



New South Wales Secondary Deputy Principals Association Inc.

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



Minutes of A.G.M. 1st September 2005

START: 4.30 pm

- Meeting declared open by Bruce Tapp and all welcomed
- Thanks to South Western Region Deputy Principal's Association and Congratulations for an excellent conference

APOLOGIES: Greg Archibold, Greg McDonald

CONFIRMATION OF MINUTES: Moved: Miriam Wride Seconded: Chris Tome. Accepted.

PRESIDENT'S REPORT: Presented and tabled by Bruce Tapp

Highlights of 2004-2005 –

- Membership has increased dramatically improving our Association Funds
- The Association will formally sign a sponsorship with Academy Photography after the Conference.
- The excellent achievements of our Executive Officer, Barry Lovegrove, during the past year.
- The Website has been enhanced and produced by a new provider thanks to Miriam Wride.
- DP Induction Course – still is not seen as a priority by DET>
- DP Welfare survey conducted during 2005

In conclusion Bruce announced his retirement from Teaching, before the next Conference, and the President's position. He thanked everyone for their help and support over the years.

Acceptance of Report – Moved: Steve Ramsey, Seconded: Chris Tome. Accepted

TREASURER'S REPORT: Presented and tabled by Andy Mojsiewicz, Andy requested that Deputy Principals not at the Conference to pay their State Association membership fees. Andy tabled a draft budget to the meeting (**Amendment** – still need to include the sponsorship from Academy Photography).

Motions:

1. Acceptance of Treasurer's Report and Draft Budget
Moved: Andy Mojsiewicz, Seconded: Bill Campbell. Carried
2. Andy Mojsiewicz and Steve Ramsey be authorised to sign the corporation form.
Moved: Andy Mojsiewicz, Seconded: Frank Land. Carried.

Election of Senior Executive Positions:

President: Steve Ramsey – Ryde Secondary College
Vice President: Steve Barnett – Kotara High School
Treasurer: Andy Mojsiewicz – James Fallon High School
Secretary: Col Ekert – Kotara High School
Returning Officer: Debbie Roberts – Leumeah High School

GENERAL BUSINESS:

1. Motion: Vote of thanks to Bruce Tapp. Moved: Steve Barnett, Seconded: John Avery . Carried
2. Motion: Vote of thanks and an appreciation letter to be sent to Kerrie Warten. Moved Steve Barnett, Seconded: Frank Land. Carried.
3. Motion: The State DP Association donate \$1000.00 to Stewart House to help rebuild after fire. Moved: Miriam Wride, Seconded: Maureen Davis-Catterall. Carried

Meeting closed at 5:00pm