



New South Wales Secondary Deputy Principals Association Inc.

Website: <http://www.nswsdpa.asn.au>



Annual General Meeting 11th September 2009 Minutes

Meeting Opened: 8.30am

- Meeting declared open by Steve Ramsey and all welcomed
- Thanks to Hunter / Central Coast for their organisation of the 2009 Deputy Principal's Conference and Congratulations for an engaging & motivating event.

APOLOGIES: Glenn Yates

CONFIRMATION OF MINUTES:

- Minutes of 2008 AGM provided to all delegates present.

Move that the minutes of the 2008 AGM be accepted : S. Leavers
Seconded: S. Fransisco.

- No discussion of minutes – motion carried

PRESIDENT'S REPORT: Presented and tabled by Steve Ramsey

Significant Highlights of 2008-2009

- Fellowship program continues in partnership with Academy Photography & 2009 fellowships awarded to Darcy Moore (Dapto HS) and Jenny Parrett (James Fallon HS). Congratulations to both.
- Life Membership awarded to four DP's: Sue Fransisco, Evelyn Hazzard, Frank Land & Peter Shellard. Congratulations to these DP's for their contributions to the Association and public education in NSW.
- On-line conference registration has again been successful & provided the asn. with a valuable data base in terms of membership
- 10yr Service Badges awarded to 49 asn members at Conference dinner.
- Email distribution list for all secondary Dp's in NSW is finally available through the DET's Web Access Portal.
- Web site has been upgraded and continues to develop into a valuable point of information for DP's across the state. Thankyou to Miriam Wride for her tireless work in this area
- Thankyou to business partners Academy Photography and Attendance for their valuable support in 2008/9.
- Thankyou to 2008/9 Executive and Executive Officer Barry Lovegrove.

Move that the Presidents report be accepted : Steve Ramsey
Seconded: Barry Lovegrove - motion carried.

TREASURER'S REPORT:

- Treasurer's report & Draft Budget provided to all delegates present at AGM.
- **Motions:**
 1. That the Treasurer's Report be accepted as written.
Moved: Noel Morris, Seconded: Sue Vasileska. Carried

Meeting handed over to Ray Linabury as Returning Officer for the election of 2009 -2010 State Executive in the absence of Glenn Yates.

Election of State Association Executive Positions:

President:	Steve Ramsey – Ryde Secondary College
Vice President:	Steve Barnett – Kotara High School
Treasurer:	Noel Morris – St George High School.
Secretary:	Evelyn Hazzard – Eagle Vale High School
Returning Officer:	Glenn Yates – North Lakes High School

MOTIONS WITH NOTICE

Amendment to the Constitution

- That 6.3.1 be modified to read 2 x Vice Presidents rather than 1.

This change would recognise the expanded role of the Vice President including significant work done in both the areas of DP Welfare and Professional Learning.

Steve Ramsey

Motion: That para 6.3.1 of the current Constitution of the NSW DPA be modified to read 2 X Vice Presidents.

Seconded: Ray Linabury Motion Carried

GENERAL BUSINESS:

- Nil

Meeting closed 8.55am