

**2019 Annual General Meeting of the  
Science Teacher's Association of Victoria Inc.  
ABN 59 004145 329**



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to be held on Thursday 7 November 2019 at 5.00pm  
STAV House, 5 Munro Street, Coburg

## Agenda

### Attendance

### Apologies & proxy votes.

- 1. Minutes of the AGM held on 25<sup>th</sup> October 2018 be accepted**  
Motion 1:  
That the minutes of the AGM held on 25 October 2018 be accepted
- 2. President's Report**  
Motion 2:  
That the president's Report Year ended 30 June 2019 be accepted
- 3. Annual Financial Report**  
Motion 3:  
That the Annual Financial Report Year ending 30 June 2019 be accepted.
- 4. STAV Auditor 2020**  
Motion 4:  
That SMFSAudits to be appointed as the Auditor for STAV 2020 be accepted.
- 5. STAV Council 2020**  
Motion 5:  
Council members for 2020 be accepted

Alexandra Abela	<i>President</i>
Soula Bennett	<i>Immediate Past President, Secretary</i>
Joanna Alexander	<i>Vice President, Treasurer</i>
Michael Rosenbrock	
Fiona Trapani	
Yuvadee Patchon	
Georgia Lumb	
Alyce Holland	
Adele Hudson	
Jacinta Huntsman	
Dale Carroll	

- 6. Other business of which due notice has been given 14 days prior to the AGM**