

## Minutes

1. Welcome to the AGM for GTA NSW from the president.
  2. Attendance; Martin Pluss, David Latimer, Kath Donnelly, Steve Weingarh, Grant Kleeman, John Lewis, Paul Alger, Sharon McLean, Drew Collins, Alexandria Lucas, Louise Swanson. Melinda Rowe, John Petts.  
Apologies: Grace Larobina, Keith Hopkins, Adrian Harrison, Karen Bowden, Nick Hutchinson, Susan Caldis
  3. Minutes of AGM 2016. Moved: Sharon McLean. Seconded: John Lewis
  4. Annual Report – Presented by 2017 GTA President Lorraine Chaffer  
Lorraine spoke of the successes of the year and the acknowledgement received from other Professional Teachers Associations on GTA NSWs service to members. Many events were held throughout 2017 and these were open to all sectors and catered for K-12 and pre-service teachers. Few restricted events.  
Membership increased from 2016 353 to 375 in 2017.  
The 2017 GTA membership comprised 5 Life members. 16 Councillors 4 Vice Presidents and the President. There were 3 Coopted members.  
Annual Report:  
Moved: Lorraine Chaffer. Seconded: Grant Kleeman
  5. Presentation of Annual Financial Statement.  
Documents were tabled. Moved; Grant Kleeman. Seconded: Lorraine Chaffer.
  6. Election of Officers.  
All nominations were accepted and welcomed to GTA NSW for 2017 - 2018.  
President Lorraine Chaffer.  
Vice Presidents. Louise Swanson, Sharon McClean, Susan Caldis, Grant Kleeman  
Treasurer Grant Kleeman  
Public Officer Louise Swanson  
Editor Lorraine Chaffer  
Three GTA members were coopted onto Council for 2018, two of these Melinda Rowe and John Petts are new Regional Representatives.  
Motion: GTANSW to increase corporate membership by \$10 to \$190  
Moved Lorraine Chaffer. Seconded: Paul Alger.
- End of meeting

## Financial Report

**THE GEOGRAPHY TEACHERS ASSOCIATION  
OF NEW SOUTH WALES INCORPORATED  
INCOME AND EXPENDITURE STATEMENT  
FOR THE YEAR ENDED 30 JUNE, 2017**

	2017 \$	2016 \$
<b>Income</b>		
Membership subscriptions	58,406	65,436
Grants received	3,568	500
Sponsorship	18,409	-
Attendance fees	97,646	169,376
Expense Reimbursements	10,827	-
Copyright	3,369	2,595
Sales	10,896	55
Miscellaneous income	1,620	50
Interest received	290	292
<b>Total income</b>	<b>205,031</b>	<b>238,304</b>
<b>Expenses</b>		
Audit	1,399	1,767
Bank charges	671	1,017
Bookkeeping	6,125	5,172
Capitation	9,056	10,965
Conferences	82,794	115,169
Consultants	1,300	360
Courier	335	1,075
Depreciation	387	409
Filing fees	88	54
Gifts	423	418
Graphic design	17,550	9,789
Insurance	569	548

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	2017 \$	2016 \$
Postage	2,211	238
Printing & stationery	8,248	409
Removalist	1,965	-
Rent	14,715	8,480
Secretariat	19,166	20,046
Skills Books purchased	15,837	-
Telephone and internet	66	5,917
Travel and accommodation	7,640	8,970
Website	5,308	1,235
<b>Total expenses</b>	<b>195,853</b>	<b>192,038</b>
<b>Operating Surplus from Ordinary Activities</b>	<b>9,178</b>	<b>46,266</b>
Retained earnings at the beginning of the financial year	304,559	258,293
<b>Retained earnings at the end of the financial year</b>	<b>313,737</b>	<b>304,559</b>

The accompanying notes form part of these financial statements.