



STEAA (NSW) Limited Annual General Meeting (AGM)

AGM MINUTES SUNDAY OCTOBER 10th, 2021 2pm

**Held Online via Zoom conferencing at 2:03pm on 10 October 2021,
with online zoom polling for elections**

Meeting called by: Haruo Goto

Type of Meeting: AGM

Chairperson: Haruo Goto

Minutes Secretary: Lynne McLeod

Attendance.

Haruo Goto, Ray Palmer, Braxton Neate, Lin Zhang, Lynne McLeod, Stephanie Owen, Sophie Chalk, Mandie Vieira, Zohara Rotem, Tracy Lynch, Carolyn Zhu, Masaki Nakamura, Deborah Johnston, Tina OHagan, Karen OConnor, Riri Matsuyama, Pamela Clifford, Gabrielle Donovan, Chris Collins, Jennifer Goto, Erica Booker, Takao Mizushima, Sabine Madden, Valerie Gutenev Hale, Amanda Gibson, Rachel Dyker, Alison Williams, Gillian Miles, Alina Gollner, Junko Nishimura, Cherie Khor, Barbara Hayward, Citra Yunika, Sheau-Fang Low, Daniel Murphy, Philip Anassi, Esther Albert, Laura McDonald, Linda Chew, Bart Kenis, Genevieve Joshi, Vivian Amthrak, Christabel Llewellyn, Jan Cooper, Nana Agyeben, Jennifer Taylor, Kaori Sloan, Anne Palmer, Maya Kitagawa, Parvinder Gill, Ann Lamare, Jodie Li, Elizabeth Carr, Jin Takamura, Louisa Jose, Esther Yik, Rosalyn Ho, Airena Nakamura, Itsuko Bara, Georgina Hoyle, Paul Leung, Yumi Hayashi, Paul Cadzow, Elizabeth Blajet, Andrew Wilson.

No Apologies.

Total numbers: 64 members, Quorum 25, more than 13 being teacher members pf the Quorem

1. **Chairman's welcome:** Haruo Goto
2. **Attendance:** (listed above), no apologies
3. **Adoption of Minutes of previous meeting** October 11th 2020:
Moved: Lin Zhang Seconded: Stephanie Owen Carried: Unanimously
4. **President's report:** Haruo Goto
5. **Adoption of Directors & Auditor Signed Audited Financial Report 2021:** Reported by Lin Zhang
Adoption of Audited June 2021 Accounts
Moved: Lin Zhang Seconded: Stephanie Owen Carried: Unanimously

6. **Special Business:** none

7. **Resignation of current 2021 Office Bearers and Directors and Election of new Office Bearers and Directors for 2022:**

Presiding 2021 Board members:

Haruo Goto President (teacher), Braxton Neate Vice president (teacher)
Raymond Palmer Vice President (ordinary), Lin Zhang Treasurer (ordinary),
Lynne McLeod Secretary (teacher), Stephanie Owen (ordinary), Sophie Chalk (teacher),
Mandie Vieira (teacher), Zohara Rotem (teacher).

7a. Retiring members: Lin Zhang (Treasurer ordinary), Lynne McLeod (Secretary teacher)
Mandie Vieira (teacher)

7b. Re-Election of Board Members: Haruo Goto (as President teacher), Braxton Neate
(as Secretary, teacher)

7c. Election of New Board Members: Tracy Lynch (as Vice President, teacher),
Carolyn Zhu (as Treasurer, ordinary), Masaki Nakamura (as teacher)

Carried Unanimously.

Board members for 2022: Haruo Goto (President teacher), Tracy Lynch (Vice President teacher), Ray Palmer (Vice President ordinary), Carolyn Zhu (Treasurer ordinary), Braxton Neate (Secretary teacher), Stephanie Owen (ordinary), Sophie Chalk (teacher) Zohara Rotem (teacher), Masaki Nakamura (teacher)

8. **General Business:** none


9. **Special Guest Speaker:** Dr Paul Cadzow

10. **Proposed Date of the next Annual General Meeting:** October 9, 2022

11. **Close of meeting:** 3pm (excluding Guest Speaker)

Please note that nominations were in 16 days prior to the meeting. Proxies were in the office 48hrs before the meeting. There was a limit of 2 proxies per member but only 1 vote per proxy per member. The Presidents's Report and Financial reports were able to be viewed by members online via zoom

These minutes are endorsed as a true and accurate record of the STEAA(NSW) Limited Annual General Meeting held on this day, October 10th, 2021.

Signature  Date 08/11/2021
President STEAA(NSW) Limited
Haruo Goto