

Society of Editors (Victoria)
Annual General Meeting

Thursday 17 July, Wednesday 4 June, 6.30 pm for 7.00 pm
The English Speaking Union
146 Toorak Road West (between Walsh and Marne Streets)
South Yarra (Melway 21 4E)

Agenda

1. Apologies
2. Minutes of last AGM
3. President's report (Liz Steele)
4. Treasurer's report (Charles Houen to)
5. Membership Secretary's report (Ron Thiele)
6. Training Officer's report (Melanie Dankel)
7. Newsletter Editor's report (Niki Horin)
8. Freelance Affairs report (Philip Bryan and Peter Riches)
9. IPed report (Rosemary Noble)
10. Election of committee
- 11 Other business

Minutes of Society of Editors (Victoria) Annual General Meeting

English Speaking Union, Toorak Road, Toorak Victoria, Thursday 19 July 2007

1. Katya Johanson opened the meeting at 7.15 pm.
2. Apologies for the AGM were received from Estelle Longfield, Kerry Biram, Robyn Whitely, Wendy Sutherland, Lee White, Kirstie Innes-Will, Ann Philpott, Robert Leydon, Elizabeth Murphy and Penny Johnson.
3. The following officers presented their reports:
 - President (Liz Steele)
 - Treasurer (Ian Willson)
 - Membership Secretary (Ron Thiele)
 - Training Officer (Melanie Dankel)
 - Newsletter Editor (L. Elaine Miller for Kirstie Innes-Will)
 - Freelance Affairs Officers (Helen Bethune Moore for Helen and L. Elaine Miller)
 - MEAA report (L. Elaine Miller)
 - IPEd Delegate (Rosemary Noble)
 - Accreditation delegate (representing the Vic society on IPEd's Accreditation Board)(Janet Mackenzie)
 - Website Manager (Rosemary Noble)
 - Dinner Meetings Officer (Katya Johanson)
4. Liz Steele moved that the Treasurer's report be accepted (seconded L. Elaine Miller). The motion was passed unanimously.
5. L. Elaine Miller spoke to the Special Resolution to amend the Constitution and explained the proposed changes. The resolution was then put to the meeting (Moved Elaine, Seconded Liz Steele) and was passed unanimously.
6. Liz announced the nomination of Ruth Siems for Honorary Life Membership and also announced that it had been accepted by the committee and presented the certificate to Ruth. Colin Jevons read the citation and spoke to it. Ruth Siems responded.
7. Election Officer Beryl Hill told the meeting that the following people had nominated for the committee: Philip Bryan; Melanie Dankel; Niki Horin; Charles Houen; Katya Johanson; Rosemary Noble; Ron Thiele; Ian Willson; Eve Recht; Peter Riches. It was moved Liz Steele, seconded Renée Otmar that the nominees be approved for the committee and passed unanimously.
8. Election Officer Beryl Hill told the meeting that there had only been one nominee for president (Renée Otmar) and that under the Constitution Renée was elected unopposed.
9. Katya Johanson thanked the Election Officer and closed the formal business of the meeting at 9:15 p.m.