



Primary Teachers' Network – AGM Minutes

Date: 19 December 2016

Venue: ACU

Present: Anne Forbes; Gerry McCloughan; Kim Tsolakis

Item	Minutes	Action	Who	Timeframe
1	Welcome and Apologies Sally Biskupic – Work commitments			
2	Minutes for the previous meeting Motion: Anne Forbes Carried			
3	Matters Arising Nil			
4	President's Report Year of consolidation by building the infrastructure of the Website revamped with a view to engage classroom practitioners to develop resources for primary teachers to address the new NSW Educational Standards Authority (formerly BOSTES) syllabus changes. <ul style="list-style-type: none"> - Engage a part-time employee to drive future initiatives - Continue the 2016 initiative to develop resources 	<ul style="list-style-type: none"> - Engage a part-time employee to drive future initiatives - Continue the 2016 initiative to develop resources 		
5	Treasurer's Report TE Gibbs and Co currently completing the final audit. PTN currently is financial with 38 members and a bank balance of \$48,000 following expenditure during 2016 for the redevelopment of the website. No other funds were expended in 2016.	Final audit papers to be tabled at the next meeting	PTN president	January meeting
6	Election of Office Bearers: President: At the close of nominations one nomination from Sally Biskupic was received. Sally Biskupic elected unopposed Vice President: At the close of nominations one nomination from Anne Forbes was received. Anne Forbes elected unopposed. Treasurer: At the close of nominations one nomination from Anne Forbes was received. Anne Forbes elected unopposed			
7	Nil			
	Meeting Closed : 2.33pm			

Signed:

Date:

Next Meeting:

Chair:

Minutes: