



New South Wales Secondary Deputy Principals Association Inc.

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



Annual General Meeting 30th August 2007 Minutes

Meeting Opened: 5.00pm

- Meeting declared open by Steve Ramsey and all welcomed
- Thanks to Western Sydney & Western NSW Regions for their organisation of the 2007 Deputy Principal's Association and Congratulations for an excellent conference

APOLOGIES: Sue Vasilevska, Chris Tome, Karen Smith

CONFIRMATION OF MINUTES:

- Minutes of 2006 AGM provided to all delegates present.

Move that the minutes of the 2006 AGM be accepted : Steve Barnett
Seconded: Scott Leavers.

- No discussion of minutes – motion carried

PRESIDENT'S REPORT: Presented and tabled by Steve Ramsey

- Restated the purpose of the association
- Professional learning continuum as related to DP's highlighted
- 2005 DP Support (welfare) Survey highlighted

Other Significant Highlights of 2006-2007

- Ongoing support for regional associations
- Increased membership
- Improved communication – email & website
- Deputy voice & development of position statements in regard to teaching load & merit selection process.
- Meeting with DDG (Greg Prior is Trevor Fletcher's contact for the NSWSDPA)
 - Use of CEPS for employment purposes (ie: Barry Lovegrove) saves us oncosts.
 - Confirmation that no additional financial support is available to the NSWSDPA.
 - DP leadership fellowship to be investigated
- 2007 Project Teams
 - Role of the DP.
 - Merit Selection
 - Constitution
- Partnership with Academy Photography confirmed for the next 3 years
- Life Membership awarded to Andy Mojsiewicz & Miriam Wride for years service to the NSWSDPA.

Move that the Presidents report be accepted : Sue Fransisco
Seconded: Kerry Wrattton - motion carried.

TREASURER'S REPORT:

- All delegates received the treasurer's report & Draft Budget in their conference satchel.
- **Motions:**
 1. Acceptance of Treasurer's Report and Draft Budget
Moved: Alan McInnes, Seconded: Debbie Roberts. Carried
 2. That Association Membership effective from the 2008 AGM be increased to \$85/yr
Moved: Andy Mojsiewicz, Seconded: Ray Linabury. Carried.
 3. That the draft budget be ratified.
Moved: Andy Mojsiewicz, Seconded: Sandra Parker. Carried.
 4. Andy Mojsiewicz and Steve Ramsey be authorised to sign the certificate of compliance.
Moved: Andy Mojsiewicz, Seconded: Peter Shellard. Carried.
 5. That if we are successful in raising \$7000 for Stewart House that the Association provide a donation of \$3000 to build the amount to \$10,000
Moved: Andy Mojsiewicz, Seconded: Bill Campbell. Carried.

Meeting handed over to Debbie Roberts as Returning Officer for the election of 2007 -2008 State Executive

Election of State Association Executive Positions:

President:	Steve Ramsey – Ryde Secondary College
Vice President:	Steve Barnett – Kotara High School
Treasurer:	held over with Andy Mojsiewicz to remain in the position until a replacement is found.
Secretary:	Evelyn Hazzard – Eagle Vale High School
Returning Officer:	Debbie Roberts – Leumeah High School

MOTIONS WITH NOTICE

- That the existing Constitution be replaced with the new revised Constitution
Moved: Steve Ramsey Seconded: Andy Mojsiewicz Carried
- New Constitution to be posted on the website

GENERAL BUSINESS:

- Discussion re: presentation of Association Life membership. The constitution provides that it be presented at an AGM. Decision made to additionally present to the full delegate of the Annual Conference.
- Discussion re: Retired DP's membership v's Life membership. (Constitution section 4.61) Suggestion made that we should have a nominal membership fee for retired DP's to set it aside from the benefits of Life membership

Motion: That an amendment be made to the constitution to provide for a \$5 membership fee for retired DP's.

Moved: M. Wride Seconded: R. Linabury Carried

Meeting closed at 6.00 pm