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To be held on Friday 26 November 2021 at 4.00 pm  
Via online video communication (Zoom)

## Agenda

Acknowledgement of Country

Attendance

Apologies & proxy votes

**1. Minutes of the AGM held on 19 November 2020 be accepted**

Motion 1:

That the minutes of the AGM held on 19 November 2020 be accepted

**2. President's Report**

Motion 2:

That the President's Report Year ended 30 June 2021 be accepted

**3. Treasurer's Report**

Motion 3:

That the Treasurer's Report Year ended 30 June 2021 be accepted

**4. Annual Financial Report**

Motion 4:

That the Annual Financial Report Year ending 30 June 2021 be accepted.

**5. STAV Auditor 2022**

Motion 5.1: That Sean Denham & Associates be thanked for their service to STAV as the 2021 Auditor.

Motion 5.2: That Sean Denham & Associates be reappointed as the Auditor for STAV for the financial year 2022.

## 6. Membership Fees for 2022

Motion 6:

That the fees for the Calendar Year 2022 be as recommended by STAV Council and remain unchanged.

**President's note:**

STAV Council recommends that there will be no increase in fees for 2022. Fees for 2022 will be levied at 2021 prices.

Category	2021 Fee (incl GST)		2022 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 2022 STAV Council

Motion 7:

That Council members for 2022 be accepted

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