

EDITORS WA: WESTERN AUSTRALIAN BRANCH OF IPEd

Monday 19 June 2017

AGM MINUTES

ITEM	
1	MEETING PRELIMINARIES
1.1	Attendees: Cheryl Bettridge (CB) [Chair]; Stephen White (SW); Jan Knight (JK); Martika O'Brien (MO); Ilsa Sharp (IS); Georgina Gregory (GG); Rob Green (RG); Chloe Stam; Elizabeth Green; Michele Drouart; Georgina Mavis Wilson; Pete Wilmot (guest); Marie Ferland; Tracy Piper; Satima Flavell
1.2	Apologies: Anna Maynard (AM); Ffion Murphy
1.3	AGM opened: 6:40 PM
2	MINUTES
2.1	Minute-taker: GG
2.2	Minutes from SOEWA AGM on 21 March 2016 were tabled and accepted. Moved IS; seconded GG; carried
3	REPORTS
3.1	President's Report: CB presented her report (attached)
3.2	Branch Finance Report: RG presented his reports (attached)
4	BRANCH COMMITTEE NOMINATIONS
4.1	Nominations received: <ol style="list-style-type: none">1. Cheryl Bettridge2. Anna Maynard3. Jan Knight4. Ilsa Sharp5. Martika O'Brien6. Georgina Gregory7. Robert Green8. Stephen White9. Michele Drouart10. Tracy Piper11. Liz Green
4.2	Branch President and Budget Officer nominated: CB and RG respectively.
4.3	All other positions/duties to be decided at the next committee meeting on Monday 3 July 2017.
5	ANY OTHER BUSINESS?
5.1	IPEd Brisbane conference coming up in September. Some members have already booked. GG to send a group email so that WA editors can share information, advice etc. about the conference.
6	CLOSE
6.1	AGM closed at 7:05 PM