

2024 ASTC Annual General Meeting Minutes

6 November, 2024

Meeting Start

The meeting started at 8:30 AEDT.

Attendees: Grant Noble, David Cross, Dave Newdick, Jason Xiros, Sarah Stubbs, John Maizels, Julia Ponder, John Hansen, Naomi Brammer

Apologies: Janet Taylor, Susan McKerihan

Minutes of the 2023 ASTC AGM

Moved: Jason Xiros

Second: Sarah Stubbs

100% accepted

President's Report

- Grant noted that 2023-2024 was another challenging year:
 - Started without a Secretary, which eventually Julia took on.
 - Some Committee members had to leave for personal reasons
 - Grant was away for 7 weeks prior to the Conference. Despite this, and because of Jason's and Sarah's hard work, the Conference was a great success.
- Grant listed some of the highlights of the year:
 - IJTC
 - Members Meetings (thank you Janet for organising them)
 - ISTC Communicator
 - ASTC Conference which was a big success. However, we'll still make a loss but smaller than last year.
- Grant thanked the Committee for their efforts during the year, especially, Jason, Sarah, and Julia. And while Colin and Angela had to leave during the year, their contributions were appreciated.

President's Report

Moved: Julia Ponder

Seconded: John Maizels

100% accepted

Treasurer's Report

Net loss - \$23,712.19

Net assets - \$26,344.36

Treasurer's Report

Moved: Julia Ponder

Seconded: David Cross

100% accepted

Committee election

Office Bearers:

- | | | |
|--------------------------------|------------------------|------------------------|
| • President - Grant Noble | Nominated: Grant Noble | Seconded: Jason Xiros |
| • Vice President - Jason Xiros | Nominated: Jason Xiros | Seconded: Julia Ponder |
| • Secretary - None | | |
| • Treasurer - Julia Ponder | Nominated: Grant Noble | Seconded: Jason Xiros |

Ordinary Committee Members:

- Sarah Stubbs

Moved: Grant Noble

Seconded: Naomi Brammer

100% accepted.

General Business

John Maizels asked a question about the previous AGM minutes and Microsoft Teams.

Grant said that they had investigated getting a discount on the suite of MS products, but was unsuccessful. In any case, we were able to get a 100% discount on the Google suite of products, so we didn't pursue it further. We also were able to get a small discount on our Zoom licence.

Close of Meeting

The meeting closed at 8:56 PM.