



**Early Childhood
Australia**
A voice for young children

Annual General Meeting Agenda Thursday 16th May, 2019

Club York, 95-99 York St,

Sydney, 2000. 6pm for a 6.30 pm start.

1.	PRESENT & APOLOGIES & ADDITIONS TO AGENDA
	<p>Present: Carol Burgess, Natalie Grenfell, Ian Alchin, Chris Legg, Gabby Holden, Marina Papic, Anita Jovanovski, Tracey Dooner, Linda Windley, Amanda Holt, Selma Wastell, Rebecca Minter, Julia Ham, Tracey Snow, Jannette Leonard, Victoria Brett, Meg Mendham, Bronwyn Watts, Jessica Bray, Joelle Dagher, Wlima Murdoch, Karthika Viknarasah, Roseanne Pugh,</p> <p>Apologies: Tonia Godhard, Leanne Gibbs, Jan Langtry, Nan Greig, Ruth Newman, Katie Pennant, Judy Radich,</p>
2.	ACKNOWLEDGEMENT OF COUNTRY
	<p>Early Childhood Australia acknowledges Aboriginal and Torres Strait Islander people as the original inhabitants of Australia and recognises their culture as part of the cultural heritage of all Australians. ECA NSW acknowledges the traditional owners of the lands on which we meet. I also pay respect to their Elders both past and present and extend that respect to other Indigenous Australians who are present.</p>
3.	ADOPTION OF PREVIOUS MINUTES
	<p><i>Moved: Seconded: Adopted</i></p>
4.	REPORTS RECEIVED AND READ
4.1	President
4.2	Treasurer
4.3	Regional Groups – as read
5.	APPOINTMENT OF RETURNING OFFICER
	Natalie Grenfell
6.	APPOINTMENT OF AUDITOR
	Pascoe Whittle Chartered Accountant
7.	ELECTION OF EXECUTIVE COMMITTEE
6.	Meg Mendham CCSA – To run proceedings.
8.	OTHER BUSINESS
7.30	Guest speaker Roseanne Pugh, Recipient Premier’s Early Childhood Teacher’s award.
	Questions
9.	CLOSE OF MEETING 8.30pm

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