



Annual General Meeting

Draft Minutes

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| Date: | Saturday, February 22nd, 2025 |
| Time: | 8:30 am |
| Venue: | Christ Church Grammar - Prep School |
| Present: | Michael King, David Cook, Lynley McKernan, Courtney Weaver, Valerie Maxville, Michelle Chomiak, Yvonne Harrison, Chris Anderson, Peter Harper, Greg Hulshoff, Tracy Goodwin, Tracy Grant, Donna Buckley, Tanya Godwich, Petra Trinke, Adrienne Williams, Lorraine Kershaw, Peter Spicer-Wensley, Roger Sor, Joel Blakely, Alison Simmonds, Eunice Sari, Barbara Woulfe, Mike Leishman. |
| Online: | Rachel Farnay, Jonathon Ihlein, Yvonne Harrison, Gabrielle Trinca |

1. Welcome by the President

The meeting opened at 8:30am. The President, Michael King, welcomed all participants, including those at the Face-to-Face meeting at the Christ Church Grammar School Prep School and those joining us online in the Google Meet. The President expressed ECAWA's thanks to the Principal of Christ Church Grammar School Prep School for allowing us to use the facilities of the school for the Annual General Meeting, and for the work done by Chris Anderson in making the arrangements and preparing the technology for the meeting.

2. Confirmation of previous AGM minutes

A copy of the Draft Minutes was made accessible via the Google Drive folder for the meeting at https://drive.google.com/file/d/1PLb8Bd2Tk_xaijTxa3yzMazFppJgCP9Z/view?usp=sharing

Motion: It is moved that the minutes of the Annual General Meeting held on the 15th of March 2023, as presented, be accepted as a true record of the meeting.

Proposed: Lynley McKernan

Seconded: Michael King

Result: All in favour - Passed

3. President's Report

President Michael King thanked the ECAWA committee and supporters for their dedication to helping WA teachers deliver quality Digital Technologies education. He highlighted ECAWA's vital role in supporting teachers through networking, professional learning, and contributions to curriculum development. Special thanks were given to Sue Bicknell, Lynley McKernan, David Cook, Courtney Weaver, Christ Church Grammar School, ACCE, and all presenters and attendees. Michael encouraged others to get involved in any capacity to help strengthen the community and support WA students' futures in a digital world.

A copy of the President's report is accessible via the Google Drive folder for the AGM at https://drive.google.com/file/d/1jsBwgrw4icc3fuyBFn8VJyGHN21Qsli2/view?usp=drive_link

4. Treasurer's Report (presented by the President)

The following overview of the financial statements includes both FY 2023 and FY 2024. Further details can be found in the financial statements accessible via the Google Drive folder for the AGM at https://drive.google.com/drive/folders/1oOxtMQZNBdVX975DtfvMz2p4Xr0Hem6_?usp=drive_link

| | FY 2023 | FY 2024 |
|-------------|--------------|--------------|
| Assets | \$157,874.00 | \$155,298.01 |
| Liabilities | \$ 681.00 | \$ 177.56 |
| NET ASSETS | \$158,554.00 | \$155,475.57 |
| Profit | \$ 4,420.00 | \$ 8,893.00 |
| Loss | \$ 11,490.00 | \$ 11,972.00 |
| NET PROFIT | -\$ 7,070.00 | -\$ 3,079.00 |

Motion: It was moved that the Financial Report be accepted.

Moved: Courtney Weaver

Seconded: Tanya Godwich

Result: All in favour - Passed

5. Membership Report

ECAWA currently has a total of 72 voting memberships, which are broken down as follows:

School Memberships - 21

Individual Memberships - 34

Individual Country Memberships - 5

Retired Memberships - 4

Hon Life Memberships - 8

ECAWA also has non-voting memberships as follows:

Student Memberships - 13

6. Declaration of all committee positions vacant

7. Election of President

One nomination was received from David Cook.

Result: David Cook was declared elected to the position of President unopposed
David proceeded to Chair the meeting

8. Election of Vice President

One nomination was received from Courtney Weaver.

Result: Courtney Weaver was declared elected to the position of Vice President unopposed

9. Election of Secretary

One nomination was received from Michelle Chomiak.

Result: Michelle Chomiak was declared elected to the position of Secretary unopposed

10. Election of Treasurer

One nomination was received from Tanya Godwich.

Result: Tanya Godwich was declared elected to the position of Treasurer unopposed

11. Election of other committee positions

One nomination was received from Yvonne Harrison for the position of Editor of the Journal LOGIN.

Result: Yvonne Harrison was declared elected to the position of Editor of the Journal, unopposed.

One nomination from the meeting - Valerie Maxville for the position of Tertiary Coordinator.

Vote: all in favour

Result: Valerie was declared elected to the position of Tertiary Coordinator unopposed.

Michael King became the Immediate Past President, who shall hold office for one year.

There were no other nominations, therefore, the positions of Primary Coordinator, Secondary Coordinator, and 4 - 7 Ordinary Committee positions remained unfilled at this time.

12. Proposal of ECAWA Honorary Life Memberships

Motion to award Robin Hutton an Honorary Life Membership

Robin is a past Vice President and President of ECAWA

Proposed: Mike King

24 Votes in support - Robin Hutton Granted Honorary Life Membership

Motion to award Lynley McKernan an Honorary Life Membership

Lynley has served on the committee for over 15 years in numerous roles, including Vice President and Secretary.

Proposed: Mike King

27 votes in support of this motion - Lynley McKernan granted Honorary Life Membership

13. Presentation of Awards

Petra Trinke was presented with the ECAWA Educational Leader of the Year Award for 2024.

14. Thanks for Service

Outgoing President Michael King was thanked for his service as one of the longest-serving Presidents.

Meeting concluded at 9:15 am.