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To be held on Thursday 19 November 2020 at 5.00pm  
Via online video communication (Zoom)

## Agenda

Acknowledgement of Country

Attendance

Apologies & proxy votes

1. **Minutes of the AGM held on 7 November 2019 be accepted**  
Motion 1:  
That the minutes of the AGM held on 7 November 2019 be accepted
2. **President's Report**  
Motion 2:  
That the President's Report Year ended 30 June 2020 be accepted
3. **Treasurer's Report**  
Motion 3:  
That the Treasurer's Report Year ended 30 June 2020 be accepted
4. **Annual Financial Report**  
Motion 4:  
That the Annual Financial Report Year ending 30 June 2020 be accepted.
5. **STAV Auditor 2021**  
Motion 5.1:  
That John Ivelja CPA, *SMSFAudits Plus*, be thanked for his service to STAV as the 2020 Auditor  
  
Motion 5.2:  
That the appointment of *Sean Denham & Associates* as the Auditor for STAV 2021 be accepted

## 6. Membership Fees for 2021

Motion 6:

That the fees for the Calendar Year 2021 be as recommended by STAV Council and remain unchanged.

**President's note:**

STAV Council recommends that there will be no increase in fees for 2021. Fees for 2021 will be leveled at 2020 prices.

Category	2020 Fee (incl GST)		2021 Fee (incl GST)	
	Aust	O/Seas	Aust	O/Seas
<b>Individual (Voting Member)</b>				
IPRI Primary/Tertiary	\$125.00	\$150.00	\$125.00	\$150.00
ISEC Primary/Tertiary	\$140.00	\$165.00	\$140.00	\$165.00
IBOTH Both Primary/Secondary Tertiary	\$175.00	\$215.00	\$175.00	\$215.00
ILAB Laboratory Technician	\$105.00	\$125.00	\$105.00	\$125.00
<b>Full Time Student Concession (Non Voting Member)</b>				
STPRI Primary/Tertiary	\$75.00	-	\$75.00	-
STSEC Secondary/Tertiary	\$85.00	-	\$85.00	-
STBOTH Both Primary/Secondary/Tertiary	\$110.00	-	\$110.00	-
<b>School Subscription</b>				
Primary SUB PACK A	\$190.00	\$250.00	\$190.00	\$250.00
Secondary SUB PACK A	\$280.00	\$365.00	\$280.00	\$365.00
Both SUB PACK A (Primary/Secondary)	\$300.00	\$390.00	\$300.00	\$390.00
SUB A – Contact Only	\$65.00	\$80.00	\$65.00	\$80.00
SUB B – LabTalk Only	\$75.00	\$96.00	\$75.00	\$96.00
SUB C – Let's Find Out Only	\$65.00	\$80.00	\$65.00	\$80.00
<b>Small Schools</b>				
Primary SUB PACK B	\$140.00	\$180.00	\$140.00	\$180.00
Secondary SUB PACK B	\$200.00	\$260.00	\$200.00	\$260.00
BOTH SUB PACK B (Primary/Secondary)	\$290.00	\$375.00	\$290.00	\$375.00

All Prices are in AUD & Include 10% GST

## 7. Nomination and election of 2021 STAV Council

Motion 7:

That Council members for 2021 be accepted

Alexandra Abela	<i>President</i>
Michael Rosenbrock	<i>Vice President, Honorary Secretary</i>
Robert Roe	<i>Honorary Treasurer</i>
Dale Carroll	
Adele Hudson	
Leonie Lang	
Georgia Lumb	
Fiona Trapani	
Peta White	

**President's note:**

According to Clause 5.07 of the STAV Constitution (April 2016), The President within three clear days after the AGM shall convene a meeting of the Council when the Council shall elect the Office Bearers of the Association.

## **8. Change to STAV's Constitution Clause 5.01**

Motion 8:

That Clause 5.01 of STAV's Constitution (April 2016) which states: "The Council shall be an executive body with a maximum of nine members (including Office Bearers). Quorum shall be five including Officer Bearers." Shall be amended from the date of resolution and shall state: "5.01. The Council shall be an executive body with a maximum of thirteen members (including Office Bearers). Quorum shall be seven including Office Bearers."

**President's note:**

*According to Clause 5.17 of the STAV Constitution (April 2016), the Association may from time to time by ordinary resolution passed at a general meeting increase or reduce the number of officers or other members of the Council. STAV Council believes that in managing the business of the Association, in engaging in policy making and for the purposes of succession planning, that the number of members of the Council should be increased from nine to thirteen.*

## **9. STAV Life Membership**

Motion 9:

That in accordance with Clause 4.02.5 and 4.03 of the STAV Constitution (April 2016), STAV Council recommends Josie Crisara OAM, be appointed an Honorary Life Member of STAV for having given long and distinguished service to the Association.

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