

**2018 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 25 October, 2018
Time	5.00pm- 5.27 pm
Chair	President: Soula Bennett Minutes: Soula Bennett
Attendance:	Soula Bennett, Joanna Alexander, Alex Abela, Fiona Trapani, Ravi Subramanian, Geoffrey Wratten
Apologies	David Trotter, Jacinta Greer, Michael Rosenbrock, Rohan Griffiths, Peter Ball, Georgia Lumb, Yuvadee Patchon
Proxie votes:	
<u>Soula Bennett</u>	David Trotter, Michael Rosenbrock, Catherine Zerbe, Rohan Griffiths, Carlie Alexander, Yuvadee Patchon, Diana Veremciukas, Kieran Lim, Jacinta Greer, Josie Crisara, Peter Ball, Georgia Lumb, Tom Holman, Christina Hart, Susan Fryer
<u>Alexandra Abela</u>	Gerard Houlihan, Rod Fawns, Messalle Yacoub, Paul McGuire, Jacqui Lupton, Rodney Clarke, Vickie Valos
<u>Fiona Trapani</u>	Leonie Lang

Item No.	Item
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Motion 1: Minutes of the AGM held on 26th October 2017 be accepted

That the minutes of the AGM held on 26th October 2017 be accepted.

Moved: Ravi Subramanian

Seconded: Joanna Alexander

Carried unanimously

Motion 2: President's Report

That the President's Report Year ended 30 June 2018 be accepted

Moved: Alexandra Abela

Seconded: Fiona Trapani

Carried unanimously

Motion 3: Annual Financial Report

That the Annual Financial Report Year ended 30 June 2018 be accepted.

Moved: Joanna Alexander

Seconded: Ravi Subramanian

Carried unanimously

Motion 4: STAV Council 2018

That the council members for 2018 be accepted.

Moved: Ravi Subramanian

Seconded: Geoffrey Wratten

Carried unanimously

The 2018 STAV Council members are: Soula Bennett (President), Alexandra Abela (President Elect), Joanna Alexander (Treasurer), Michael Rosenbrock, Fiona Trapani, Yuvadee Patchon (Lab Tech Rep), Georgia Lumb

Acknowledgment: Jacinta Greer for coordinating the STAV VCE Psychology Workshops (2017 – 2018) and for her invaluable contribution and support on STAV Council.

Meeting closed at 5.37pm