



AGENDA

The 2018 DATTA Vic Special Members' Evening & AGM 5th September, Whittlesea tech School

- 5.30pm Refreshments
- 6.00pm Presentation – *Marc Blanks, Executive Director of Banyule-Nillumbik and Whittlesea Tech Schools – the future of STEM education in Victoria*
- 6.30pm Annual general meeting

1. Welcome

2. Minutes of the 2017 AGM

3. Reports

- President's Report (Joanne Heide)
- Financial Report (Travis Burroughs – Treasurer)
- Strategic Partnerships Program Report (Laura Murphy)
- Professional Learning Report (Laura Murphy)
- Membership Report (Hannah Lewincamp)
- DATTA Aus Report (Peter Murphy)

4. Election of Office Bearers (Board)

Current office bearers and committee

- | | |
|-----------------------|---|
| * President | Joanne Heide |
| * Vice Presidents (2) | Jill Livett, Mark Grech |
| * Treasurer | Travis Burroughs |
| * Secretary | David Fletcher |
| * Minutes Secretary | Michael Essex |
| * General Committee | Jacinta O'Leary, Ken Aitken, Veena Nair, Zowie Moselen, Rohan Bevan, Peter Murphy |

- 7.30pm Refreshments & Tour

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 be submitted to the DATTA Vic office - admin@datta.vic.edu.au, before **August 23rd** so that information can be communicated to members.

DATTA Vic Annual General Meeting
18th October 2018



Nomination Form
For DATTA Vic Committee and Executive 2018/2019

Nominations are called for the positions listed below. Please return the completed form by email to Hannah Lewincamp at admin@datta.vic.edu.au by **August 23rd** 2018

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

Nominee:

Name

Position

Proposer:

Name

School / organisation Signature:

Secunder:

Name

School / organisation Signature:

Nominee Consent

Name

School / organisation Signature:

Address

Suburb Post Code:

Phone Contact- Work Mobile:

Email:



FORM OF APPOINTMENT OF PROXY

Please return the completed form by email to Hannah Lewincamp at admin@datta.vic.edu.au by **August 23rd 2018**

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 5th September 2018, 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