

Technorama Incorporated

2022 Annual General Meeting

Wednesday 22nd March 2023

Meeting: GoTo Meeting

Minutes: Hannah Murray

Meeting opened: 18:07 AEDT

As required by the Technorama Incorporated (TR Inc.) Constitution, the Notice of AGM (with financial report, AGM 2021 minutes, AGM 2022 agenda and instructions for accessing GoToMeeting) was circulated to members twenty one days before the AGM.

The Chair declared the meeting open and roll-call was established by confirming those present on GoToMeeting

Present John Maizels, Hannah Murray, Tim Borgas, Linda Parkinson, Ian McOwan, John Martin, Anna Italiano, Jim Parish, Trent Geddes, Chris Deacon, Josh Pearson, Bill Runting, Stuart Merrick, Adam Watkins, Phil Crosby, Terry O'Connor, Stephen Wilkinson, Moritz Heine, Mike Tobin, Heidi Tobin

Apologies Ren Cuttriss, Stephen Centofanti, Mick Kerr, Lisa Lowe, Steven Stroud, Jean Rau, Bob Rau, Craig Miller

3. Minutes of 2021 Annual General Meeting

- Call for comments or corrections for circulated minutes
- No comments from members regarding the 2021 minutes

MOTION: Accept the 2021 AGM Minutes

MOVED: Hannah Murray

SECONDED: Trent Geddes

MOTION CARRIED

4. President's Report

- Explanation of delay in AGM: changes to the constitution required extra consultation time with fair trading and governance professionals
- Technorama focus largely unchanged – reaching out to non-traditional participants
- Technorama continues to deliver strongly against its main portfolio of product: training, webinars, advice and guidance, sector support
- Due to pandemic restrictions, no TR event was held in FY 21-22. Funding held over to FY 22-23
- Membership portal Zenbership was a challenge, and we have successfully converted to MembershipWorks, tightly integrated with our WordPress site. Working well.
- Membership remains stable, with around 20% non-male participation in membership
- Strong recognition from partner organisations, CBAA, CMTO, CBF etc.
- Completed first station mentoring engagement with 3SYN
- Participated in validation of course units with CMTO for now Technical Course Certificate IV Technologist training
- CMTO Expected to launch Cert IV in technology in Q3 2023

- Successful grant application recently (FY 22/23) to fund 1 day a week position to cover Technorama Admin. Also granted funding to kick start RPL process to allow the new Cert IV qual to be issued to 10-20 existing practitioners.
- Thanks to members and board for continued work and support

5. Treasurer's Report

- The treasurer provided a report. Although the reported financials show a nett deficit, this was according to plan. The Association's position is healthy.

6. Questions to Committee

- **No questions to committee**

7. Acceptance of financial statements

MOTION: Accept the 2021 Treasurers report

MOVED: Josh Pearson

SECONDED: Ian McOwan

MOTION CARRIED

8. Acceptance of annual report

MOTION: Accept the 2021 Presidents Report

MOVED: John Maizels

SECONDED: Jim Parish

MOTION CARRIED

9. Motions with notice

- Have seen a number of sector orgs change their constitutions to reflect best practice governance
- Reducing the number of people on the board, allowing the board to appoint additional board members to address skill shortage, succession planning etc.

Motion 9.1: To replace Section 8 of the Constitution

- Brief explanation of the change provided
- No questions asked from the floor

MOTION: To replace Section 8 of the Constitution

MOVED: John Maizels

SECONDED: Anna Italiano

MOTION CARRIED

Motion 9.2: To replace Section 13 of the Constitution

- Allows board to make changes not in conflict with the constitution. Operations manual is about day-to-day operational decisions of the organisation
- Q: Do members get a chance to read an operations manual. A: No. Membership can make changes to the constitution and committee, but not an internal operations manual.

MOTION: To replace Section 13 of the Constitution

MOVED: John Maizels

SECONDED: Ian McOwan

MOTION CARRIED

Motion 9.3: To replace Section 14 of the Constitution

- Until this motion is resolved, we could not have nominations
- Committee commends the motion as currently framed
- Explanation of the motion.
- Q: Is the role of Secretary a defined role as far as the regulators are concerned? A: In NSW Public Officer is not defined in the Model constitution, it is not the same as secretary
- Q: Question on wording and/or in Subclause 5d.
*5d (d) When the president retires **and** is not re-elected to that role, that person becomes the immediate past president. The immediate past president shall serve until the end of the term(s) of the current president*
- Robust discussion had, terminology agreed as best at the moment.

MOTION: To replace Section 14 of the Constitution

MOVED: John Maizels

SECONDED: Ian McOwan

MOTION CARRIED

Motion 9.4: To declare all positions vacant and conduct an election

- Selected this path to ensure we had a simple and clean way to elect committee once the outcome of Motion 3 was known
- Section 31 of Constitution allows a meeting to be adjourned and be reconvened at another date.

MOTION: To amend motion 4 to the wording *“To adjourn this meeting until 11 April 2023, declare all committee positions vacant at the reconvened meeting, and move to conduct an election under a newly adopted Rule 14.”*

MOVED: Hannah Murray

SECONDED: Josh Pearson

MOTION CARRIED

The amended motion was then put.

MOTION: To adjourn this meeting until 11 April 2023, declare all committee positions vacant at the reconvened meeting, and move to conduct an election under a newly adopted Rule 14.

MOVED: Josh Pearson

SECONDED: Anna Italiano

MOTION CARRIED

Meeting adjourned 20:23 PM to 11th April 2023 to enable the election process to be conducted in accordance with the revised Constitution.

Meeting reconvened at 11 April at 18:00 AEDT

The meeting opened with the following members present

Present: John Maizels, Hannah Murray, Bronwyn Davies, Rodger Hagelaar, Anna Italiano, Chris Deacon, John Martin, Tim Borgas, Paul Cuthbert, Josh Pearson, Stephen Wilkinson, Adam Watkins

Apologies: None

Welcome, Introductions and Rollcall

- The Chair reviewed action points from the adjourned meeting
- Updated constitution now on the website

10. Election of Officers and Committee Members

After carrying out an election process, the following positions were declared

- **President:** Josh Pearson (two years)
- **Vice President:** Hannah Murray (one year)
- **Secretary:** Stephen Wilkinson (two years)
- **Treasurer:** Jim Parish (one year)
- **Anna Italiano** (two years)
- **Chris Deacon** (two years)
- **Ian McOwan** (one year)
- **Immediate Past President – John Maizels**

6. Future Plans and questions to the committee

- Are Technorama aiming to be a more proactive rather than reactive organisation?
- The aim is to build upon the great work that has been done and provide timely, accurate and high-quality education opportunities.

11. Meeting Close

The reconvened Technorama 2022 AGM closed on 11 April 2023 at 18:27PM AEDT.