



Annual General Meeting  
4.00 pm 27 April 2019

Parish Meeting Hall  
Ellangowan Education Centre  
80 Payneham Road, Stepney, SA

## Minutes

**Present:** Jurek Paradowski (President), Allason McNamara (Past President), Lauren Beams (TAS), Rebecca Garrett (SA), Maria Quigley (NSW), Paul Kruger (ACT), Paula McMahon (WA), Guy Glover (NT), Rom Cirillo (Treasurer), Duncan Rayner (CEO), Will Morony (Returning Officer)

**Apologies**

Michaela Epstein (VIC), Chicri Maksoud (QLD), Matt Skoss

### 1. Opening and Welcome

The President opened the meeting at 4 pm and welcomed those present.

Council acknowledged participation in the meeting by Will Morony (Returning Officer and Life Member). In particular, Will continues to support AAMT and the broader maths education community through a range of voluntary activities.

### 2. Minutes of the previous AGM (Adelaide, April 2018)

Council passed a motion to accept the Minutes of the previous meeting.

### 3. President's report

The President spoke to his written report and reflected on an eventful year since the previous AGM. There have been significant changes in staffing and Council members, as detailed in the report, and the change of CEO had gone smoothly. The President thanked Allason McNamara in particular for her commitment to the Council

over the years. Her contribution has been invaluable and she will be missed as a Council member. AM was presented with a gift on behalf of Council in recognition of her support for AAMT.

The President noted many of the projects from last year have been completed and acknowledged the work of Steve Thornton in the reSolve initiative. Where possible AAMT should seek to continue the engagement with the reSolve network as it is a valuable resource.

Other highlights include the development of the Maths 300 platform, the signing of an MOU for collaboration with AMT and improved communications between AAMT and Affiliates through the Operational Group. Looking forward, while AAMT currently has challenges around its budget position, there may be further opportunities for projects and collaboration arising from the development of Maths 300, the need to respond to the out-of-field teaching issue and some early indications from government of other projects (Practice Guides and MOOCs) that AAMT may win the opportunity to be involved in.

#### **4. Chief Executive's Report**

The Chief Executive offered thanks to Council and Will Morony for their support during and after the CEO transition last year. Will in particular has remained an active supporter of AAMT and has been instrumental in the ICME 2024 bid submission (which we have learned has been successful).

DR spoke to his written report highlighting both the challenges and opportunities facing AAMT over the next period.

#### **5. Treasurer's Report**

The Treasurer reviewed the auditor's report for last FY. The loss in last FY was slightly more than in the budget, mainly because the \$30K owing to AAMT from the Academy for the reSolve project had not been paid (this is to be paid in the current FY). The reduction in income as project work has been completed has been matched with a reduction in staffing costs. Travel costs are now apportioned to administration as there are currently no external projects to fund travel. Ongoing costs will have to be managed carefully, as there is insufficient core income (memberships, sales and events) to sustain previous levels of expenditure. A high level of diligence will be required from Finance Committee and Council to ensure AAMT can meet its ongoing financial commitments.

The Leon Poladian bequest presents a major funding boost for the NMSS and will need to be set up with an appropriate structure that separates the funds from the AAMT general accounts. Work is underway to identify a financial services provider that can help structure the bequest, develop risk and investment statements and separate the funds from AAMT accounts.

The Treasurer offered his thanks to the Finance Committee, including Natalie Venning, for their support in providing oversight of the AAMT finances.

## **6. Election of President Elect**

Will Morony reported that only one nomination for the position of President Elect had been received. Lauren Beams was unanimously elected to the post of President Elect. Participants offered their congratulations.

## **7. Appointments**

Will Morony was appointed as the Public Officer for AAMT.  
Griffin O'Dea Bowler was appointed as the auditors for the FY 19/20.