



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

Minutes of the Annual General Meeting Friday 21 February 2020

- 1. Present:** Dr Fred Osman; Peter Green; Frances Fleeton; Lauren Knussen; Diane Gourlas; Merissa Perivolarellis; Patrick Nam; Dr Helen Hughes; Melinda Gindy; Andrew Gregg; Dr Bronwen Wade-Leeuwen; Philip Young; Anand Karrupiah and April Bryson.

Apologies: Sharrda Shah; Dr Keith Suter; Rick Stevens; Tom Mae; Deryn Smyth; Nolelene Callaghan; Denise Thomas; Mark Connellan and Alex Wharton.

The meeting was held at The Concord Golf Club and opened at 5:40pm.

The President mentioned that the Guild celebrates its 128th year in 2020.

- 2. Minutes of the Annual General Meeting held on Friday 22 February, 2019**

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 2019. The Annual Report was received. Each attendee had a hard copy available. A copy is appended to these minutes.

Moved by Frances Fleeton. Seconded by Lauren Knussen.

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

The Treasurer presented the Guild's General Financial Report for 2019 and explained the various aspects of the Report. A hard copy was available for the members present at the Meeting as well as a summary of the Report.

Motion: That the Guild's General Financial Report for 2019 be accepted.

Moved by Mr Peter Green. Seconded by

Motion carried unanimously.

A) Accounts

Motion: That the Guild is a non-reporting entity and to the best of the knowledge and belief of the Councillors will remain so in the current financial year. Further

- a) 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 2019;



PO Box 649, Moorebank NSW 1875

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- b) there are reasonable grounds to believe that the Guild will be able to pay its debts as and when they become due and payable; and
- c) during the calendar year to which the General Purpose Financial Report relates and since the end of that year:
 - i. meetings of the Council were held in accordance with the rules of the Guild; and
 - ii. the financial affairs of the Guild have been managed in accordance with the rules of the Guild; and
 - iii. the financial records of the Guild have been kept and maintained in accordance with the Registered Organisation Act; and
 - iv. 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
 - v. 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 Frances Fleeton.
Motion carried unanimously.

B) Audit

The meeting noted that, while an independent audit was not required by Law, the accounts had been independently audited and the accounts had been approved.

C) Operating profit

It was noted that the profit for the Guild in 2019 \$4380.00. The Treasurer commented that the Guild had a significant turnover, mainly expenditure, for the financial year yet still achieved a profit.

5. Appointment of Accountant and Auditor for 2020

It was resolved to appoint G Clegg, Chartered Accountant.

Moved by Mr Peter Green. Seconded by Frances Fleeton.
Motion carried unanimously.

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





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6. Special Resolution

The President moved 'that the Teachers' Guild of New South Wales adopt the 2020 revised version of the Guild's constitution'.

Moved by Dr Fred Osman. Seconded by Frances Fleeton.
Motion carried unanimously.

7. Election of Office-bearers for 2020

Prior to the election the following resignations from the Guild Council were noted:

Councillor	Ms Lauren Barlow
Councillor	Ms Alexi Kayes
Councillor	Ms Kathryn Fraser
Councillor	Ms Noelene Callaghan
Councillor	Mr Tom Mae

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.

The Teacher's Guild of New South Wales Council nominations closed on **Friday 14 February 2020**.

At this Annual General Meeting on Friday 21 February, the following Office Bearers for 2020 are elected unopposed :

President: Dr Frederick Osman (*Continuing Council President*)
Vice President: Frances Fleeton (*Continuing Council Past President*)
Vice President: Diane Gourlas (*Continuing Council Vice President*)
Vice President: Patrick Nam (*Continuing Council Member*)
Treasurer: Peter Green (*Continuing Council Treasurer*)
Councillor: Alex Wharton (*Continuing Council Member*)
Councillor: Lauren Knussen (*Continuing Council Member*)
Councillor: Sharrda Shah (*Continuing Council Member*)
Councillor: Andrew Gregg (*New Council Member*)
Councillor: Mersini Perivolarellis (*New Council Member*)
Councillor: April Bryson (*New Council Member*)

The Honorary Treasurer was requested to complete the ASIC document required to reflect the change in the officers of the company.



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8. Any other business

None was brought to the attention of the meeting.

9. Close of meeting

There being no further business, the meeting closed at 6:36pm.

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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