



ATESOL ACT Annual General Meeting

24 February 2024, 3:20 - 3:50pm

Kingsford Smith School, Holt

AGENDA

Chair: Helen Moore

Minute Secretary: Siyang Tang

Present: Jakki Cashman, Adriana Chowaniok, Lesley Cioccarelli, Peta-Gai Faulkner, Lorraine Jachno, Humera Khan, Libby Quinn, Lori Raffan, Browyn Singh, Margo Smith, Janica Morella, Kathryn Sutherland, Melanie Wakeling, Sarah Warren, Marie Williamson.

Members: Jakki Cashman, Lesley Cioccarelli, Peta-Gai Faulkner, Humera Khan, Browyn Singh, Margo Smith, Janica Morella, Kathryn Sutherland, Sarah Warren.

In attendance: Carole Robinson (overseas visitor)

Apologies: Bee Bee Pannuan, Patrick Kelly, Lis O'Daly, Heather White.

1. Welcome

- Acknowledgement of country (Helen)
- Agenda approved.

2. Minutes of the 2023 AGM held on 28 February 2023.

Motion to approve the minutes. *Moved: Janica* *Seconded: Humera*
Vote: [Passed](#)

3. President's Report - Summary of year.

The report can be accessed [here](#)
Motion to approve the report. *Moved: Janica* *Seconded: Sarah*
Vote: [Passed](#)

4. Treasurer's Report

- Current Financial Report
 - Tabling of Auditor's Report and reading of Statement from Auditor re audit.
- Motion to approve the report. *Moved: Helen* *Seconded: Margo*
Vote: [Passed](#)

5. Motion: reconfirmed from 2023

That a reduced membership fee of \$15 will be offered to all those previously holding free student membership and others for the first calendar year after graduating from a teacher education program, conditional on providing proof of graduation.

Moved: Helen *Seconded: Sarah*
Vote: [Passed](#)

6. Election of 2024-5 Office Bearers

All positions declared vacant.
Interim Chair: Jakki Cashman

The following Executive members were elected unopposed.

President: Helen Moore

Nominated by: Janica Morella

Seconded: Jakki Cashman

Vice President: no nominations. The office vacant. (Subsequently filled by Patrick Kelly)

Secretary: Siyang Tang

Nominated by: Helen Moore

Seconded: Sarah Warren

Treasurer: Janica Morella

Nominated by: Sarah Warren

Seconded: Bronwyn Singh

Committee:

Sarah Warren (public officer)

Bronwyn Singh (ACTA Councillor)

Humera Khan

Margo Smith

Sharmila Ghimire

Subsequent co-options: see below.

7. There being no other business, the meeting closed at: 3:50 pm.

8. The following were subsequently co-opted as Committee members:
 - Patrick Kelly, Vice-President (nom. Helen Moore; seconded ??)
 - Sophie Arkoudis, Committee member (ACTA Councillor)
 - Bee-Bee Pannuan Committee member (social media)
 - Sharon Gilbert Committee member