

TasTESOL

Annual General Meeting Minutes

**Saturday, 10th April 2010, 4.00pm
Room 107, Hytten Hall, University of Tasmania**

Present: Kate Bobina, Heather Buxton, Linda Gulbrandson, Dorothy Lincoln (Secretary), Bill McCann (President), Anne Rothwell, Nell Rundle (Committee member), Alwyne Smith, Jenny Vanderaa (Treasurer), Anne Van de Geer (C'tee), Anne Williams (C'tee)

Apologies: Cheryl Smee

1. **Minutes of last AGM accepted** (Moved Anne Rothwell, seconded Anne Van de Geer)
2. **Matters arising from previous AGM minutes**
 - i) The idea of international students (who are studying TESOL) joining TasTESOL was mentioned and is still being considered.
 - ii) The 2008 financial audit was completed after the 2009 meeting/conference without any changes to the draft report presented by the treasurer (Jenny Vanderaa).
3. **Reports:**
 - President's Report: Presented by Bill McCann; moved to be accepted by Nell Rundle, seconded by Anne van de Geer
 - Treasurer's Report: a draft was presented by Jenny Vanderaa: Membership 30 members (incl. 1 student member). It will be audited by Ken Farrell. Moved to be accepted by Dorothy Lincoln, seconded Bill McCann.
4. **Nominations & voting for the TasTESOL Committee and other position appointments**

All positions were declared vacant and nominations called for.

 - President: Heather Buxton nominated Bill McCann, seconded by Nell Rundle; Bill was elected unanimously.
 - Treasurer: Anne Williams nominated Anne Van de Geer, seconded by Nell Rundle; Anne was elected unanimously.
 - Secretary: Bill McCann nominated Dorothy Lincoln, seconded by Heather Buxton. Dorothy was elected unanimously.
 - Committee members: Jenny Vanderaa was elected (nominated by Anne Williams, seconded by Anne Van de Geer); Heather Buxton was nominated but unable to accept; Anne Rothwell was elected (nominated by Anne Williams, seconded by Bill McCann); Nell Rundle was elected (nominated by Bill McCann, seconded by Dorothy Lincoln)
 - Dorothy and Bill volunteered to be ACTA councillors.
 - Nell was appointed Website Administrator.

5. **Other business**

- iii) TasTESOL website: Nell was appointed website administrator but she asked for everyone on the committee to learn how to edit the website to help keep it up-to-date.
- iv) Membership fees: a vote was taken for full and student membership fees to be increased by \$5.00 (to \$50 and \$35 respectively), effective January 2011. 'Conference only' entrance fee to remain the same.
- v) *TESOL in Context*: there was some discussion about whether the journal would become available online. The general feeling was for it to be published online but with an 'opt in' box for receiving a hardcopy.
- vi) Louise Billett asked that members be informed of the website *www.NING.com* as she has set up a page on it for English teachers.
- vii) Attention was drawn to the fliers for the 2010 ACTA Conference in July and members were encouraged to attend.
- viii) The meeting extended a vote of thanks to Anne Williams for her work on the committee for the past two years.
- ix) The next Committee meeting was arranged for Tuesday 27th April

The meeting closed at 4.30pm.