

Meeting: ELAA's 32nd Annual General Meeting

Date: Thursday, 23 November 2023

Time: 6.30pm - 7.30pm

Present: Please refer to Attachment 1 for a full list of those present.

Apologies: Please refer to Attachment 1 for a full list of apologies provided.

1. Host: Sue West ELAA Chairperson Welcome

The Chairperson Sue provided a warm welcome to all present and acknowledged that this meeting is being held on the traditional lands of the Wurundjeri people of the Kulin nation.

Attendees were advised that the meeting was being recorded.

2. Moving Forward Together

Sue introduced Catharine Hydon Principal Consultant and Director at Hydon Consulting as ELAA's guest speaker who shared some of the ways leaders can work together to share the task of moving forward to realise the rights and best interests of children and their families.

3. Quorum / Apologies / Confirmation of Minutes of Previous AGM by Sue West ELAA Chairperson

Sue declared the meeting opened at 6.50pm with the required quorum. She noted apologies and moved the motion to accept the 2022 minutes as a true and correct record. **The motion was carried.**

4. Overview of the year

Sue then provided an overview of the year and presented the Annual Report and activities in 2022/23 to members for endorsement. **The motion was carried.**

5. Introduction to ELAA CEO

Sue welcomed the newly appointed ELAA CEO Andrew Cameron. Andrew introduced himself and provided a quick update on his commitment to ELAA, its members and the Sector.

6. 2022/23 Audited Financial Results

ELAA's treasurer Krishnan Rangaswamy presented the financial results for 2022/23 noting ELAA is well placed financially to meet the opportunities outlined in the ELAA 2025 strategy and recommended that ELAA's 2022/23 financial reports be endorsed as a true and accurate record. **The motion was carried.**

7. Special Resolution- endorse Krishnan Rangaswamy as a Life Member

Sue presented the special resolution to endorse the appointment of valued Board member Krishnan Rangaswamy as a Life Member of the Association under Rule 5(2)(e), in recognition of his valuable contribution and service to the Association over the last nine years.

The motion carried.

8. Election of ELAA Board Members for 2023

Nancy Saliba, ELAA's Business Unit Manager of Operations and Governance, served as Returning Officer. Nancy presented the results of the ELAA Board nomination process.

With the number of nominations received equal to the number of vacancies to be filled, both Filippo Miotto and Leanne Bilinski were deemed to be directly elected.

Nancy welcomed the 2023/24 Board Members.

9. ANZUK Early Childhood Volunteer of the Year Awards 2023

Kine Asgautsen, Manager Engagement and Marketing announced the ANZ UK Early Childhood Volunteer of the Year Awards finalists. Steph Simopoulos, ANZUK representative, announced the 2023 winner was Roslyn Sayers from Hampton Community Kindergarten.

10. Office virtual luck door prize / Meeting closed

Lynsey Leong, ELAA's Member Solutions Advisor announced the 4 winners of the lucky door prize supported by Officeworks.

11. Meeting closed

Sue announced the conclusion of the AGM and thanked everyone for attending.

ATTACHMENT 1

ELAA AGM 2023 - MEMBER ATTENDEES	
Service/Organisation	Voting Rights
Australian Greek Welfare Society Ltd.	Y
Briar Hill Preschool Association Inc	Y
Camberwell Kindergarten & Childcare Centre Inc	Y
Community Kinders Plus Inc	Y
Deep Creek Child Care Centre Inc	Y
Dr Stanley Cochrane Memorial Kindergarten Inc	Y
ELAA Board Member	Y
ELAA Board Member	Y
ELAA Board Member	Y
Ellie V Pullin Preschool Inc	Y
Eureka Community Kindergarten Association Inc	Y
Glen Education Inc	Y
Goulburn Region Preschool Association	Y
Hampton Community Kindergarten Inc.	Y
Kathy Townley	Y
Maribyrnong Kindergarten Inc	Y
Maroondah Montessori Preschool Inc	Y
Meli Kindergartens (BCYF - Bethany Kindergarten Services Limited)	Y
Northern Schools Early Years Cluster Inc	Y
Poets Grove Family and Children's Centre Inc	Y
The Lady Gowrie Child Centre (Melbourne) Inc (Gowrie Victoria)	Y
Waverley Meadows Preschool Association Inc	Y
Wyndham City Council	N
Yarra Warra Preschool Inc	Y
	23

ELAA AGM 2023 - APOLOGIES	
Service/Organisation	Voting Rights
ELAA Board Member	Y
ELAA Board Member	Y
ELAA Board Member	Y
Lutheran Education VIC, NSW, AS and ACT Ltd	Y
North East Regional Preschool Association Incorporated	Y
Rangeview Preschool Association Inc	Y
Ripponlea Kindergarten	Y
	7

Total voting members	30
No. of voting members required to meet quorum	23