



Annual General Meeting 2nd September 2010 Minutes

Meeting Opened: 4.15pm

- Meeting declared open by Steve Ramsey and all welcomed
- Thanks to Northern Sydney Region for their organisation of the 2010 Deputy Principal's Conference

APOLOGIES: Karen Smith

CONFIRMATION OF MINUTES:

- Minutes of 2009 AGM provided to all delegates present.

Move that the minutes of the 2008 AGM be accepted : S. Ramsey

Seconded: F. Land.

- No discussion of minutes – motion carried

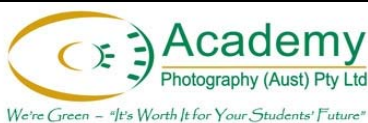
PRESIDENT'S REPORT: Presented and tabled by Steve Ramsey (see attached for further detail)

Significant Highlights of 2009-2010

- A great year started well with the outstanding conference in the Hunter.
- A new leadership position added to the executive team. Thankyou to Margaret McLelland for relieving in the position until today's election.
- Thankyou to Welfare Officer Barry Lovegrove.
- A second new position created with the splitting of the Welfare Officer role to appoint an Executive Officer to take over a number of the administrative roles. Welcome to Col Ekert who was successful in gaining this position.
- 2009 Fellowships in partnership with Academy Photography were awarded to Darcy Moore (Dapto HS) and Jenny Parrett (James Fallon HS). Congratulations to both on what has been achieved over the past Year. No Fellowships will be awarded in 2010.
- Life Membership awarded to four DP's: Ray Linabury, Steve Barnett, Alan McInnis & Steve Ramsey. Congratulations to these DP's for their contributions to the Association and public education in NSW.
- Thankyou to 2009/10 Executive, State Congress team and Association Partners

Move that the Presidents report be accepted : Steve Ramsey

Seconded: Miriam Wride - 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: P. Hatton. Carried

Meeting handed over to Glenn Yates as Returning Officer for the election of 2010 -2011 State Executive

Election of State Association Executive Positions:

President:	Steve Ramsey – Ryde Secondary College
Vice President: (Welfare)	Steve Barnett – Kotara High School
Vice President: (Professional Learning)	Margaret McLelland – Penshurst Girls 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

- Nil

GENERAL BUSINESS:

- Nil

Meeting closed 4.45pm