### Annual General Meeting 2015

**Minutes**

**DATE:** 24 September 2015, 4.50 pm  
**VENUE:** Sanctuary Function Centre, Adelaide Zoo

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
</tr>
</thead>
</table>
| **Present:** Jenni Anderson (President), Lorraine Sushames (Treasurer), Carol Macreadie (Secretary), Kita Scott, Yvonne Webb, Keiko Yasukawa, Karen Schultz, Vicki Hartman, Michele Sutcliffe, Teresa Howie, Sharon Newbound, Kita Scott, Annette Green, Bonni Yeatman, Lesley Harvey, Jakki Bourke, Lindee Conway, Angela Nolan, Helena Jiricek, Brownwyn Janke, Lindy Chan, Marian Lougman, Sue Shore, Joyce Paliza-Benda, Shirley Ellis, Suzanne Blakemore, Anita Planchon, Ali Bell, Beth Bolte, Robin Boccia, Barbara van leest, Yvonne Rankin, Carol Garland, Cheryl Wiltshire, Carmel Jennings, Pamela Osmond,  
**Apologies:** Chris Oriel, Margaret McHugh, Ann Kelly, Sandra Wolfe, Jenny Farmer, Jan Hagston  
**In attendance:** Don MacDowall |  |

1. **Previous minutes**  
Minutes of the 2014 Annual General Meeting held on Friday 3rd October 2014 at 5.30 pm at Crown Plaza Hotel, Surfers Paradise were confirmed and accepted by the meeting. (Moved Lindee Conway, seconded Anita Planchon)

2. **President’s report**  
Jenni presented to the President’s report. Key points were:
   - ACAL has hosted a number of webinars as a cost-effective way to provide professional development across Australia, and plans to host more.
   - In pursuit of its goal to build links with other relevant people and organisations, ACAL has met with representatives from DET, ALA, AWPN, the National Foundation Skills Strategy and ACER.
   - ACAL has actively advocated with The Hon Simon Birmingham to support ongoing funding for the FSAT trial; and with Senator Bridget McKenzie as Chair of the Coalition Education Backbench committee.
   - ACAL has been represented by the President on the Reading Writing Hotline Review Steering Committee.
   - ACAL awarded an international conference scholarship to Marian Loughman from Vanuatu; and a local scholarship to
Joyce Paliza-Benda who will be an ACAL cadet for 2015-16.

- ACAL has employed a project officer to support the RaPal project.
- ACAL has combined with NCVER on an Adult LLN research project.
- Jenni thanked the Executive and the committee for their work this year, and Don MacDowell for the executive support.

The report was accepted by the meeting. (Moved Keiko Yasukawa, seconded Kita Scott)

3. **Treasurer’s report**
   The audited accounts of ACAL were presented to the meeting by Lorraine and Don. The report was adopted by the meeting. (Moved Kita Scott, seconded Carol Macreadie)

4. **Election of office bearers**
   Don MacDowell chaired this section of the meeting.
   He announced that the following people were elected unopposed - Jenni Anderson (President), Lorraine Sushames (Treasurer), and Keiko Yasukawa (vice president).
   No nominations were received for Secretary.
   Don handed the role of chair back to Jenni.

5. **State and territory representatives**
   These will be announced at a later point.

6. **Appoint the auditor**
   The auditor Penny Carroll of Outer Eastern Bookkeeping was appointed for the next financial year. (Moved Lindee Conway, seconded Keiko Yasukawa)

7. **Meeting closed at 5.47 pm**