

2018 ASTC Annual General Meeting minutes

Date: 14 Nov 2018	Time: 7:30pm (AEDT)	Format: Zoom
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David Cross	Sonja McShane
Dave Newdick	Peter Dujmovich
David Stephensen	Peter Riches
Carl Sarelius	Tony Self
Janet Taylor	Daryl Colquhoun
Ellen Ward	

1. Welcome and opening of meeting by David Cross, President of ASTC

by David Cross, President of ASTC. See the script in the Agenda documents
ASTC Outline for AGM 2018 v1.docx
ASTC Annual General Meeting_v1_14 November2018.pptx

2. Briefing on the procedures of the meeting through Zoom

By Dave Newdick, Vice President of the ASTC and David Cross, President of ASTC.

See the script in the Agenda documents
ASTC Outline for AGM 2018 v1.docx
ASTC Annual General Meeting_v1_14 November2018.pptx

3. Apologies

Janet Grey and Russell Harris

4. Tabling of previous AGM (22 Nov 2017) minutes

Motion: Acceptance of minutes
 Moved: Janet Taylor, Seconded: Carl Sarelius, Carried

5. President's Report

Report in:
ASTC-2018-Presidents Report.pdf

6. Treasurer's Report

Report in:
Annual Management Report - July 2017 to June 2018.pdf.

7. Acceptance of President's and Treasurer's reports

Motion: Acceptance of reports
 Moved: Peter Dujmovich, Seconded: Carl Sarelius, Carried

8. Discharge the committee and election of the new committee

Committee was discharged.

Dave Newdick became chairperson of the meeting for the election of the President,

The elected President, David Cross, then resumed the chair.

Officers elected for the year 2018-19:

- President: David Cross – proposed & seconded by Sue Woolley & Carl Sarelius
- Vice President – Dave Newdick – proposed & seconded by D Newdick & J Taylor
- Secretary – David Stephensen – proposed & seconded by D Stephensen & D Cross
- Treasurer – Carl Sarelius – proposed & seconded by Carl Sarelius & David Cross

Ordinary committee members elected for the year 2018-19:

- Janet Taylor – proposed & seconded by J Taylor & D Newdick
- Peter Dujmovich – proposed & seconded by P Dujmovich & D Newdick
- Sonja McShane – proposed & seconded by S McShane & D Newdick
- Ellen Ward – proposed & seconded by E Ward & J Taylor
- Grant Noble – proposed & seconded by G Noble & E Ward
- Janet Gray - proposed & seconded by J Gray & D Cross
- Vilma Zubak – proposed & seconded by V Zubak & J Taylor

9. Proposed constitution change—size of committee

The number of nominees exceeds the proposed number of six members; however, following discussions with the committee earlier today, David Cross proposed that that all nominees are considered to be elected to the new ASTC committee as ordinary members.

He further proposed that the new committee form a small subcommittee to review and modify our Constitution to amend this and any other clauses that may need amendment. Once finalised, the revised Constitution will be tabled for ratification at a Special General Meeting or the next AGM of the ASTC.

Motion: That the seven nominated ASTC members be accepted as general committee members.

Moved: David Cross, Seconded Dave Newdick, Carried

Motion: That the new committee review the Constitution to amend clause 41 and any other clause that warrants review or amendment or both.

Moved: David Cross, Seconded Dave Newdick, Carried

10. Close of meeting

David Cross thanked committee members for their election and for the participation of all attendees, and closed the meeting.