



eLearning.org.au

E-LEARNING INDUSTRY ASSOCIATION OF VICTORIA

Box 2652, GPO MELBOURNE, VIC 3051  
Ph: +61 3 9535 7017  
admin@eLearning.org.au

# Minutes of the eLearning Industry Association of Victoria's Annual General Meeting

## Date and Time

Thursday, 20 November 2008 at 8:00am.

## Venue:

INNOVATION@257 Seminar Facility - 257 Collins Street, Melbourne

## Present:

Stuart Tait (Curriculum Corporation), Rene Hahn (Editure), Roe Maas (FinPa New Media), Johno Bing (Future Knowledge), Linda Smart (Holmesglen TAFE), Scott Mahoney (Nine Lanterns), Graham Whelan (Online Learning Australia), Marc Niemes (VITTA), Craig Murphy (ANZ Bank).

Others attended the meeting as non-members or accompanying the representatives of the members listed above. These were: Deirdre Jackson, Alisdair Daws, Leanne Robertson, Gayle O'Connor, Damian O'Sullivan, Joe Pavlekovic, Steven Yates, Richard Gijsbers, Glenys Gijsbers, Rod Beach.

## Apologies:

Steve Grocott, Janet Marlow, David Raymond, Renee Hoareau.

## Agenda

### 1. President's Report.

Marc Niemes reported the range of activities and achievements of the Association over the last two years. Starting from scratch was a challenge but there was a lot that we had done. These included the monthly breakfasts, the Showcases, the newsletter, the website and (particularly) the Excellence Awards.

Outside organisations are starting to contact us for advice and introductions. The big challenge for the future is to attract and involve the users of eLearning and so broaden our member base and our representation.

### 2. Presentation and acceptance of Financial Statements:

The audited financial statement was tabled by Stuart Tait. He felt that the Association had achieved much with the resources at its disposal and its challenge was to build on this for the future through grants, sponsorship and increased membership.

**Acceptance of the financial statement was moved by Stuart Tait; Seconded by Graham Whelan. Passed**

### 3. Election of Auditor:

That Peter Gray of Milura Financial Services be appointed as auditor. **Moved by Stuart Tait; Seconded by Graham Whelan. Passed.**

### 4. Election of the Management Committee.

We had two nominations for president (Graham Whelan and Scott Mahoney). A ballot was held and Graham Whelan was elected President. Scott agreed to be nominated as an Ordinary Member.

We had one nomination for Vice President (Marc Niemes). Elected.

We received four nominations for Ordinary Members. As there were four positions vacant, all four were elected unopposed. They are: David Raymond, Linda Smart, Scott Mahoney and Craig Murphy.

We thank the outgoing members of the 2008 committee for their service in their various portfolios (and beyond): Roe Maas (Vice President), Steve Grocott (Treasurer) and Stuart Tait (Treasurer).

5. **Other business:** Change of Model Rules to allow membership from date of joining

*Current words in section 4. Membership, entry fees and subscription:*

*(12) The annual subscription is the relevant amount set out in Appendix 4 and is payable in advance on or before 1 July in each year.*

*Proposed new words:*

*(12) The annual subscription is the relevant amount set out in Appendix 4 and is payable in advance on or before the anniversary of their first becoming a member.*

The proposal above to amend the Model Rules of the Association was put to the meeting from the Chair and was passed.

After the meeting Ms Deirdre Jackson and Dr Alisdair Daws spoke on eAssessment in 2008: Development challenges, issues and examples.