



## Primary Teachers' Network – AGM Minutes

**Date:** 20 December 2017

**Venue:** Eden Gardens – 307 Lane Cove Rd, Macquarie Park

**Present:** Anne Forbes; Sally Biskupic; Kim Tsolakis

Item	Minutes	Action	Who	Timeframe
1	<b>Welcome and Apologies</b> Shona Gibson – Work commitments; Jennifer Boon; Alison Patino			
2	<b>Minutes for the previous meeting</b> <b>Motion to Accept:</b> Anne Forbes	Carried		
3	<b>Matters Arising</b> Nil			
4	<p>President's Report – Summary</p> <p>President informed the meeting of her intent to step down from the role of President this year as work commitments have made this move necessary.</p> <p>4.1 Re: Suspension of operations of PTN</p> <p>4.1.1 Discussion regarding workloads, membership, website difficulties and engagement of primary educators concluded that, while the association is having difficulty in attracting younger teachers, the issue lies with the changing nature of the profession. Further discussion regarding possible solutions concluded that a new approach is required. This will necessitate a working group to brainstorm initiatives. This session will need to follow some research into 'current needs of the profession', with a specific focus on rural and regional teachers.</p> <p>(c) Need for the committee to improve the recruitment of members strategy as membership is falling. Website content could assist if updated regularly to ensure currency of information and resources.</p> <p>(d) Website content continues to be revamped with a view to further engage classroom practitioners to develop resources for primary teachers to address the NESA syllabus changes.</p> <ul style="list-style-type: none"> <li>- Continue the 2017 initiative to develop resources</li> </ul>	<ul style="list-style-type: none"> <li>- Research Project</li> <li>- Review recruitment strategy</li> <li>- Continue the 2017 initiative to develop resources</li> </ul>	<p>Committee</p> <p>Committee</p>	<p>2018</p> <p>Jan 2018</p>
5	<p>Treasurer's Report</p> <p>TE Gibbs and Co currently completing the final audit.</p> <p>PTN currently is financial with a bank balance of approx. \$42,328.89 following expenditure during 2016/17 for the redevelopment of the website. No other funds were expended in 2017.</p>	Final audit papers to be tabled at the next meeting	PTN President	January meeting
	<p>Election of Office Bearers:</p> <p>President: At the close of nominations one nomination from Sally Biskupic</p>			

Item	Minutes	Action	Who	Timeframe
6	<p>was received. Sally elected unopposed</p> <p>Vice President: At the close of nominations one nomination from Anne Forbes was received. Anne elected unopposed.</p> <p>Treasurer: At the close of nominations one nomination from Kim Tsolakis was received. Kim elected unopposed</p>			
7	Nil			
	<b>Meeting Closed : 12.33pm</b>			

Signed:

Date:

Next Meeting:

Chair:

Minutes: