



2019 Annual General Meeting of the Science Teacher's Association of Victoria Inc.

ABN 59 004145 329

Meeting	STAV AGM Council meeting
Venue	STAV House, 5 Munro Street, Coburg, 3058
Date	Thursday 7 th November, 2019
Time	5.00pm- 5.11 pm
Chair	President: Soula Bennett Minutes: Joanna Alexander
Attendance:	Soula Bennett, Joanna Alexander, Alex Abela, Fiona Trapani, Ravi Subramanian, Geoffrey Wratten, Rodrick Fawns (Life Member), Robert Roe (Life Member)
Apologies	David Trotter, Jacinta Huntsman, Kieran Lim
Proxy votes:	
<u>Soula Bennett</u>	David Trotter, Michael Rosenbrock, Rohan Griffiths, Diana Veremciukas, Kieran Lim, Jacinta Huntsman, Tom Holman, Christina Hart, Susan Fryer, Helen Silvester
	Rodney Clarke, Jacqui Lupton, Vickie Valos
<u>Alexandra Abela</u>	

Item No.	Item
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Motion 1: Minutes of the AGM held on 25th October 2018 be accepted

That the minutes of the AGM held on 29th October 2015 be accepted.

Moved: Ravi Subramanian

Seconded: Fiona Trapani

Carried unanimously

Motion 2: President's Report

That the President's Report Year ended 30 June 2019 be accepted

Moved: Alexandra Abela

Seconded: Ravi Subramanian

Carried unanimously

Motion 3: Annual Financial Report

That the Annual Financial Report Year ended 30 June 2019 be accepted.

Moved: Joanna Alexander

Seconded: Alex Abela

Carried (1 abstention)

Motion 4: STAV Auditor 2020

That SMFSAudits to be appointed as the Auditor for STAV 2020 be accepted.

Moved: Geoffrey Wratten

Seconded: Ravi Subramanian

Carried unanimously

Motion 5: STAV Council 2020

That the council members for 2020 be accepted.

Moved: Ravi Subramanian

Seconded: Rodrick Fawns

Carried unanimously

The 2020 STAV Council members are: Alexandra Abela (President), Soula Bennett (Immediate Past President & Secretary), Joanna Alexander (Vice President, Treasurer), Michael Rosenbrock, Fiona Trapani, Yuvadee Patchon (Lab Tech), Georgia Lumb, Jacinta Huntsman, Alyce Holland, Adele Hudson and Dale Carroll

Acknowledgment: Soula Bennett was thanked for her leadership during the 12 years as President of STAV.

Meeting closed at 5.11 pm