

## ANNUAL GENERAL MEETING - 2007

SATURDAY 23<sup>rd</sup> June, 12.15 pm  
EDUCATION DEVELOPMENT CENTRE, HINDMARSH

### ORDER OF EVENTS

- Approval of Minutes of Previous AGM
- President's Report
- Treasurer's Report
- Journal Editor's Report
- Election of Committee Members
- Motion: Changes to membership fee
- Other Business

### MINUTES 2007 AGM

**Attendance:** Stella Emberson, Alison Cheetham, Bill Barnes, Sylvia Barnes, Jan Finlayson, Rosie Antenucci, Jenny Barnett, Teresa Howie, Peter White, Jacqueline Mulberry, Debra Burke, Mei French, Anne Hamilton

**Apologies:** Sarandia Pagonis, Laura Cereceda, Deb Bryant, Angela Dillon, Jeryl Bain, Margaret Cargill, Kate Cadman

#### 1. Approval of Minutes of Previous AGM

**Minutes approved:** Rosie Antenucci  
**Approved**

**Seconded:** Jenny Barnett

#### 2. President's Report - Alison Cheetham

*see powerpoint presentation*

Alison thanked the committee, both those who worked throughout the year, and those who commenced but had to retire during the year.

Meetings are held on the first Saturday of each term for all business, and another meeting on the Saturday morning of either week 6 or 7 to deal with special issues needing further discussion.

Individual membership is 101 members. Membership will be one of the main

focuses this year.

PD - cultural areas; ACTA Standards; technology workshops; Appraisal with Peter White; ESL in Maths and Science; research presentations.

Conference 2007 - 8-10 October, English Language Learning: in theory and practice.

ESLE bid for the 2008 TESOL Symposium was successful, and will be held in July 2008 in Alice Springs.

Teacher of the Year Award - no award was made 2006/7. A sub-committee will survey members regarding the future direction of the award.

ESLE Journal - 2 issues produced in the last year. Deb Bryant will step down as the editor. She will continue to support the new editor for the next issue. Our thanks go to Deb for her work over the last four years.

#### *Tales out of School*

CEASA handles daily administration, membership and distribution of information.

Annual dinner and Film Night

ACTA - ESLE represented by Rosie and Kate Cadman. ACTA currently building overseas links. Rosie was selected to attend the international TESOL

conference in Seattle. Rosie will also be the ACTA representative at xxxx

Future directions: membership; professional development plan; successful conference in 2007, 2008.

**Report accepted:** Rosie Antenucci

**Seconded:** Stella Embeson

**Approved**

### 3. Financial Report

normal \$7000

\$12000 in trust account

\$ 1000 approximately in Ann Sexton account

Cost \$8000; income \$4000

membership low, also few if any fees for PD sessions but greater expenses for CEASA

This is not an audited account. The auditing by Hayden Edwards will occur in the near future.

**Report accepted:** Sylvia Barnes

**Seconded:** Jan Finlayson

**Approved**

Thanks to Rosie for her work.

### 4. Journal Editor's Report

Committee: Chris Braham, Jeryl Bain, Marguerite Wark

**Report accepted:** Stella Embeson

**Seconded;** Sylvia Barnes

Approved

A small gift will be forwarded to Deb with our thanks for her work over the last four years.

### 5. Election of Committee Members

The following were elected to the committee:

Sarandia Pagonis

Jenny Barnett

Stella Embeson

Rosie Antenucci

Alison Cheetham

Peter White  
Teresa Howie  
Sylvia Barnes  
Bill Barnes

Journal Committee:  
Jeryl Bain

Thanks to Jan for her participation to the committee

6. Motion: That the membership fee structure changes *from*:

Individual Member	\$40 (cash, cheque)	\$47 (credit card)
Concession *	\$30 (cash, cheque)	\$37 (credit card)
Institution *	\$60 (cash, cheque)	\$67 (credit card)

*to*:

Individual Member	\$55
Concession	\$45
Institution	\$75

\* *for definitions of these categories, see the Membership Form*

**Proposed** : Alison Cheetham

**Seconded**: Sylvia Barnes

**Approved** with the following amendments:

Individual Member	\$55, unless overseas when the fee will be \$66
Concession	\$35
Institution	\$75, unless overseas when the fee will be \$86

7. ESLE Award for achievement in the study of TESOL - this was deferred until International Teacher's Day

No other business

The next committee meeting will be on 28 July, 10am, at EDC

The AGM closed at 12.50pm