

Annual General Meeting- Draft Minutes

5.00 – 5.45pm	Immigration Museum, 400 Flinders St, Melbourne	VicTESOL AGM
5.45 – 6.15pm	Immigration Museum, 400 Flinders St, Melbourne	Guest speaker: Harley Dunolly-Lee from Victorian Aboriginal Corporation for Languages (VACL)
6.15 – 7.30pm	The Trust, 405 Flinders Lane, Melbourne	Canapés and drinks

Date: Wednesday, December 4, 2019
Time: 5.00pm – 7.30pm
Venue: Immigration Museum, 400 Flinders St, Melbourne, 3000.

Attendance: Alan Williams, Anna Filipi, Anna-Lise Wallis, Bec Gillies, Carly Minett, Clare Blackman, Cynthia Skruzny, David Kezilas, Debra Icely, Evangelia Kontos, Harley Dunolly-Lee, Jan Malloy, Jenny Peck, Jessie Sambell, Joanne Goodman, Julia Lippold, Madeleine Parker, Manalini (Lini) Kane, Margaret Corrigan, Margaret Nutbean, Mark Melican, Michelle Andrews, Monique Hook, Penny Newton, Ricki Adem, Shem Macdonald, Yan Yao Choong, Yvette Slaughter

Apologies: Anne Keary, Russell Cross, Howard Nicholas, Magda Sikora-Wallis, Jennifer Shelton, Chris Finch, Angela Di Sciascio, Robert Colla, Rebecca Robinson, April Edwards, Susanne Stanyer

1.	Welcome and attendance	Shem Macdonald welcomed all to the meeting, introduced Alan Williams as chair and gave acknowledgement of country
2.	Confirmation of Agenda	The agenda for the meeting was moved by Lini Kane and seconded by Michelle Andrews and then confirmed by all.
3.	Confirmation of minutes from December 6, 2018 AGM	The minutes were confirmed as being a true account of the previous AGM. The motion was moved by Mark Melican and seconded by Deb Icely.

4.	President's Report	Shem Macdonald gave the President's Report (attached), which was moved by Margaret Nutbean and seconded by Lini Kane
5.	Treasurer's Report Financial statements and auditor's report for the year ended 31 October 2019	Mark Melican gave the Treasurer's Report (attached), which was moved by Joanne Goodman and seconded by Cynthia Skruzny
4.	Election of 2020 Executive and Committee Members	The 2020 Executive Committee were elected unopposed: President: Shem Macdonald, Vice President: Margaret Corrigan, Secretary: Anne Keary, Treasurer: Clare Blackman. Those who nominated for the General Committee were accepted: Angela Di Sciascio, April Edwards, Debra Icely, Jessie Sambell, Joanne Goodman, Julia Lippold, Leah (Evangelia) Kontos, Lini Kane, Mark Melican, Michelle Andrews, Penny Newton, Rebecca Robinson, Yan Yao Choong. Alan thanked those who have stepped down from the Committee: Yvette Slaughter, Robert Colla
6.	Presentation of the VicTESOL Research Grant 2019	<p>Alan introduced the thinking behind the grant, which was developed to promote collaboration between researchers and practitioners in classrooms. He announced the grant recipients and presented a certificate to the team which was accepted by team representative, Anna Filipi.</p> <p>Details are as follows: 2019 VicTESOL Research Grant Recipients <i>Elucidating practices that assist EAL learners to acquire specialised science vocabulary</i></p> <p>Research Team Members: Dr Anna Filipi, Prof Amanda Berry, Dr Minh Hue Nguyen, Amy Kerwick & Sue Parlanti</p> <p>Project Outline: This project will extend an existing study with a science and an EAL teacher at Westall Secondary College. The project aims to investigate and document how these teachers interpret and utilise the Victorian Curriculum (VC) Science 7-10 and the New Victorian EAL Curriculum 2020 to support EAL students' development of critical scientific understandings required in order to progress through both the science achievement</p>

		<p>standards and the EAL standards. The importance of this project lies in its timeliness as it seeks to provide empirical data for the revised EAL curriculum. Additionally, findings from the study can inform the design of pedagogical practices based on the relevant VC frameworks to show how the VC Science Curriculum can be aligned with the New Victorian EAL Curriculum. This could serve as a model for other curriculum areas.</p>
7.	<p>-Meeting Closed</p> <p>-Guest speaker</p> <p>-Drinks and networking</p>	<p>Alan closed the formal part of the meeting.</p> <p>David Kezilas introduced the guest speaker, Harley Dunolly-Lee, from Victorian Aboriginal Corporation for languages (VCAL), who gave an engaging and informative presentation on the work being done by communities and researchers to keep Aboriginal languages alive and relevant.</p> <p>Shem announced drinks, networking and celebrating at The Trust bar around the corner.</p>