

2021 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	Virtual meeting (Zoom)
Date	Friday 26 November 2021
Time	4.00 pm – 5.00 pm
Chair	President: Alexandra Abela
Present	Alexandra Abela, Dale Carroll, Sarah-Jane Chuck, Rodney Clarke, Josie Crisara, Jodie Donaghey, Rod Fawns (Life Member), Leonie Lang, Amanda Peters, Ann Pisarevsky, Denise Raven, Emily Rochette, Robert Roe (Life Member), Michael Rosenbrock, Fiona Trapani, Lynden Fielding, Peta White.
Apologies	Daniela Lupone, Janice Teng, David Trotter (Life Member), Geoffrey Wratten, Ravi Subramaniam and Georgia Lumb
In attendance	Annie Stevens (Company Accountant, <i>Profits & Beyond</i>)
Proxy votes	
<u>Alexandra Abela</u>	Susan Fryer, Jacqueline Lupton, Amanda Masters, Vickie Valos
<u>Fiona Trapani</u>	Carolyn Drenen, Jacinta Huntsman
<u>Peta White</u>	Petra Hopkins
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 19 November 2020

Motion 1:

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

Moved: Robert Roe

Seconded: Michael Rosenbrock

Carried unanimously

2. President's Report

Motion 2:

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

Moved: Alexandra Abela

Seconded: Josie Crisara

Carried unanimously

3. Treasurer's Report

Motion 3:

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

Moved: Robert Roe

Seconded: Fiona Trapani

Carried unanimously

4. Annual Financial Report

Motion 4:

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

Moved: Robert Roe

Seconded: Alexandra Abela

Carried unanimously

5. STAV Auditor 2022

Motion 5.1:

That Sean Denham & Associates be thanked for their services to STAV as the 2021 Auditor.

Moved: Robert Roe

Seconded: Dale Carroll

Carried unanimously

Motion 5.2:

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

Moved: Robert Roe

Seconded: Emily Rochette

Carried unanimously

On behalf of STAV Council, STAV Treasurer Robert Roe offered thanks to Annie Stevens (Profits & Beyond) for her significant contributions to the preparation of the Annual Financial Report and for her work on the Audit.

6. Membership Fees for 2022

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
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 2022 be as recommended by STAV Council and remain unchanged.

Moved: Alexandra Abela Seconded: Amanda Peters

Carried unanimously

7. Nomination and election of 2022 STAV Council

Motion 7:

That Council members for 2022 be accepted

Alexandra Abela *President*

Dale Carroll

Sarah-Jane Chuck

Jodie Donaghey

Rod Fawns

Amanda Peters

Denise Raven

Emily Rochette

Robert Roe

Michael Rosenbrock

Peta White

Moved: Emily Rochette

Seconded: Amanda Peters

Carried unanimously

Alexandra Abela offered thanks to all members of the 2021 Council for their service, and made special mention outgoing Councillors, Georgia Lumb and Leonie Lang for their significant contributions to STAV.

President's note:

According to Clause 5.07 of the STAV Constitution (November 2021), 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. This meeting will immediately follow the AGM.

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

None submitted.

Meeting closed: 4.39 pm