

## VAGTC 2023 AGM Agenda

### Summary:

#### 7.00pm Start meeting

1. President's Report
2. Financial Report
3. Motions
4. Election
5. Close meeting

#### 8.00pm Join a breakout – meet with committee members and others

#### 8.00pm Break-out spaces

##### Invitation to meet with Committee Members

**Break-out Room 1: VHAP** Come and meet with two current teachers and original curriculum writers of the Victorian High Ability Program ("VHAP"). Claire and Kathy are also presenters of VAGTC parent and educator seminars. Questions, suggestions, and ideas welcome!

**Break-out Room 2: Vision** Come and meet with the current creative dream team – Laura, Karen, and Amy - that designs, collects articles, edits, and puts together the magnificent Vision magazine. Questions, suggestions for topics, contributors, and ideas on how to include student voice welcome.

**Break-out Room 3: Variety of sector perspectives** in this room you can meet with current highly knowledgeable educators from the State, Catholic, Independent and Home Education sectors. Bernadette, Susan, and Victoria are keen to engage with you on any subject to do with supporting gifted students in their settings.

### DETAIL:

#### Start 7.00pm (online – Zoom link to be sent prior to meeting to those who have registered)

1. Attendance and apologies
2. Confirm minutes of preceding Annual General Meeting
3. President's report
4. Questions
5. Financial Statement
  - a. Fees for 2023-24
6. **Motion: The fees for 2024 and the remainder of 2023 are set at:**
  - a. **Individual and family: \$77**
  - b. **Student (full time)/ Health Care Card Holder: \$25**
  - c. **School/ Institution: \$165**
  - d. **VAGTC Committee Member: \$10**
  - e. **Note: publications in print form (AAEGT and Vision will be at cost for members)**
7. **Motion:** Receive the financial report and to accept the Audited Financial Accounts for the year ended 30 June 2023 as tabled.

8. **Motion:** To receive the Committee Reports of the Association for the year ended 30 June 2023 as tabled
9. Questions regarding any of the reports
10. Number of Vice Presidents

Background:

- To allow for back up within the Executive when members are unavailable due to illness or other circumstances.
- To allow more committee members to gain experience in an executive role.
- In line with the decision regarding the number of committee members to be appointed in any year, the committee would bring a recommendation to the AGM regarding whether having two vice presidents for the coming year would enhance the operational capacity of the organization. See 53

**Motion:** That our constitution is changed to allow two Vice Presidents to be appointed for an upcoming term if an AGM resolves to do so. The amendments are as follows:

Division 2, 44 Composition of Committee (b)

**From**

(b) a Vice-President; and

**To**

(b) a Vice-President or two co-Vice Presidents (determined under rule 52); and

And Division 3—Election of Committee members and tenure of office

**From:**

52 Election of President etc.

(1) At the annual general meeting, separate elections must be held for each of the following positions—

(a) President.

(b) Vice-President.

(c) Secretary.

(d) Treasurer.

**To:**

52 Election of President etc.

(1) At the annual general meeting, separate elections must be held for each of the following positions—

(a) President.

(b) Vice-President or two co-Vice Presidents if the annual general meeting has decided by resolution that two co-Vice Presidents can be elected for the upcoming term.



(c) Secretary.

(d) Treasurer.

11. Election

**Motion:**

For the 2023-2024 term, two co-Vice Presidents be elected to the Committee.

**Motion:**

For the 2023-2024 term, up to 10 ordinary members be elected to the Committee.

12. Vote of thanks for retiring committee members

8. Declare all positions vacant (scrutineer Catherine Frost)

9. Election of office bearers

10. Election of ordinary members of the committee (those in favour, those against)

11. Elect auditor

**Motion:**

That the VAGTC retains the services of Costa Golgut Pty Ltd to conduct the audit of the financial statements for the financial year ending 30 June 2024.

12. Meeting closed

**8.00pm Break-out spaces**

**Invitation to meet with Committee Members**

**Break-out Room 1: VHAP** Come and meet with two current teachers and original curriculum writers of the Victorian High Ability Program ("VHAP"). Claire and Kathy are also presenters of VAGTC parent and educator seminars. Questions, suggestions, and ideas welcome!

**Break-out Room 2: Vision** Come and meet with the current creative dream team – Laura, Karen, and Amy - that designs, collects articles, edits, and puts together the magnificent Vision magazine. Questions, suggestions for topics, contributors, and ideas on how to include student voice welcome.

**Break-out Room 3: Variety of sector perspectives** in this room you can meet with current highly knowledgeable educators from the State, Catholic, Independent and Home Education sectors. Bernadette, Susan, and Victoria are keen to engage with you on any subject to do with supporting gifted students in their settings.