**Mag-Net Online Association of STEM Educators Inc.**

**Annual General Meeting**

**Date: 20 October 2019**

**Starting time: 12.00 for 12.30 pm**

**Venue: Papa Gino’s,**

**221 Lygon St, Carlton**

**AGENDA**

**1.0 ADMINISTRATION**

**1.1**  Present

Apologies

In Attendance

Chairperson: Gary Bass

**1.2** Minutes of previous meeting

Motion 1: That the minutes of the previous AGM 2018 be accepted.

Moved: Robert Roe Seconded:

**2.0 ACTION SHEET / BUSINESS ARISING**

**3.0 THE MAG-NET ONLINE ASSOCIATION OF STEM EDUCATORS INC**

**3.1 Annual Reports**

**3.1.1** President

**3.1.2** Secretary

**3.1.3** Treasurer – 2019 financial statement circulated

Motion 2.1: That the 2018 financial statement be accepted

**Moved: John Widmer Seconded:**

**3.1.4** Other reports as required

Motion 2.2: That the annual reports be accepted.

Moved: Robert Roe Seconded:

**3.2 Nomination and Election Of Office Bearers**

3.2.1 President – Gary Bass

3.2.2 Vice President – Roland Gesthuizen

3.2.3 Vice President - David Lu

3.2.4 Vice President – Karen Wanless

3.2.5 Secretary – Dr. Robert Roe

3.2.6 Treasurer – John Widmer

Motion 3.1: That each of the above members be accepted as nominees for the positions as office bearers

Moved: Robert Roe Seconded:

Motion 3.2: That each of the above mentioned office bearers be elected collectively by acclamation

**4.0 TABLED DOCUMENTS**

**4.1:**

Motion 4.1:

Moved: Seconded:

**5.0 CORRESPONDENCE**

11 February 2018: Aaron Powter, In Appreciation, Vice President 2012-18

Motion 5: That the inwards be received and the outwards endorsed.

Moved: Robert Roe Seconded:

**6.0 OTHER AGENDA ITEMS**

**6.1:** The Next 5 Years?

Continuation of the preliminary discussion which started at the 2018 AGM.

Motion 6.1:

Moved: Seconded:

1. **NEXT MEETING**

Meeting closed:

The next meeting to be held in September/October 2020: Date and Venue to be announced.