



## Minutes 25<sup>th</sup> November 2019

**Present:** Kylie Bice, Natalie Boudik, Gemma Brogden, Jenny Burton, Kate Burton, Louise Chapman, Brooke Gonnella, Kimberley Howie, Nicole Hyde, James Lewis, Peter Merrotsy, Michelle North, Trixi Oldfield, Kim Perry, Heather Powell, Amanda Rogers, Gemma Scarparolo, Claire Stone, Nina Thomas, Dean Tollis.

**Apologies:** Claire Molinari

*Meeting opened at 7:53pm*

### 1. Welcome

Chairperson, Dean Tollis, welcomed all attendees and opened the meeting with an overview for the evening

### 2. Minutes of Gifted WA AGM for 2018

The minutes were accepted as a true and accurate record. Moved Kylie Bice and seconded by Trixi Oldfield.

### 3. Chairperson's Report

Dean made comment on:

- Meetings
- Strategic Plan 2018
- New membership numbers – currently at 175 and growing
- Reflected on Gifted WA key objectives
- Events held for 2018/2019
- Move to new platform - *Wild Apricot*
- Advocacy focus
- Roles and Responsibilities and moving forward
- Media exposure through news, radio interviews

### 4. Treasurer's Report

25<sup>th</sup> November 2019

#### Starting balance (20<sup>th</sup> November 2018)

Balance            \$8760.53

#### Income (20<sup>th</sup> November 2018 – 24<sup>th</sup> November 2019)

Memberships    \$10 924.20

#### Expenditure (1<sup>st</sup> January – 19<sup>th</sup> November 2018)

AAEGT costs:        \$620  
Journal costs:        \$2280  
Insurance:            \$750.24  
Google Suite:        \$86.76  
Misc:                  \$472.15  
Hancock Creative    \$7276.56

Total                    \$11485.71

**Bank balance                                    \$ 8199.01**

### 5. AAEGT State Representative's Report

The Australian Association for the Education of the Gifted and Talented is a national body with representation from all states and territories. Kylie sits on the board as a director and provides a voice for Gifted WA to be heard at the national level. Kylie is also the National Facilitator for Gifted Awareness Week.

- A new constitution has been adopted.
- Gifted Awareness Week 2020 is from March 15 - 21. Gifted WA will be running events while encouraging other organisations to do so as well.

#### 6. *Special Resolution to alter the Constitution*

- To align with other standards, Model rules – move from 50% to 20%  
Moved Trixi Oldfield and seconded Kate Burton. Passed unanimously
- Increase the Committee number from 8 to 9 members  
Moved Brooke Gonnella and seconded James Lewis. Passed unanimously
- Email individuals as opposed to just mailing information
- Clause 10 (1) (e) State Representative removed as this is decided by the AAEGT voting process, not by Gifted WA

#### 7. *Election of Office Bearers and General Committee Members*

As per our constitution, Gifted WA requires nine (9) committee members and the secretary has received nine (9) nominations. Each nomination has been seconded and a motion was moved that the nine (9) members be appointed to the committee of Gifted WA for 2020. Kim Perry to step down, which makes way for the election of Keelley Bradshaw and Nina Thomas.

<b>Committee Members</b>
Kylie Bice
Keelley Bradshaw
Kate Burton
Jenny Burton
Brooke Gonnella
Claire Molinari
Trixi Oldfield
Nina Thomas
Dean Tollis

#### **Chairperson, Vice-Chairperson, Secretary, Treasurer, AAEGT Representative**

Only one (1) nomination was received for each of these roles and a motion was moved that the following committee members to continue in these positions

Dean Tollis	Chair
Kate Burton	Vice Chair
Jenny Burton	Secretary
Claire Molinari	Treasurer

#### 8. *General Business*

- Membership to be given as a ‘gift’ to an individual - raised by Michelle North  
Dean to set up the paperwork/technology for this to be accessed
- Counselling for parents - proposed by James Lewis
- Suggested events for 2020:
  - 2E
  - Underachievement
  - Transition from primary to secondary school
  - How to interface effectively with your school
  - Perfectionism
  - What gifted students would like their teachers to know? - Research paper by Gemma Scarparolo

#### 9. *Gifted WA AGM for 2020*

To be convened within the next twelve months

Meeting closed 8:36 pm

Next General Meeting

**Monday 20<sup>th</sup> January 2020 from 6:30pm via Zoom**