

CEGSA AGM – Minutes Monday, 30 March 2009

Welcome

CENTRA – a few issues problems, a new Centra system being trialled TODAY

Guest speaker first – Thomas Irion – Weingarten Germany

Awards presented

Leading Lights – 5 recipients

Sonia Magon – Macdonald Park Primary School

Petra Passon – Gladigow Park Kindergarten

Graham Wegner – Lockleys North Primary School

Tina Photakis – Cowandilla Primary School

Pam Thompson – Hawthorndene Primary School

Leading light who has also been named CEGSA educator of the year and has won the National Award

CEGSA Leading Light – Sue Urban – Wilderness School

ACCE – Educator of the year – Australian Computer Society/ ACCE

Sue Urban – Wilderness School, one of two joint winners

15 min break

1. Attendance and Apologies – welcome to Tony Whillas on Centra

Attendance

- Lyn Bird
- Glenys French
- Colin Luscombe
- Kerrie Smith
- Anne Ballard
- Trevor Baudinette
- Lauren Baudinette
- Sotithya Gardner
- Trudy Sweeney

- Tina Photakis
- John Travers
- Al Upton
- David Horsell
- Jacqui Knipe
- Steve Knipe
- Judy Beal
- Graham Wegner
- Troy Chelo
- Ralph Leonard
- Brenda Aynsley
- Antony Hubmayer
- Michelle Westphalen

Apologies

- Anne Watkins
- Colin Becker
- Pam Thompson
- Ruth Geer (emailed at 6.16pm)

2. Minutes of 2008 AGM

Tabled in raw format – documents are posted on the WIKI and president's report will be posted on the wiki and finance report is also on the WIKI

Moved Trudy Sweeney

Seconded Steve Knipe

Accepted subject to formatting

3. Business arising

Nil

4. Presidents report

See tabled document – highlighted points as listed here;

- Acknowledge that CEGSA is a member of affiliated other bodies
- Better understanding of the role of CEGSA at a national level
- Membership remaining stable – brand new database
- Improvement in Admin processes
- Learning is a Conversation 2008 Conference a highlight
- PD workshops – Colin Luscombe and Anne Ballard – thanks, also thanks to the many presenters AND great to see IT workshops

- Inspirational Educators – recognition – 3 SA national winners 3 years in a row.
- Graham Wegner establishing the Web 2.0 tool CEGSA blog
- Flinders University students involved
- Thanks to the committee

Moved accepted – Steve Knipe

Seconded – Judy Beal

Brenda; Feedback from exhibitors re ASMS venue – From Trudy and Michelle; changes for the conference already changed and looking like it will be an improvement for 2009

5. Financial statement
 - Money in the bank and made a profit
 - Thanks to Michelle who does the majority of the work
 - Money in mostly from membership and the conference
 - Not as much money in from PD as there used to be
 - Last financial year – not as many grants
 - We are going well but we are being careful about our spending

Moved - Sue Urban

Seconded - Trevor Baudinette – accepted and verified by the auditor, Hayden Edwards.

Membership fees; Capitation fee has been increased by \$2 – therefore individual membership \$78, Org A \$154, Org B \$230, Full Time Student \$30

6. Election of 2009 Committee

Re-election or Vacant

- John Travers
- Judy Beal
- Sue Urban
- Graham Wegner
- Tina Photakis
- Colin Luscombe
- Jason Plunkett
- Chris Grimes
- Karen McConnell
- Tricia Stringer

Continuing

- Anne Ballard
- Al Upton
- Trudy Sweeney
- Ralph Leonard
- David Horsell
- Jacqui Knipe
- Steve Knipe

Nominations

- Sue Urban
- Colin Luscombe
- Tina Photakis
- Sotithya Gardner
- Pam Thompson – nomination to be confirmed as accepted
- Tony Whillas – Country Rep

Moved Trudy Sweeney

Seconded Al Upton

Passed – and elected.

7. Refreshments continue