

# The Victorian Association for Gifted and Talented Children



## AGM MEETING MINUTES

Venue: Via Zoom  
Date: 27 October 2021  
Time: 6.30pm Welcome and Dr Kate Niederer  
Attendance:  
  
Minutes: Official Meeting Time: 7.30pm

### Attendees for DR. Kate Niederer Presentation:

#### Member Attendees:

Mark Smith, Susan Nikakis, Michael Bond, Anna Pollard, Kathy Harrison, Amy Horneman, Catherine Frost, Irene Anderson, Karen Glauser-Edwards, Simon Gitson, Na Lu, Geraldine Nicholas, Kate Gates, Ruth Evans, Jeff Siegal, Louise....., Janine Reid, Pratibha Bhardwaj, Janine Little, Grant Buckler, Bernadette Sheedy

#### Non-Member Attendees:

Kate Niederer, esiemins, Carolyn Giles, GSB, Karen..., Kintara Phillips, Kristy McDonald, Vani, Sabi, Talitha Crawford, Adir Burke, Enza Brunetta, Amanda Rogers, Kathryn Fraser, Glenys Baily, Mary-Anne Rugg, Nicole Flynn-Jones, Chelsea...., Vani Manokaran

Life member Attendees: Michelle Linossier

Apologies: Carmel Meehan

Attendance by proxy: Nil

Item	Description	Minutes
1	Welcome & Apologies	Member Attendees: Mark Smith, Susan Nikakis, Michael Bond, Anna Pollard, Kathy Harrison, Amy Horneman, Catherine Frost, Irene Anderson, Karen Glauser-Edwards, Simon Gitson, Na Lu, Geraldine Nicholas, Kate Gates, Ruth Evans, Jeff Siegal, Louise....., Janine Reid, Pratibha Bhardwaj, Janine Little, Grant Buckler, Bernadette Sheedy

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		<p>Non-Member Attendees: Vani, Manokaran, Elena Sieminski, Sabi, Karen, Carolyn Giles, GSBC</p> <p>Life Member Attendees: Michelle Linossier</p> <p>Apologies: Carmel Meehan</p> <p>Attendance by proxy: Nil</p>
2	To confirm the minutes of the last preceding annual general meeting	<p>Minutes of the previous meeting dated 28 October 2020.</p> <p>Resolution: That the minutes of the 28<sup>th</sup> of October 2020 annual general meeting be accepted as a true and accurate record.</p> <p>Moved: Mark Smith</p> <p>Seconded: Susan Nikakis</p> <p>Minutes carried:</p>
3	To confirm the VAGTC Annual Report for 2020/2021	<p>Resolution: That the VAGTC Annual Report tabled at the Annual General Meeting be accepted.</p> <p>Moved: Catherine Frost</p> <p>Seconded: Irene Anderson</p> <p>Carried:</p>
4	To confirm the Annual Membership Subscriptions and Joining Fees	<p>Currently have 151 Financial VAGTC Members consisting of Individuals, Families and Schools. Also, a number of Host School Members set after Services in 2020, and 20 Life Members.</p> <p><u>Proposed Membership Costs:</u></p> <ul style="list-style-type: none"> <li>• Individual/Family \$60+GST</li> <li>• School Institution \$125+GST</li> <li>• Tertiary Student \$45+GST</li> </ul> <p>Costs to be reviewed again prior to the 2022 AGM.</p>

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		<p>Resolution: That the Proposed VAGTC Membership structure of:</p> <ul style="list-style-type: none"> <li>• Individual/Family \$60+GST</li> <li>• School Institution \$125+GST</li> <li>• Tertiary Student \$45+GST</li> </ul> <p>be confirmed from the start of the 2022 Calendar year.</p> <p>Moved: Catherine Frost Seconded: Susan Nikakis</p> <p>Motion carried:</p>
5	To receive the Committee reports upon the transactions of the Association for the financial year ended 30 June 2021	<p><u>President's Report</u> Reference to other Reports as relevant</p> <p><u>Governance Report</u> Michael Bond to highlight</p> <p>Resolution: That the President's Report 2020/2021 be accepted as presented.</p> <p>Moved: Michael Bond Seconded: Susan Nikakis</p> <p>Report carried:</p> <p><u>Financial Report</u> Referred to in the Financial Reports as highlighted by Catherine Frost.</p> <p>Resolution: That the financial report is received and to accept the Audited Financial Accounts for the year ended 30 June 2021 as presented.</p> <p>Moved: Mark Smith Seconded: Susan Nikakis</p> <p>Report carried:</p>
6	To elect the Officers of the Association and the ordinary members of the Committee	<p>Nominations for office bearers were received by the Association by 20.10.21</p> <p>Resolution: That the election of office bearers for 2021/2022 be accepted as follows:</p>

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		<p><u>President</u> Kathy Harrison</p> <p><u>Vice President</u> Susan Nikakis</p> <p><u>Treasurer</u> Catherine Frost</p> <p><u>Secretary</u> Anna Pollard</p> <p>Resolution: To elect the four office bearers for 2021/2022 as presented.</p> <p>Moved: Mark Smith Seconded: Jeoff Segal Carried:</p> <p><u>General Committee</u> Committee members elected:</p> <ol style="list-style-type: none"> <li>1. Amy Horneman</li> <li>2. Irene Anderson</li> <li>3. Michael Bond</li> <li>4. Mark Smith</li> <li>5. Karen Glauser-Edwards</li> <li>6. Simon Gitson</li> </ol> <p>Resolution: To elect the six General Committee Nominations for 2021/2022 as presented</p> <p>Moved: Susan Nikakis Seconded: Kathy Harrison Carried:</p>
7	Elect an auditor	<p>Resolution: That the VAGTC retains the services of Lindsay Costa, Costa Golgut Pty Ltd to conduct the audit of the financial statements for the financial year ending 30 June 2022.</p> <p>Moved: Catherine Frost Seconded: Irene Anderson Carried:</p>

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8	Close the meeting	Time Meeting Closed: 8.18p.m.