is working to address this decline and has already run at free early career teacher day for members in 2023.

## 4. Treasurer's Report

a. The Treasurer, Peter Turnbull referred to the Treasurer's report and the audited financial statements for 2022 (attached to the minutes), which were circulated.

It was moved: Peter Turnbull, seconded: Tony Diercks that the Audited Financial Report for 2022 is accepted.

**CARRIED**

b. It was moved: Peter Turnbull, seconded: Sam Brown that the Treasurer's Report to the 2023 Annual General Meeting of SASTA is accepted.

**CARRIED**

**5. Election of Board Members**

Four Board positions were declared vacant at the 2023 AGM.

These are from the vacancies created by Dina Matheson, Katie Bell and Katrina Elliott finishing their 3-year terms. A further vacancy is created by the resignation of Henry Johnson.

The President advised that Dina Matheson, Katie Bell and Denise Rule have been elected for a 3-year term of office.

**6. a. Membership Fees**

There was a discussion of the fee structure with a suggestion that SASTA may wish to consider looking at a two-tier structure for corporate membership.

It was moved Peter Turnbull, seconded Tony Diercks that membership fees would remain unchanged for 2024.

**CARRIED**

**b. Appointment of Auditor**

It was moved: Peter Turnbull, seconded: Eric Nicholson that Simon Fry, Chartered Accountant is appointed SASTA’s Auditors for 2023.

**CARRIED**

**7. Any Other Business**

None

The meeting closed at 4.34pm

Confirmed as a true and correct record.

Signed:.....

Date:.....

Position:.....