

Minutes of Society of Editors (Victoria) Annual General Meeting

English Speaking Union, Toorak Road, Toorak, Victoria, Thursday 17 July 2008

1. Eve Recht opened the meeting at 8.05 p.m.
2. Apologies for the AGM were received from Robert Leydon, Elizabeth McDowall, Averil Lewis, Elizabeth Murphy, David Hislop, Trischa Baker, Brenda Hamilton, Sue Harvey, Janet McKenzie, Nonie Sadler, Marcia Bascombe, Robyn Whiteley, Liz Atkinson, Maryna Mews and David Meagher.
3. The following officers presented their reports:
 - President (Liz Steele)
 - Treasurer (Charles Houen)
 - Membership Secretary (Ron Thiele)
 - Training Officer (Melanie Dankel)
 - Newsletter Editor (Niki Horin)
 - Freelance Affairs Officers (Philip Bryan and Peter Riches)
 - Website Manager (Lan Wang)
 - Meetings Secretary (Eve Recht)
 - IPEd Representative (Rosemary Noble)
 - Accreditation Board Representative (Renée Otmar)
4. Eve Recht moved that the Treasurer's Report be accepted (seconded Beryl Hill and Renée Otmar). The motion was passed unanimously.
5. Eve Recht moved that the Office Bearer's Report be accepted (seconded Kerry Biram and Bridh Hancock). The motion was passed unanimously.
6. Liz Steele presented the Victorian Society of Editors Committee Outstanding Service Award to Rosemary Noble in acknowledgement of Rosemary's expertise and hard work on behalf of the Society (see report on page x).
7. Election Officer Beryl Hill told the meeting that the following people had nominated for the committee: Philip Bryan; Melanie Dankel; Rosemary Noble; Ron Thiele; Eve Recht; and Peter Riches. Christina Radcliffe nominated from the floor. It was moved by Eve Recht, seconded by Diane Brown that the nominees be approved for the committee and passed unanimously.
8. Election Officer Beryl Hill told the meeting that there had been only one nomination for the president (Liz Steele). Under the Constitution Liz was elected unopposed.
9. Eve Recht thanked Election Officer Beryl Hill and closed the formal business of the meeting at 9.30 p.m.