

ANNUAL GENERAL MEETING

Thursday, 26 May 2022

MINUTES

Attendance – at venue

Virginia Mansell Lees (Chair) and Bev Hoffman (CEO)

Attendance – via Zoom

John Williams, Angela Pesavento, Alana Pund, Karen Nankervis (Secretariat)

1. Meeting opened at 4.30pm with welcome & acknowledgement.

2. Apologies Bernie Boulton, Vern Hilditch Louise Lowe, Anne Ryan, Karen Habermann, Jo Macklan

Notice of Motion: *That apologies be noted.*

Moved: Jenny Gordon **Seconded:** Chanon Ramos **Carried**

3. Minutes of the 2021 Annual General Meeting

Notice of Motion: *That the minutes of the 2020 Annual General Meeting be accepted with adjustment.*

Moved: Andrew Scanlan **Seconded:** Jenny Gordon **Carried**

4. Guest Speaker – Virginia Mansel Lees spoke about the influences NELLEN is experiencing in its delivery of the funded projects and programs.

The Firth Review

- Recommendations that have been picked up by DET and transforming the landscape of the Senior Secondary Certificate
- What is the impact on NELLEN?
- DET is currently considering how the LLENs across the state are in a prime position to support the senior secondary reform

The Local Economy

- Impact of covid on d local small to medium businesses cannot be underestimated
- These businesses are critical to young people having their first work experience, and understanding the world of work

Where would be without our teachers?

- The impact of covid shutdowns and home learning over the two year period
- The impact of covid as it infiltrated the classroom, as we are hearing reports of our local schools struggling with 50% of their teachers being absent due to covid, let alone the impact of covid on student attendance
- NELLEN wants to acknowledge the difficulties the staff and students are facing as these big changes unfold and are managed, and celebrate the efforts of the schools communities in the face of this adversity

5. Presentation of the Chairperson’s Report

Notice of Motion: *That the presentation of the Annual Report & Chairperson’s report be accepted as presented.*

Moved: Andrew Scanlan **Seconded:** Jenny Gordon **Carried**

6. Presentation of the CEO Report

Notice of Motion: *That the presentation of the CEO's report be accepted as presented.*

Moved: Matt Fagence **Seconded:** Chanon Ramos **Carried**

7. Presentation of the Treasurer Report & Audited Financial Statements

Notice of Motion: *That the presentation of the Audited financial statements report be circulated out of session for ratification. NB: Report and Audited Financial Statement ratified on Friday 27 May 2022.*

Moved: Alana Pund **Seconded:** John Williams **Carried**

8. Appointment of the Auditors

Notice of Motion: *Subject to a review by NELLEN's Finance, Risk, Audit and Compliance Sub-committee Crowe, Albury be appointed as the Auditor for the NELLEN Inc. for year ending 31st December 2022.*

Moved Matt Fagence **Seconded:** Jenny Gordon **Carried**

9. Presentation of nominees to the NELLEN Board by Category for voting Category

Nominations received:

- Bernie Boulton: renomination Category 1
- Vern Hilditch: renomination Category 1
- Jennifer Gordon: renomination Category 2

Notice of Motion: *That the nominations for the NELLEN Board vacancies be accepted by category.*

Moved: Andrew Scanlan **Seconded:** Matt Fagence **Carried**

Close of meeting at 4.45pm, thank you for attending.