

ANNUAL GENERAL MEETING 2006

SATURDAY 24th June 12.30 PM at the
EDUCATION DEVELOPMENT CENTRE

ORDER OF EVENTS

- Approval of Minutes of Previous AGM
- President's Report
- Election of Committee Members
- Other Business

MINUTES 2006 AGM

Attendance: Stella Emberson, Alison Cheetham, Bill Barnes, Sylvia Barnes, Maria Szabo, Julian Miller, Chris Braham, Irene Lyrie, Simon Degeleing, Sarandia Pagonis, Marguerite Wark, Jan Finlayson, Jeryl Bain, Laura Cerceda, Rosie Antenucci, Jenny Barnett, Teresa Howie

1. Approval of Minutes of Previous AGM

Notes on constitution changes to be added

- (following change) Minutes approved – Sylvia Barnes seconded– Sarandia Pagonis

2. President's Report

ESLE AGM PRESIDENT'S REPORT 2006

1. Thanks to the 2005/06 ESLE COMMITTEE

Stella Emberson
Teresa Howie
Sue Tagg
Anna Polias
Jay Marshall
Wendy Buxton
Kate Cadman
Bill Barnes
Sarandia Pagonis
Andrea Harms
Alison Cheetham

2. Meetings

Held the first Saturday every school term at Education Development Centre.

3. Main advocacy for 2005/06 : Teacher Standards

- The work on TESOL Standards continued at a national level through regular teleconferences in 2005.
- Conference presentations 2006 : Sydney (ACTA /ATESOL), Canberra (Teaching Australia)
- AGQTP project
 - Jenny Barnett
 - Rosie Antenucci
 - Association Special Education

4. Professional Development for 2005/2006

2005

- Symposium
- ESLE Dinner

2006

- Anne Sexton Award – Issues for ESL learners at University
- Drama
- Writing for Tertiary study
- SFL course

Other events

- Quiz Night

5. Awards

- We again presented the Ann Sexton Memorial Awards for year 12 merit award winners.
- We selected the 2005 ESLE Educator of the Year – supported by Satisfac and have put in place the processes to select the 2006 winner to be awarded at the XCEASA world teacher's day celebration.

6. Local Publication

ESLE publishes two editions per year of ESL Educators' Journal.

Editor: Deb Bryant Uni SA

Team: Chris Braham, Cate Burt, Helen Flavel (retiring from the journal – with thanks for her work)

7. ACTA

South Australian members on the committee

- President – Misty Adoniou (ACT)
- Past President - Andrea Harms
- Vice president – Robert Jackson (NSW)
- Treasurer – Rosie Antenucci
- TiC Councillors- Kate Cadman

Activities:

- regular national teleconferences held
- two journals per year: TESOL in Context.
- National ACTA Conference: Sydney April 2006
- main advocacy: Teacher Standards
- builds national and international links.

8. Websites

- ACTA www.tesol.org.au
- ESLE www.esleducators.org.au

9. CEASA

- ESLE is represented on the CEASA committee
- provides CEASA funding – we won this funding for our SFL course
- provides valuable updates on national issues such as teacher standards
 - National Updates– Teaching Australia
 - “A Charter for the Profession”
 - the Australian Certificate of Education – DEST
 - ESLE needs to be able to respond more readily to the requests for feedback

10. Administration

ESLE has streamlined its administration and uses CEASA to do the

- membership
- distribution
- bookkeeping of financial records

Other work which is outsourced

- website maintenance

11. Financial Report

- Current
 - Everyday Account \$11000
 - Trust Account \$11000
- Predicted expenses
 - Conference 2007 (2005 \$20000)
 - minimum 100 full registrations

12. Directions for 2007

- continue the work on teacher standards
- develop and implement a professional development program for 2007
- deliver 2007 conference
- develop the local Journal

Report accepted seconded

3. Election of Committee Members

Committee members elected

Sylvia Barnes
Bill Barnes
Laura Cereceda
Julian Miller
Teresa Howie
Jenny Barnett
Rosie Antenucci
Stella Emberson
Jan Finlayson
Sarandia Pagonis
Anna Polias
Marguerite Walk
Roshan
Alison Cheetham

Journal committee

Deb Bryant
Chris Braham
Cate Burt
Jeryl Bain

No other business

close 1.15pm