

Western Australian Adult Literacy Council Incorporated 2017 Annual General Meeting (AGM)

Friday 14th July 2017 @ 4.30 pm

North Metropolitan TAFE (Northbridge Campus) 25 Aberdeen Street Room W121

A. Attendance : Chair Theo Bekkers Recorder Di Sansom

Cheryl Wiltshire, Margaret McHugh, Jane Jones, Maxine Tomlin, Geoff Blomkamp, Carmel Jennings, Jenny Blair, Yvette Terpstra, Robyn Rennie, Jane Stapel, Annette Onouha, Janet McHardy, Jessica Berry, AntheajoTaylor

Apologies

Danika Sharpe, Julie Ransom

B. Minutes of previous meeting

Minutes of the 2016 meeting were accepted as a true record of that meeting

Moved: Geoff Blomkamp Seconded: Maxine Tomlin

C. Reports

Chairperson's report : Theo Bekkers spoke to his written report which was tabled at the meeting. In summary:

- The 2016 ACAL ACTA Conference has been acquitted – a large contribution from Lottery west grant
- WAALC has been working on the new Association Laws
- Committee members attended Professional Skills Framework discussion
- Lottery West has again provide a grant to support this 2017 WAALC conference (60 delegates funded)

ACAL Report : Cheryl Wiltshire presented the ACAL report – in summary

- Celebration of 40 years ACAL awarded life membership to Margaret McHugh And Keiko Yasukawa. In addition t shirts for 40th anniversary will be available at Darwin conference.
- ACAL conference 13-14 Sept with pre activities on 12th and post activities on 15th
- ACAL membership increase
- ACAL input into consultation : Foundation skills Professional Standards Framework; see ACAL website
- Research projects completed –view Foundation Skills pod in VOCEDplus under NCVER focus

Treasurer's Report: Theo Bekkers presented the Treasurer's report and noted

- Total assets \$57,217.31 after distributions

D. WAALC scholarships

WAALC has offered scholarships to the Darwin ACAL conference in September to WAALC members who volunteer for committee positions.

E. Elections of Executive Committee

The following nominations were received before the beginning of the meeting

1. Chairperson Margaret McHugh
2. Vice Chairperson
3. ACAL Representative Cheryl Wilshire
4. Treasurer Theo Bekkers
5. Secretary Diane Sansom
6. Committee member Maxine Tomlin
7. Committee member Jarle Levi
8. Committee member Geoff Blomkamp
9. Committee member Jane Jones
10. Committee member Yvette Terpstra
11. Committee member Annette Onouha
12. Committee member Susan Whitford
13. Committee member Jane Stapel

E. Positions on executive committee declared vacant : Robyn Rennie took lead.

F. Nominations : Nominations read. Jane Jones agreed to sit for Vice Chair position.

G. Election : All nominees were appointed without need for a ballot.

H. New committee and office bearers announced

The following nominations were received before the beginning of the meeting

1. Chairperson Margaret McHugh
2. Vice Chairperson Jane Jones
3. ACAL Representative Cheryl Wilshire
4. Treasurer Theo Bekkers
5. Secretary Diane Sansom
6. Committee member Maxine Tomlin
7. Committee member Jarle Levi
8. Committee member Geoff Blomkamp
9. Committee member Yvette Terpstra
10. Committee member Annette Onuha
11. Committee member Susan Whitford
12. Committee member Jane Stapel

The new Committee passed a motion to co-opt Danika Sharpe in an Associate member role.

I. Other business

Congratulations to Margaret McHugh on attaining life membership to ACAL

Meeting closed at 5.15 pm

Next WAALC meeting : Tuesday 8th August 201
Venue : 1 Prospect Place West Perth Training Room 4
Contacts : Cheryl Wiltshire 0437 972 043. Apologies to Di Sansom 0413 302 030