

# UNE Student Teacher Society



## UNESTS General Meeting 2024

This is UNESTS Annual General Meeting for 2024. At this meeting, all Executive and members are invited to vote on a range of matters related to our club. We will be selecting new members of Executive for 2024 and discussing changes to our constitution.

When 21-09-2024 at 10:00

Chairperson Ellie Greer

Minute taker Nicholas Smith

Present Annabelle Bailey , Ellie Greer (President), Niamh Harrigan , Shayla Oates (Treasurer), Ella ODwyer , Shantelle Slaviero , Nicholas Smith (Secretary), Pippa Steinhardt , Alex Taylor , Miranda Taylor , brooke wilson

Apologies Sayed Ahmed , Miriam Gray

## Minutes

### 1. Meeting Open

Meeting open at 10:30 by Ellie

#### Decision

Approved

## **2. Attendance and Apologies**

Attendance Moved, quorum achieved. 12 People in attendance.

Moved by Nicholas Smith

Seconded by Ellie Greer.

### **Decision**

Approved

## **3. Minutes of the Previous AGM**

Minutes presented. No alterations were recommended.

### **Decision**

Approved

## **4. Business Arising from minutes of last AGM**

Nothing

## **5. President's Report**

Thanked members for being involved with 2024

Noted that we needed more events in general

Spoke about low online engagement.

Went through some events for the next few months, into early 2025 such as Early Childhood conference, more UNESTS Talks, OPL Session, Lifesaver day 2025.

## **6. Treasurer's Report and Financial Statement**

Annabelle sent apologies and has stood down from Executive in 2025. Financial reports were incomplete

Noted that the club is in good financial standing

Noted that money was received for SSAF in T2

New club grant had not been paid

## **7. Other reports (Secretary)**

UNESTS has 28 members as of the time of the AGM. 2 signups in the past week

Online members are hard to come by and are proving to be difficult to find and are causing issues online with words such as 'discrimination' being thrown around.

UNESTS completely rebranded in 2024 with a new logo and look.

Now using TidyHq for most communication and finances.

### **Decision**

No decision needed

## **8. Election of Executive Members**

One nominee for each position:

Secretary: Nicholas Smith - seconded by Ellie Greer

President: Ellie Greer - Seconded by Nicholas Smith

Treasurer: Shayla Oates - seconded by Nicholas Smith

Shout-out to Ella who asked last night about exec positions. Will organise a position of committee organiser/coordinator at a later date. Thank you to Shayla for coming on as Treasurer after Annabelle left.

All positions accepted. All nominees received unanimous votes.

### **Decision**

Approved Unanimously

## **9. Special Resolutions**

Clauses 3.4 to 3.8 be added to the Membership Section in regards to removal of members due to behaviour. Moved by Nicholas Smith, seconded by Ellie Greer

Add clauses 4.4 to 4.11 be added to the Membership Section in regards to removal of Executive members due to behaviour or non-engagement. Moved by Nicholas Smith, seconded by Ellie Greer

Amend section 8.1. Change timing of AGM from September to August. Moved by Nicholas Smith, seconded by Ellie Greer

All amendments/additions approved unanimously.

### **Decision**

Approved unanimously

## **10. General business**

Committee positions discussed and interest gained.

Merch to be explored - shirts, hats, lanyards, badges, jumpers

### **Decision**

Approve

## **11. Executive Handover**

To be done with Shayla.

- Access added to TidyHq
- Organise access to email. Contact Nick Troon
- Find bank forms
- Handover cash box and club card
- \$38 in cash box

### **Decision**

Approved unanimously

# Minutes of UNESTS General Meeting 2024 on 21-09-2024

## Summary of Matters Arising

### Decisions

Item	Decision
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1.	Approved
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2.	Approved
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3.	Approved
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7.	No decision needed
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8.	Approved Unanimously
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9.	Approved unanimously
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10.	Approve
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11.	Approved unanimously
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