

**Meeting:** ELAA's 32<sup>nd</sup> 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.