AGENDA
The 2016 DATTA Vic Special Members’ Evening & AGM
19th October, Engineers Australia, Level 31, 600 Bourke St, Melbourne

5:30pm Refreshments

6:00pm Presentation – Esther Warren, Senior Project Manager, Metro Trains

6:30pm Annual general meeting

1. Welcome
2. Minutes of the 2015 AGM
3. Reports
   - President’s Report (Peter Murphy)
   - Financial Report (Travis Burroughs – Treasurer)
   - Strategic Partnerships Program Report (Laura Murphy)
   - Professional Learning Report (Laura Murphy)
   - Membership Report (Hannah Lewincamp)
   - Resources report (Jill Livett)

4. Election of Office Bearers (Board)
   Current office bearers and committee
   * President
     Peter Murphy
   * Vice Presidents (2)
     Joanne Heide, Jill Livett
   * Treasurer
     Travis Burroughs
   * Secretary
     David Fletcher
   * Minutes Secretary
     Michael Essex
   * General Committee
     Jacinta O’Leary, Ken Aitken, Veena Nair, Jarrod Carter, Rob Kayler-Thomson

7:30pm Refreshments

ELECTION OF OFFICE BEARERS
If you would like to nominate yourself or someone else for the Board, please complete a nomination form and forward it to the DATTA Vic office - admin@datta.vic.edu.au, Level 2, The Dream Factory, 90 Maribyrnong Street, Footscray 3011

Notice of motions
If any members would like to raise business or move a motion, these need to submitted to the DATTA Vic office - admin@datta.vic.edu.au, before Monday September 26th so that information can be communicated to members.
Notice to members
Proposed changes to the 2013 DATTA Vic constitution

The DATTA Vic committee recommends the following four changes to the DATTA Vic constitution. Motions regarding these changes to the constitution will be moved at the DATTA Vic AGM on October 19th.

(Ctrl + Click to follow link)

1. Regarding rights of membership
   Motion: that point 6.7.2.a be deleted (i.e. delete the complete point and renumber following points):
   Related to voting rights – “A Member is entitled to vote if”
   Deleted text: a. the member is a member other than an associate member; and
   Reason: as the current constitution stands, this point states that Associate Members cannot vote, however, this is in conflict with 8.1.a, where it states that Associate Members have the same voting rights as other members.

2. Regarding the number of Ordinary Committee Members allowed
   Motion: that Section 23.1 be changed to increase the maximum number of Ordinary committee members from 7 to 10
   Reason: The DATTA Vic committee feels that an increased number of committee members allows for better representation on the committee of different areas within the Technology learning area, allows for greater diversity of opinions, and spreads the load of committee work.

3. Inclusion of a nomination form as an appendix in the DATTA Vic constitution
   Motion: that a DATTA Vic committee nomination form be included as Appendix 2 (and that current appendices be renumbered)
   Reason: the DATTA Vic committee nomination form should be consistent each year, and therefore should be defined and included in the constitution. The recommended format and content if this form is as distributed with the 2015 DATTA Vic AGM agenda.

4. Election of Executive Office Holders and Ordinary Committee Members
   Motion: that the nominations of candidates for election as Executive Office Holders of the Association or as ordinary members of the committee must be delivered to the Secretary of the Association not less than 14 days before the date fixed for the holding of the Annual General Meeting.
   Reason: this will give more time to carry out the administration required in the lead-up to the AGM
DATTA Vic Annual General Meeting
19th October 2016

Nomination Form
For DATTA Vic Committee and Executive 2016/2017

Nominations are called for the positions listed below. Please return the completed form by email to admin@datta.vic.edu.au or post to the address below, with attention: Hannah Lewincamp by Wednesday, 12th October 2016.

President
Vice President (2)
Secretary
Minutes Secretary (can be Secretary)
Treasurer
General Committee Members

Nominee:

Name …………………………………………………………………………………………………………………………………………………

Position ………………………………………………………………………………………………………………………………………

Proposer:

Name ……………………………………………………………………………………………………………………………………………

School / organisation ………………………………………………………………………………………………………………………

Signature: ………………………………………………………………………………………………………………………………………

Seconder:

Name ……………………………………………………………………………………………………………………………………………

School / organisation ………………………………………………………………………………………………………………………

Signature: ………………………………………………………………………………………………………………………………………

Nominee Consent

Name ……………………………………………………………………………………………………………………………………………

School / organisation ………………………………………………………………………………………………………………………

Signature: ………………………………………………………………………………………………………………………………………

Address ……………………………………………………………………………………………………………………………………………

Suburb ……………………………………………………………………………………………………………………………………………

Post Code: ………………………………………………………………………………………………………………………………………

Phone Contact Work ………………………………………………………………………………………………………………………

Mobile: ……………………………………………………………………………………………………………………………………………

Email: ……………………………………………………………………………………………………………………………………………
DATTA Vic
Design and Technology Teachers’ Association Victoria

FORM OF APPOINTMENT OF PROXY

I, ................................................................................................................................................

(name)

School / organisation ....................................................................................................................

Address ........................................................................................................................................

Suburb ........................................................................................................................................... Post Code: ..............................................................

being a member of Design and Technology Teachers’ Association Victoria

appoint ..............................................................................................................................................

(name of proxy holder)

School / organisation ....................................................................................................................

Address ........................................................................................................................................

Suburb ........................................................................................................................................... Post Code: ..............................................................

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Wednesday 19th October 2016, and at any adjournment of that meeting. My proxy is authorised to vote in favour of/against* the following resolution/s (as attached).

....................................................................................................................................................... Signed

....................................................................................................................................................... Date

* Delete if not applicable