



Leading the support and development of the Outdoor Education profession

VOEA Annual General Meeting

Minutes

Date: 31 August 2007

Time: 5.40pm

Venue: Ivanhoe Grammar School Urban Centre
Richmond

Preliminaries

Welcome from Mark Dingle

Mark spoke about his trip to North America and Europe.

Overview of Urban Centre by Don Hamley

Don spoke about Ivanhoe Grammar School's Urban Systems program and the role of the Urban Centre in this program.

Jesse Martin

Jesse spoke about his upcoming keynote at the National Outdoor Education Conference.

AGM Minutes

1 Present

Sandy Allen-Craig, Greg Andrews, Sian Cameron, Mark Dingle, Daniel Epstein, Terry Gunn, Don Hamley, Julian Harrison, Ross Kilborn, Andrew Mannion, Jesse Martin, Gordon McDonald, Jarrod Paine, Des Russell, Tony Watson.

Proxies (to President):

Stewart Taplin, Clare Dallat, Amma Griffiths, Lyn Willcock.

2 Apologies

Alistair McArthur, Cathryn Carpenter, Colin Abbott

3 Minutes of previous AGM

Minutes of the previous meeting were accepted.

4 Matters arising from AGM meeting

No matters were noted.

5 Reports

5.1 President's report tabled by Gordon McDonald.

5.2 Treasurer's report tabled by Des Russell.

5.3 Executive Officer's report tabled by Mark Dingle. Mark noted the support he has received from the VOA office staff – Emily Boldiston, Helen Smith, and Jodie Taylor.

Motion: That all tabled reports be accepted.

Moved. Sian Cameron

Seconded. Sandy Allen-Craig
Motion passed unanimously

6 Membership Fees

Membership fees for next financial year are unchanged.

Motion: That membership fees be accepted as unchanged from previous year.

Moved. Jarrod Paine

Seconded. Des Russell

Motion passed unanimously

7 New Members

Nominations for membership of the council were received from Terry Gunn and Matt Charles-Jones. There being no other nominations they were automatically appointed to the vacant positions on council.

8 Election of Office Bearers

The following nominations for office bearers were received:

Gordon McDonald – President
Sian Cameron – Vice President
Des Russell – Treasurer
Andrew Mannion – Secretary

No other nominations were received.

Motion: That office bearers be elected as stated.

Moved. Sandy Allen-Craig

Seconded. Greg Andrews

Motion passed unanimously

9 Appointment of Auditor

Motion: The Sean Denham be appointed as Auditor for 2007/2008 financial year.

Moved. Des Russell

Seconded. Sian Cameron

Motion passed unanimously

10 AGM close

The meeting was closed at 6.30pm.