



## Annual General Meeting 1st September 2012 Minutes

Meeting Opened: 3.30pm

- Meeting declared open by Steve Ramsey and all welcomed
- Thanks to Riverina Region for their organisation of the 2011 Deputy Principal's Conference

APOLOGIES: Karen Smith

CONFIRMATION OF MINUTES:

- Minutes of 2010 AGM provided to all delegates present.

Move that the minutes of the 2010 AGM be accepted : S. Ramsey

Seconded: P. Conroy

- No discussion of minutes – motion carried

PRESIDENT'S REPORT: Presented and tabled by Steve Ramsey

### **Significant Highlights of 2010-2011 ( complete report attached)**

- Meeting with DG Michael Couttes-Trotter in Oct 2010 – a successful & worthwhile opportunity to put forward a range of issues for DP's. We look forward to working in a similar way with the new DG – Michele Bruniges
- Thank you to Margaret McLelland, our Vice President PL, who retired early in the year.
- Thanks to Jenny Parrett, who willingly stepped up to fill the position and continue Margaret's great work in PL.
- The second annual PL day – a great success again. Thank you to Jenny Parrett & Scott Leavers for putting together a well structured and highly relevant program.
- We have achieved significant steps forward with the issues relating to DP workload with Debbie Hockings announcing the establishment of an Office of School Working Party to look at the intensification of work load for both Principals and DP's
- DPIC was again a very successful conference with more than 40 Secondary DP's attending.
- Recent formation of a School Certificate Working Party will see us central to the consultation on future credentialing and other issues emerging that relate to the NSLA.
- Continued development of the Webpage – including the members section. Thanks expressed to Miriam Wride for her tireless work maintaining the page and best wishes to her as she retires from the association.
- 2010 Fellowship in partnership with Academy Photography will be awarded to John Coleman. This will provide him with the resources required to do some valuable research into the 'Upward Bullying' of DP's.

- Life Membership awarded to four DP's: Scott Leavers, Noel Morris, Mark Christison & Margaret McLelland. Congratulations to these DP's for their contributions to the Association and public education in NSW.
- Thank you to Welfare Officer Barry Lovegrove & Executive Officer, Col Ekert for their tireless work over 2010/11.
- Thank you to 2010/11 Executive, State Congress team and Association Partners

Steve closed with thanks to Congress and the Association for the support he has received in his time as President.

Move that the Presidents report be accepted : Steve Ramsey  
 Seconded: Frank Land - motion carried.

#### TREASURER'S REPORT:

- Treasurer's report & Draft Budget provided to all delegates present at AGM.
- The association is once again in a sound financial position with a current membership of around 450. A mailout will catch members who have not attended Annual Conference and membership fees will also be included as an option for the PL day in March.
- Draft budget presented.

##### Motions:

That the Treasurer's Report be accepted as written.  
 Moved: Noel Morris, Seconded: P. Shellard. Carried

Meeting handed over to Glenn Yates as Returning Officer for the election of 2011 -2012 State Executive

#### Election of State Association Executive Positions:

<b>President:</b>	Evelyn Hazzard – Macquarie Fields High School
<b>Vice President: (Welfare)</b>	Steve Barnett – Kotara High School
<b>Vice President: (Professional Learning)</b>	Jenny Parrett – James Fallon High School
<b>Treasurer:</b>	Noel Morris – St George High School.
<b>Secretary:</b>	Scott Leavers – Willoughby Girls High School
<b>Returning Officer:</b>	Glenn Yates – North Lakes High School

#### MOTIONS WITH NOTICE

- Nil

## GENERAL BUSINESS:

- Vote of Thanks for Steve Ramsey for the work done as President of the NSWSDPA. Peter Shellard spoke on behalf of Congress and thanked Steve for his Leadership and commitment over the past 6yrs.

### **Motion:**

That the a Vote of Thanks for Steve Ramsey as President of the NSWSDPA from 2005 to 2011 be recorded.  
Moved: Steve Barnett, Seconded: Evelyn Hazzard. Carried

- The issue of groups not represented at State Congress was raised. Steve Barnett briefly outlined the local PL survey that will be sent out shortly and the expectation that this will identify pockets of DP's not catered for and not represented. Evelyn Hazzard noted that these details would be available for the next Congress meeting and at this time we can raise the issue of representation. Evelyn noted that the current numbers stated in the Guidelines & Responsibilities booklet are a guide and that where necessary can be altered to meet the needs of each Region.

Meeting closed 4.08pm