



**ANNUAL GENERAL MEETING**

**OF**

**Science Teachers Association of Victoria Inc.**

**ABN 59 004145 329**

**5 Munro Street, Coburg VIC 3058**

**Tuesday 29 November 2022 from 4.30 – 5.15pm**

**Video Conference (Zoom)**

**AGENDA**

<b>Item No.</b>	<b>Agenda Item</b>	<b>Speaker</b>
1.	<b>Acknowledgement of Country</b>	President
2.	<b>Attendance</b>	President
3.	<b>Apologies &amp; proxy votes</b>	President
4.	<b>Minutes of the AGM held on 26 November 2021</b>  <b>Motion 1:</b> That the minutes of the previous AGM of STAV held on 26 November 2021 be accepted.	President
5.	<b>President's Report</b>  <b>Motion 2:</b> That the President's Report Year ended 30 June 2022 be accepted	President
6.	<b>Treasurer's Report</b>  <b>Motion 3:</b> That the Treasurer's Report Year ended 30 June 2022 be accepted	Treasurer
7.	<b>Annual Financial Report</b>  <b>Motion 4:</b> That the Annual Financial Report Year ending 30 June 2022 be accepted.	Treasurer
8.	<b>Appointment of Auditor</b>  <b>Motion 5.1:</b> That Sean Denham & Associates be thanked for their service to STAV as the 2022 Auditor.  <b>Motion 5.2:</b> That Sean Denham & Associates be reappointed as the Auditor for the 2023 financial year.	President



Item No.	Agenda Item	Speaker
9.	<p><b>Membership Fees for 2023:</b> Attachment 1</p> <p><b>Motion 6:</b> That the fees for the Calendar Year 2023 be as recommended by STAV Council and remain unchanged.</p> <p><i>President's note:</i> STAV Council recommends that there will be no increase in fees for 2023. Fees for 2022 will be levied at 2022 prices.</p>	President
10.	<p><b>Nomination and election of 2023 STAV Council</b></p> <p><b>Motion 7:</b> That Council members for 2023 be accepted</p> <p><i>President's note:</i> 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.</p>	President
11.	<p><b>Other business of which due notice has been given 14 days prior to the AGM</b></p>	President

**Meeting Close:**

**Next STAV Council Meeting: 29 November, 2022, 5.15 pm**



## Attachment 1

Category	2022 Fee (incl GST)		2023 Fee (incl GST)	
	Aust	O/Seas	Aust	O/Seas
<b>Individual (Voting Member)</b>	<b>Aust</b>	<b>O/Seas</b>	<b>Aust</b>	<b>O/Seas</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>	<b>Aust</b>	<b>O/Seas</b>	<b>Aust</b>	<b>O/Seas</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>	<b>Aust</b>	<b>O/Seas</b>	<b>Aust</b>	<b>O/Seas</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>	<b>Aust</b>	<b>O/Seas</b>	<b>Aust</b>	<b>O/Seas</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
<i>All Prices are in AUD &amp; Include 10% GST</i>				