



Australian Collaborative Education Network Inc.

Minutes of the Annual General Meeting of the Australian Collaborative Education Network Inc. held from 4.15pm to 5.00pm on Thursday 30th September 2010 at the Tim Winton LT Building 213, Curtin University of Technology, Perth

1 Opening of meeting

The meeting was opened by Judie Kay, National Director and President at 4.15pm

2 Recording of those present

David Jorgensen (CQU)	Matthew Campbell (ACU)	Jackie Walkington (UC)
Laurie Grealish (UC)	Judie Kay (VU)	Wanli Lia (UC)
Rick Cummings (Murdoch)	Lisa Westcott (JCU)	Paul Kidd (JCU)
B.J. (Jack) Williamson (QUT)	Brett Van Heekeren (CSU)	Ceri Macleod (Flinders U)
Abhishek Bhati (JCU)	Amy Forbes (JCU)	Sonia Ferns (Curtin)
Megan Le Clus (ECU)	Leoni Russell (VU)	Murray Gillen (SCU)
Greg Boland (UC)	Yvonne Soper (UC)	Sarah Fletcher (Sydney U)
Amber Jones (Adelaide U)	Lyris Snowden (USC)	Heather Middleton
Heather Stuart (UQ)	Dineli Mather (Deakin)	(Macquarie)
Carol-joy Patrick (Griffith)	Annette Pelgrim (Swinburne)	Craig McGowan
Michelle Maes (Melbourne U)	Christine Yap (Newcastle U)	Liz Levin (Swinburne)
Cait Ryan (Monash)	Cuong Nguyen (VU)	Theresa Winchester-Seeto
Sri V (VU)	Damien Mills (Flinders)	(Macquarie)
Barry Broons (VU)	Freny Tayebjee (UWS)	Natalie Gamble (Griffith)
Sue Bandaranaike (JCU)	Levinia Paku (Waikato NZ)	Des Saunders (UTS)
	(Guest)	

3 Recording of apologies

Deborah Peach

4 Confirmation of report from previous AGM held on 24 June 2009

The Minutes of the 2009 AGM of 24 June 2009 were tabled for discussion

The vacant Secretary position was subsequently filled by David Jorgensen

The vacant Treasurer position was subsequently filled by Matthew Campbell

Minutes of 24 June 2009 were discussed and then were moved by:

Rick Cummings

and Seconded by

Elizabeth Levine

and accepted as a true and accurate record of the 2009 AGM at the meeting without objection

5 Business arising from previous report

No business was arising

6 Annual Report from the President & National Director, ACEN

Report was tabled and discussed as per ACEN National Director's Report (Copy attached).

7 Financial Report from the National Treasurer, ACEN

The Financial Report from 1st July 2009 to 30th June 2010 was presented by Matthew Campbell, some discussion and clarification ensured. Acceptance of the 2009/2010 ACEN Treasurers Report was moved by:

Matthew Campbell
and Seconded by
Carol-joy Patrick

In further discussion of the Financial Report the intention to appoint an Executive Officer of ACEN was identified with a projected expense for the 2010/2011 financial year of \$20,000: An amendment to add provision of a salary of approximately \$20,000 for an Executive Officer to the Financial report was proposed and a motion for this Amendment to Financial Report moved by:

Matthew Campbell
and Seconded by
Verity Kingsmill

The Financial Report with the above amendment was accepted by the meeting without objection.

Further discussion of a tendered proposal to review selection of auditor on basis of cost is to be investigated and pursued informally by the Treasurer and ACEN Executive.

8 Special Resolution:

A Special Resolution was put to the meeting for the Financial Year for the Australian Collaborative Education Network Incorporated that is currently from 1 January to 31 December in any give year

be changed to:

The Financial Year for the Australian Collaborative Education Network Incorporated will be from 1 July in any given year to 30 June the following year.

This is so the AGM can be held during conferences in second half of the year.

The Special resolution was moved by:

Laurie Grealish
and Seconded by
Rick Cummings

This Special Resolution was accepted by the meeting without objection

9 Election of Five Directors nominated by state divisions and Four Directors nominated by the general membership

Nominated Directors (by the State Divisions):

Dr. Deborah Peach (QUT) (Queensland Division)
Ms Freny Tayebjee (UWS) (NSW Division)
A/Prof Dineli Mather (Deakin Uni) (Vic/Tas Divisidion)
Ms Verity Kingsmill (Flinders Uni) (SA/NT Division)
Ms. Sonia Ferns (Curtin Uni) (WA Division)

Nominated Directors (by the general membership):

Ms. Keri Moore (UNSW)
A/Prof Heather Smigiel (Flinders Uni)
Ms Lisa Westcott (JCU)
Mr. Brett Van Heekeren (CSU)

As the nine nominations matched the nine vacancies, all the above Directors were declared elected unopposed for the period of 24 months from this date.

10 General business

A motion was proposed by meeting members to thank national and state executives for their contributions over the past year.

The Motion to “Thank national and state executives for their contributions over the past year” was moved by:

Carol-joy Patrick
and Seconded by
Damien Mills

This Motion was accepted and supported by the meeting without objection

11 Next Meeting

The next ACEN Annual General Meeting will be held in a manner, at a time, day and date to be advised.

12 AGM Closure

All present were thanked by the Chair Ms. Judie Kay for their attendance and participation and the ACEN 2010 AGM was declared closed at 5.00pm

Judie Kay
President & National Director
Australian Collaborative Education Network Inc.