

2020 ASTC Annual General Meeting minutes

Note: file names in these minutes refer to documents in the ASTC Sync folder:
Sync\AGM information\2020 AGM

Date: 14 Oct 2020	Time: :8:30 pm (AEDT)	
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The meeting took place at Rydges Hotel, Exhibition St, Melbourne and through Zoom for members who could not be physically present.

Present

David Cross	Sonja McShane
Janet Gray	Carl Sarelius
David Stephensen	Brendan Angelo
Janet Taylor	Michelle Hornstein
Dave Newdick	Jason Xiros
Russell Harris	Chris Kelly
Julia Ponder	Riordan Byrne (during meeting)
Gerry Gowan	Ana Young (after meeting)

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

by Janet Taylor, President of ASTC. See the script in the Agenda documents
ASTC Outline for AGM 2020 v2.docx
ASTC Annual General Meeting_v1_14 October2020.pptx

2. Briefing on the procedures of the meeting through Zoom

By Dave Newdick, chairperson of the AGM. and David Cross, meeting moderator

See the script in the Agenda documents
ASTC Outline for AGM 2020 v2.docx
ASTC Annual General Meeting_v1_14 October2020.pptx

3. Apologies

Anna Rutter
Ana Young
Riordan Byrne (late)



4. Tabling of previous AGM (11 Oct 2019) minutes

Motion: Acceptance of minutes

Moved: Janet Taylor, Seconded Carl Sarelius, Carried

5. President's Report

Report presented by Janet Taylor

ASTC-2020-Presidents Report.pdf

6. Treasurer's Report

Report in presented by Carl Srelus

Annual Management Report - July 2019 to June 2020.pdf.

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

Motion: Acceptance of reports

President: Moved: Sonja McShane, Seconded: Carl Sarelius

Treasurer: Moved: Janet Taylor, Seconded: Russell Harris

8. Special resolution—Constitution changes

"That the current constitution be amended to reflect recent changes, namely, our name change from TWIA to ASTC (front cover, Rule 1); a change to vary the number of committee members (Rule 41); changes to voting procedures to reflect the use of technology (rules 32, 37, 51); and replace numeric with alpha numbers (Rule 33)."

Moved: Janet Taylor, Seconded Carl Sarelius, Carried

9. Discharge the committee and election of the new committee

Committee was discharged.

Officers elected for the year 2020-21:

- President: Janet Taylor – proposed & seconded by Janet Taylor, David Cross
- Vice President – Sonja McShane – proposed & seconded by Sonja McShane, David Stephensen
- Secretary – David Stephensen – proposed & seconded by David Stephensen, Sonja McShane
- Treasurer – Carl Sarelius – proposed & seconded by Carl Sarelius, David Cross

Ordinary committee members elected for the year 2020-21:

- David Cross – proposed & seconded by D Stephensen, Sonja McShane
- Michelle Hornstein – proposed & seconded by Michelle Hornstein, David Cross
- Brendan Angelo – proposed & seconded by Brendan Angelo, David Stephensen
- Jason Xiros – from the floor
- Julia Ponder – from the floor
- Gerry Gowan – from the floor
- Janet Gray – from the floor

10. General discussion

Matters briefly discussed at the AGM— none

11. Close of meeting

Janet Taylor thanked committee members for their election and for the participation of all attendees and closed the meeting.

There was general discussion after the AGM