

Victorian Branch Meeting 16 September 2020 Minutes of Meeting (BGM)

Present: Nicole Ginnane, Sharee Gaiser, Rowan van Raay, Brad Nelsen, Allison Prandolini, Paul Barklamb, Kristen Smith, Neil Andary, Louise Sayer, Chris Lawson, Joanne Barker, Jonathan Shrapnel, Tim Mahon, Simone Reilly, Catherine Samuel, Kellie Morgan, Rod Davies, Catherine Crowhurst, Mark Warwick, Clair Marshall, Stephen Nelson.

Apologies: Darren Gibson, Jon Abbott

Meeting Chair: Nicole Ginnane

Minutes: Sharee Gaiser

	ITEM	INFORMATION	ACTION
1	Welcome	Meeting opened via Zoom at 2.30pm	
2	Minutes of Previous Meeting	Distributed to members via email.	Motion to approve: Moved: Nicole Ginnane Second: Allison Prandolini Carried Unanimously
3	President's Report (Nicole Ginnane)	<ul style="list-style-type: none"> Distributed to members via email 	Motion to approve: Moved: Nicole Ginnane Second: Sharee Gaiser Carried Unanimously
	Treasurer's Report (Darren Gibson)	<ul style="list-style-type: none"> Distributed to members via email 	Motion to approve: Moved: Nicole Ginnane Second: Neil Andary Carried Unanimously
	Secretary / Membership Secretary (Sharee Gaiser)	<ul style="list-style-type: none"> No report No new members due to Covid-19 	
	VCAA Primary Principal's Meeting Report (Jon Abbott)	<ul style="list-style-type: none"> Report tabled by Jon Abbott Emailed to all members 	
4	General Meeting (Nicole Ginnane)	<ul style="list-style-type: none"> All Executive positions declared vacant Nicole to remain in President role until end of year, due to Grant Nalder Call for nominations for the following positions: 	
		President Elect Nominations received from: <ul style="list-style-type: none"> Allison Prandolini 	Motion to approve appointment of Allison Prandolini to position of President Elect: Moved: Nicole Ginnane Second: Sharee Gaiser Carried Unanimously
		Treasurer Nominations received from: <ul style="list-style-type: none"> Darren Gibson (nominated by Sharee Gaiser) 	Motion to approve appointment of Darren Gibson to position of Treasurer: Moved: Nicole Ginnane Second: Neil Andary Carried Unanimously
		Secretary Nominations received from: <ul style="list-style-type: none"> Sharee Gaiser (nominated by Darren Gibson) 	Motion to approve appointment of Sharee Gaiser to position of Secretary: Moved: Nicole Ginnane Second: Louise Sayer Carried Unanimously

		<p>VCAA Representative Nominations received from:</p> <ul style="list-style-type: none"> • Kellie Morgan (nominated by Jon Abbott) 	<p>Motion to approve appointment of Kellie Morgan to position of VCAA Representative: Moved: Nicole Ginnane Second: Jonathan Shrapnel Carried Unanimously</p>
		<p>APPA NAC Representative Nominations received from:</p> <ul style="list-style-type: none"> • Brad Nelsen (nominated by Sharee Gaiser) 	<p>Motion to approve appointment of Brad Nelsen to position of APPA NAC Representative: Moved: Nicole Ginnane Second: Rowan van Raay Carried Unanimously</p>
		<p>Membership Secretary: Nominations received from:</p> <ul style="list-style-type: none"> • Allison Prandolini (nominated by Sharee Gaiser) • Rowan Van Raay (nominated by Brad Nelsen) <p>Allison elected to be nominated for role of President Elect so a vote was not required.</p>	<p>Motion to approve appointment of Rowan van Raay to position of Membership Secretary: Moved: Nicole Ginnane Second: Brad Nelsen Carried Unanimously</p>
		<p>Professional Development Groups Officer: Nominations received from:</p> <ul style="list-style-type: none"> • Joanne Barker 	<p>Motion to approve appointment of Joanne Barker to position of Professional Development Groups Officer: Moved: Nicole Ginnane Second: Jonathan Shrapnel Carried Unanimously</p>
		<p>Projects Officer: Nominations received from:</p> <ul style="list-style-type: none"> • Kristen Smith <p>Will oversee Conference planning and other special projects, as determined.</p>	<p>Motion to approve appointment of Kristen Smith to position of Projects Officer: Moved: Nicole Ginnane Second: Joanne Barker Carried Unanimously</p>
5	Meeting Close	2.48pm	
6	Next Meeting	<ul style="list-style-type: none"> • Details to be emailed in Term 4 2020 with proposed 2021 meeting dates 	

PRESIDENT | Ms Nicole Ginnane

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SECRETARY | Mrs Sharee Gaiser

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anzuk executive

proactivity
fun and fitness