

Annual General Meeting- DRAFT Minutes

Date: Monday 2nd December, 2024

Time: 5.00pm

Venue: Online- Zoom

Apologies Angeline Courtenay, Barbara Barry, Ben Rampton, Bernadette Parnis, Chris Payne, Christine Shaw, Emma Keeler, Ester de Jong, Felicity Cowey, Gurmeet Kaur, Helena Manoussios, Howard Nicholas, Ignasia Tsois, Jan Bruder, Jennifer Shelton, Joanne Zions, Karen E. Johnson, Katrina Tour, Kelly McGregor, Kim Eccles, Leah Santilli, Lidia Arapova, Liz Birch, Mairead Hannan, Michael Asher A Browne, Mike Kelland, Panayiota Kai, Rosemarie Mifsud, Sally Ziniak, Sarah Jane Culican, Yan Yao Choong.

Attendance Adam Quayle, Amelia Gedye, Angela Di Sciascio, Anne Keary, April Edwards, Byron Fiske, Carly Russo, Clare Blackman, Dan Zhou, Dannie Wang, Davina Lippmann, Emmanuel Lau, Garry Strachan, Jacqueline Brown, Jo Robinson, John Raftopoulos, Julie Choi, Kailin Liu, Louise Smith, Manjit Bhamral, Margaret Corrigan, Mark Melican, Michelle Andrews, Mollie Daphne, Oksana Razoumova, Rebekah Piper Jones, Russell Cross, Ruth Woolven, Shem Macdonald, Shu Ohki, Waleerat Foran, Sevil M.

1.	Introduction & Acknowledgement of Country	Introduction and Acknowledgement of Country by Mark Melican.
2.	Introduction of guest speakers, VicTESOL Research Grant recipients	Introduction of VicTESOL Research Grant recipients by Mark Melican.
3.	Presentations	2021 VicTESOL Research Grant recipients Dr Julie Choi (University of Melbourne) and Kailin Wu presented on the project 'Enhancing EAL Writing through Arts-Rich Responsive Pedagogy: A Case Study Analysis'. 2022 VicTESOL Research Grant recipient Dr Shem Macdonald (La Trobe University) presented on the project 'Developing speaking: in class and digitally-mediated teaching and learning of oral language'. 2023 VicTESOL Research Grant recipient Dr Shu Ohki (University of Melbourne) presented on the project 'Mobilising EAL learners' cultural and linguistic resources through content and language integrated pedagogy'.
4.	Welcome and attendance	Mark Melican noted apologies. Quorum reached.

5.	Confirmation of agenda	Agenda confirmed. Moved: Margaret Corrigan Seconded: Angela Di Sciascio
6.	Confirmation of minutes from 4 December 2023 AGM	Minutes accepted. Moved: Shem Macdonald Seconded: Michelle Andrews
7.	President's Report	Margaret Corrigan (President) delivered President's report. Moved: Russell Cross Seconded: Amelia Gedye
8.	Treasurer's Report Financial statements and auditor's report for the year ended 31 October 2024	Rebekah Piper Jones (Treasurer) delivered Treasurer's report and provided financial statements and auditor's report for the year ended 31 October 2024. Moved: April Edwards Seconded: Manjit Bhamral Query regarding payment of capitation fees with ACTA, responded to asker's satisfaction.
9.	Election of 2025 Executive and Committee Members	The 2025 Executive Committee were elected unopposed. President: Angela Di Sciascio Vice President: Adam Quayle Secretary: Manjit Bhamral Treasurer: Rebekah Piper Jones Those who nominated for the General Committee were accepted. General Committee: Simone Cassidy Margaret Corrigan Molly Daphne April Edwards Katrina Tour Joanne Goodman Carly Russo Dannie Wang
10.	Presentation of the VicTESOL Research Grant 2023	Rebekah Piper Jones introduced the VicTESOL Research Grant and thanked the advisory panel. Rebekah Piper Jones announced the recipients of the 2024 VicTESOL Research Grant; Dr Natasa Ciabatti and Dr Oksana Razoumova.
11.	Presentation by 2024 VicTESOL Research Grant recipient	Dr Oksana Razoumova presented on the 2024 Research Grant project.

12.	Meeting Closure	Mark Melican concluded the meeting by thanking everyone for attending the AGM and closed the meeting at 5.54pm.
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