

2020 Annual General Meeting of the
 Science Teacher's Association of Victoria Inc.
 ABN 59 004145 329
 Registered office: STAV House, 5 Munro Street, Coburg, 3042



Meeting	STAV Annual General Meeting
Venue	Online video conference (<i>Zoom</i>)
Date	Thursday 19 November 2020
Time	5.05 pm – 6.00 pm
Chair	President: Alexandra Abela
Present	Alexandra Abela, Dale Carroll, Sarah Chuck, Rodney Clarke, Josie Crisara, Fiona Donohue, Rod Fawns (Life Member), Alyce Holland, Adele Hudson, Leonie Lang, Georgia Lumb, Michelle Lupton, Julie McLean, Victoria Millar, Robert Roe (Life Member), Michael Rosenbrock, Ravi Subramaniam, Janice Teng, Fiona Trapani, David Trotter (Life Member), and Peta White
Apologies	Lisa Milili, Mark Learmonth (Life Member)
Proxy votes <u>Alexandra Abela</u>	Susan Fryer, Gerard Houlihan, Jacinta Huntsman, Jacqueline Lupton, Kim Mosbach, Helen Silvester, Vickie Valos
Minute taker	Alexandra Abela

Minutes

Acknowledgement of Country

STAV Council meets on the traditional lands of the Indigenous people across Victoria, and recognizes their continuing connection to land, waters and culture. We pay our respects to elders past, present and emerging. Always was and always will be Aboriginal land.

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

Moved: Ravi Subramaniam

Seconded: Fiona Trapani

Carried (1 abstention)

2. President's Report

Motion 2:

That the President's Report Year ended 30 June 2020 be accepted

Moved: Rod Fawns

Seconded: David Trotter

Carried unanimously

3. Treasurer's Report

Motion 3:

That the Treasurer's Report Year ended 30 June 2020 be accepted

Moved: Dale Carroll

Seconded: David Trotter

Carried unanimously

Josie Crisara offered thanks to Robert Roe for his detailed, historical account of the organisation's finances, and the importance of maintaining such a document on record was noted by all present.

4. Annual Financial Report

Motion 4:

That the Annual Financial Report Year ending 30 June 2020 be accepted.

Moved: Ravi Subramaniam

Seconded: Alyce Holland

Carried unanimously

Robert Roe offered thanks to John Ivelja (SMSF AuditsPlus), Violeta Zarce (STAV), Natalija Borizovski (STAV) and Suzanne O'Shannessy for their significant contributions to the preparation of the Annual Financial Report.

5. STAV Auditor 2021

Motion 5.1:

That John Ivelja CPA, SMSFAudits Plus, be thanked for his service to STAV as the 2020 Auditor

Moved: Robert Roe

Seconded: Josie Crisara

Carried unanimously

Motion 5.2:

That the appointment of Sean Denham & Associates as the Auditor for STAV 2021 be accepted

Moved: Robert Roe

Seconded: Ravi Subramaniam

Carried unanimously

6. Membership Fees for 2021

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
Individual (Voting Member)				
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
Full Time Student Concession (Non Voting Member)				
STPRI Primary/Tertiary	\$75.00	-	\$75.00	-
STSEC Secondary/Tertiary	\$85.00	-	\$85.00	-
STBOTH Both Primary/Secondary/Tertiary	\$110.00	-	\$110.00	-
School Subscription				
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
Small Schools				
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

Motion 6:

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

Moved: Georgia Lumb

Seconded: Michael Rosenbrock

Carried unanimously

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	

Moved: Ravi Subramaniam

Seconded: Fiona Trapani

Carried unanimously

Alexandra Abela offered thanks to the following former STAV Councillors Joanna Alexander, Jacinta Hunstman, Yuvadee Patchon and Soula Bennett; and to outgoing Councillor and Honorary Secretary, Alyce Holland for their significant contributions to STAV. Special thanks was offered to Fiona Trapani for her support in the role of STAV Vice President.

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."

Moved: Robert Roe

Seconded: Michael Rosenbrock

Carried (1 abstention)

It was noted that, 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.

Moved: Alexandra Abela

Seconded: David Trotter

Carried by acclamation

Alexandra Abela read to those in attendance, the supportive statement on behalf of Josie Crisara, prepared by Life Members, Robert Roe and David Trotter. Josie's life membership certificate will be presented to her at STAVCON on Friday 27 November 2020.

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

None

Meeting closed: 6.00 pm