

Annual General Meeting- Agenda

4.30 – 4.50pm	NGV Presentation
4.50 – 5.30pm	VicTESOL AGM

Date: Thursday, 9th December, 2021

Time: 4.30pm – 5.30pm

Venue: Online- Zoom

Apologies Mick Barrow, Fiona Bisko, Katherine Roberts, Jennifer Peck, Maria Barham, Lorraine Carhill, Jo Lo Bianco, Averil Grieve, Julie Coi, Gary Bonar, Mary Downie, Amanda Douglas, Richard Holland, Mary Petsinis, Mary La Riccia, Bec Gillies, Michiko Weinmann, Susanne Stanyer, Sheryl Parker, Paul Cherry, Marie Odendaal, Sheelagh Leary, Lidia Arapova, Patricia Mulhern, Jennifer Savory, Amandeep Kaur Randhawa, Maren Rawlings, Heather Prescott, Simone Cassidy, Toulou Arkoudis, Bonita Cabiles, Penelope Newton, Leanner (DET)

Attendance Adam Quayle, Alan Williams, Amelia Gedye, Angela Di Sciascio, Anne Keary, Anne MacKinnon, April Edwards, Carly Russo, Christine Finch, Clare Blackman, Dane Baxter, David Kezilas, Debra Edwards, Elena Di Mascolo, Howard Nicholas, Jacqui Brown, Julie Milton, Kailin Liu, Kay Fisher, Leah Santilli, Lini Kane, Mairead Hannan, Margaret Corrigan, Mark A Melican, Michelle Andrews, Mollie Daphne, Rebekah Jones, Russell Cross, Shem Macdonald, Yan Yao Choong,

1.	Introduction & acknowledgement of country	Alan Williams
2.	Introduce guest speaker Guest speaker	Alan Williams NGV – presentation of gallery
3.	Welcome and attendance	Alan Williams read through apologies Quorum reached
4.	Confirmation of agenda	Moved: Margaret Corrigan Seconded: Michelle Andrews Agenda confirmed

5.	Confirmation of minutes from 3 December 2020 AGM	Moved: Mark Melican Seconded: Lini Kane Minutes accepted
6.	President's Report	Shem Macdonald (President) provided President's report Moved: April Edwards Seconded: Angela Di Scasio President's report accepted
7.	Treasurer's Report Financial statements and auditor's report for the year ended 31 October 2021	Clare Blackman (Treasurer) provided Treasurer's report Moved: Margaret Corrigan Seconded: Russell Cross Treasurer's report accepted (see attachment)
8.	Election of 2022 Executive and Committee Members	The 2022 Exec Committee were elected unopposed President: Margaret Corrigan Vice President: Angela Di Scasio Secretary: Michelle Andrews Treasurer: Adam Quayle Those who nominated for the General Committee were accepted: Shem Macdonald, Amelia Gedeye, Carly Russo, Rebekah Jones, April Edwards, Anne Keary, Nathan Chong, Elena Di Mascolo
9.	Presentation of the VicTESOL Research Grant 2021	April Edwards introduced the research grant. Acknowledged work of Margaret Corrigan, Dr Jenny Miller, April Edwards and Dr Jenny Barnett April announced the grant recipients which was accepted by team representative Kailin Liu. Details are as follows: Designing teaching and learning approaches to VCE EAL writing using Culturally Responsive Pedagogy Julie Choi, May French, Sue Ollerhead and Kailin Liu
10.	Meeting Closes	Alan thanked everyone for attending the AGM via Zoom and closed the formal part of the meeting.