

Annual General Meeting- Minutes

5.30 – 6.00pm	VicTESOL AGM
6.00 – 6.30pm	Guest speaker: Ester de Jong Director of the School of Teaching and Learning and Professor in ESOL/Bilingual Education at the University of Florida

Date:	Thursday, 3rd December, 2020
Time:	5.30pm – 6.30pm
Venue:	Online- Zoom
Attendance:	Shem Macdonald, Anne Keary, Michelle Andrews, Lidia Arapova, Panayiota Kai, Mary Fennessy, Marianne Turner, Rosalie Toomey, William Lim, Yvette Slaughter, David Kezilas, Carly Minett, William Lim, Marianne Turner, Michelle Andrews, Mary Fennessy, Panayiota Kai, Lidia Arapova, David Kezilas, Rosalie Toomey, Bettina Wechselberger, Anne Pryor, Penny Newton, Mark Melican, Jacqui Brown, Debra Edwards, Dhanya Nikhil, Ester de Jong, Margaret Corrigan, Howard Nicholas, Julia Lippold, Anna Holden, Yan Yao Choong, Merrilyn Gaulke, Meg Rosse, Maria Barham, Merrilyn Gaulke, Claire Baulch, Yofita Duka, April Edwards, Yofita Duka, April Edwards, Penny Newton, Tina Schergat, Alan Williams, Margaret Nutbean, Gary Bonar, Jenny Peck, Marion Blanc, Adam Quayle, Julia Lippold, Anna Holden, Meg Rosse, Jenny Peck, Gary Bonar, Susanne Stanyer, Rahman Abarin, Ana Freere, Mairead Hannan, Clare Blackman, Elizabeth Keenan, Bettina Wechselberger, Maria Barham, Marion Blanc, Yan Yao Choong, Claire Baulch
Apologies:	Chris Finch, Joanne Goodman, Betty Mathews, Libby Alderton, Monique Hook, Annette Han, Yasmin Mahdi, Yanni Galanis, Nisreen Lotia, Katharine Seyler, Vanessa Russell, Kim Bouchier, Bec Gillies, Mary Petsinis, Shani Gill, Madeleine Parker, Yanni Galanis, Gillian Edmiston, Jennifer Shelton, Tanja Cuka, Sonia Thomas, Judith Rodger, Chris Corbel, Yasmin Mahdi, Kelley Doyle, Minh Hue Nguyen, Jessie Sambell, Dennis Adami, Jenny Barnett, Lini Kane, Caroline McEnroe

1.	Introduction & acknowledgement of country	Alan Williams
2.	Welcome and	Alan welcomed everyone and explained zoom functions.

	attendance	Alan read through apologies Quorum reached
3.	Confirmation of agenda	Confirmation of Agenda Michelle Andrews moved Gary Bonar seconded Agenda confirmed
4.	Confirmation of minutes from 4 December 2019 AGM	Confirmation of Minutes Margaret Corrigan moved Mark Melican seconded Minutes were accepted
5.	President's Report	Shem Macdonald (President) gave President's report Moved by Howard Nicholas Seconded by Margaret Corrigan President's report accepted (See attachment)
6.	Treasurer's Report Financial statements and auditor's report for the year ended 31 October 2020	Clare Blackman (Treasurer) gave Treasurer's report Moved by Jenny Peck Seconded by Mark Melican Treasurer's Report accepted (See attachment)
7.	Election of 2021 Executive and Committee Members	The 2021 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: Deb Icely, Lini Kane, Angela DiSciasco, Adam Quayle, April Edwards, Michelle Andrews Moved by Margaret Nutbean Seconded by Michelle Andrews Those positions are fulfilled by the above
8.	Presentation of the VicTESOL Research Grant 2020	Dr Howard Nicholas introduced the research grant. Acknowledged work of April Edwards, Margaret Corrigan and Jenny Barnett He announced the grant recipients and presented a certificate to the team which was accepted by team representative Yvette Slaughter

		<p>Details are as follows:</p> <p>2020 VicTESOL Research Grant Recipients:</p> <p>Research Team Members:</p> <p>Dr Yvette Slaughter</p> <p>Dr Anne Keary</p> <p>Dr Gary Bonar</p> <p>Free Kindergarten Association (FKA) Melody Davies</p> <p>Yvette thanked VicTESOL, the evaluators, the recipients and partner FKA. The research will look at EC educators beliefs about engaging with resources. An implication will be for VicTESOL in supporting early childhood communities with professional learning.</p>
9.	<p>Meeting Closes</p> <p>Introduce guest speaker</p> <p>Guest speaker</p>	<p>Alan thanked everyone for attending the AGM via Zoom and closed the formal part of the meeting.</p> <p>Alan introduced Prof Esther de Jong – the guest speaker.</p>