



The Teachers' Guild of New South Wales

Established 1892

Doceo ut discam: I teach, that I may learn

ACN 000 011 138 ABN 35 000 011 138

Draft Minutes of the Annual General Meeting Wednesday 25 November 2020

- 1. Present:** Dr Fred Osman; Peter Green; Frances Fleeton; Patrick Nam; Melinda Gindy; Alex Wharton; Rick Stevens; Tom Mae; Dr Keith Suter; Tony Nolan; Merissa Perivolarellis; April Bryson; Amy Ayres and Sharrda Shah.

Apologies: Lauren Knussen; Diane Fournaris; Anne Johnstone and Mark Connellan.

The meeting was held via ZOOM and opened at 5:04 pm.

The President mentioned that the Guild met via ZOOM due to Covid-19 conditions and welcomed all attendees.

The reason for another AGM in 2020 was due to the change in our financial year and will follow the same protocol as indicated in our Constitution.

2. Minutes of the Annual General Meeting held on Friday 21 February, 2020

The minutes were accepted as a true and correct record of the Annual General Meeting. Moved by Frances Fleeton. Seconded by Peter Green.

3. President's Report

The President spoke to and tabled a full report on the Guild's activities for the year 2020. The Annual Report was received and a soft copy was sent to all Guild members prior to the meeting. A copy is appended to these minutes.

Moved by Frances Fleeton. Seconded by Patrick Nam.

4. Treasurer's Annual Report with a report from the Company's Auditors

The Treasurer presented the Guild's Preliminary General Financial Report for 2020 and explained the various aspects of the Report. A soft copy was available for the members via the Guild's website as well as a summary of the Report.

A significant outlay for services with The Association Specialists has resulted in a net loss for the year. We anticipate that our Sponsorship will increase in 2021 and the overall balance will be more positive.

1. Motion: That the Guild's Preliminary General Financial Report for 2020 be accepted.

Moved by Mr Peter Green. Seconded by Sharrda Shah.

Motion carried unanimously.



PO Box 649, Moorebank NSW 1875

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2. Motion: That the financial statements and notes give a true and fair view of the financial performance, financial position and cash flows of the Guild for the calendar year 2020 up to 15 November 2020 and that there are reasonable grounds to believe that the Guild will be able to pay its debts as and when they become due and payable.

**Moved by Mr Peter Green. Seconded by Sharrda Shah.
Motion carried unanimously.**

3. Motion: That during the calendar year to which the Preliminary General Purpose Financial Report relates:
 - a. meetings of the Council were held in accordance with the rules of the Guild; and
 - b. the financial affairs of the Guild have been managed in accordance with the rules of the Guild; and
 - c. the financial records of the Guild have been kept and maintained in accordance with the Registered Organisation Act; and
 - d. where information has been sought in any request by a member of the Guild or the Commissioner duly made under section 272 of the RO Act, that information has been provided to the member or the Commissioner; and
 - e. where any order for inspection of financial records has been made by the Fair Work Commission under section 273 of the RO Act, there has been compliance.

**Moved by Mr Peter Green. Seconded by Rick Stevens.
Motion carried unanimously.**

4. Motion: That \$10,000 be moved from the Guild's Term Deposit Account to the Cheque Account.

**Moved by Mr Peter Green. Seconded by Tom Mae.
Motion carried unanimously.**

5. Appointment of Accountant and Auditor for 2021

It was resolved to appoint G Clegg, Chartered Accountant.

**Moved by Mrs Frances Fleeton. Seconded by Patrick Nam.
Motion carried unanimously.**

The President thanked the Treasurer for his work throughout the year.

6. Election of Office-bearers for 2021

No election was required as nominations were received according to the Guild's Constitution. The President sincerely thanked each of them for their contributions to the Council during their tenure and looks forward to their involvement in other areas as continuing members for the Teachers' Guild of New South Wales.



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Nominations for office-bearers closed on **Friday 6 November 2020**.

At this Annual General Meeting on Wednesday 25 November, the following Office Bearers for 2020 are elected unopposed:

President: Dr Frederick Osman (*Continuing Council Member*)
Vice President: Diane Fournaris (*Continuing Council Member*)
Vice President: Patrick Nam (*Continuing Council Member*)
Past President: Frances Fleeton (*Continuing Council Member*)
Treasurer: Peter Green (*Continuing Council Member*)
Councillor: April Bryson (*Continuing Council Member*)
Councillor: Lauren Knussen (*Continuing Council Member*)
Councillor: Mersini Perivolarellis (*Continuing Council Member*)
Councillor: Sharrda Shah (*Continuing Council Member*)
Councillor: Alex Wharton (*Continuing Council Member*)
Councillor: Tom Mae (*New Council Member*)
Councillor: Amy Ayres (*New Council Member*)
Councillor: Anthony Nolan OAM (*New Council Member*)

Those nominated were endorsed unanimously by all at the AGM.

Moved Rick Stevens, Seconded by Sharrda Shah.

The President was requested to advise TAS to complete the ASIC document required to reflect the change in the officers of the company.

Tom Mae mentioned he was glad to be back from leave and congratulated all Councillors on the work done during the year.

7. Any other business

Tom Mae was interested in looking into how donations to the Guild could be tax deductible.

Tony Nolan suggested we look into possible grants and other ways to expand the way we advertise the Guild and its variety of offerings.

Melinda Gindy suggested we engage a professional to seek clarification of how the Guild could investigate seeking charity status further.

All agreed that the Guild should investigate these matters.

Christmas Get-Together will take place at the Concord Golf Club on Sunday 6 December. Looking forward to welcoming both Life Members and current and new Councillors.

8. Close of meeting

There being no further business, the meeting closed at 6:06 pm.



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Accepted by Council as a true and correct
record at the 2020 Annual General Meeting

President or Chair of meeting

Date



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