



NSW HTA Annual General Meeting

15th October 2018

Elizabeth Farm, 70 Alice Street Rosehill 2142

MINUTES

ITEM	DISCUSSION
Commence	5.25PM
Attendance	Bernie Howitt, Robyn McKenzie, Denis Mootz, Raymond Haddad, Jake Compton, Paula Reed, Maria Dos Santos Lee, Jonathon Dallimore, Ashley Chee Quee, Nikki Brown, Paul Kiem, Colleen Fitzgerald, Melissa Riley, Bruce Dennett, Lara Grimm
Apologies	Jenny Lawless, Philippa Medcalf, Toni Hurley, Catherine Bavell, Bea Cartlidge, Kate Cameron, Catherine Arends, David Posker-Hill, Anne Gipton, Pete Wilson, Tim Briscoe, Cimen Fevzi, Kate Littlejohn, James Goulding.
Presentation	Welcome from Colleen of SLM. Use website to contact Elizabeth Farm. Welcome to Country
Previous Minutes (AGM)	<ul style="list-style-type: none"> • Acceptance of Previous AGM Minutes • Moved: Robyn McKenzie Second: Denis Mootz. Accepted unanimously • Business Arising - Nil
President's report – Bernie on behalf of Toni Hurley	<ul style="list-style-type: none"> • Membership at 986. • Major focus in 2018: support teachers in preparing for these changes. Thanks to Jono for work presenting, sample exam papers, study guides • 2018 welcomed more new directors – David, Melissa and Kate • Thanks for support of State Library Education Officer Megan Perry – use library for HTA PD • Thanks for support, collegiality, professionalism of HTA Directors in my time as President <p>Thanks also to Paul Kiem for his work for HTA. Full report tabled</p>
Professional Officer's Update Paul Kiem	<ul style="list-style-type: none"> • 2018 HTAA Conference in Canberra – excellent attendance, great conference program, 100 NSW teachers attending, collaboration with HTA ACT • New PTC venue at Auburn used – worked well, using again in October • Major workshops for Catholic Education Offices • RIME program continued • Melissa completed archaeological dig for schools • New teacher afternoon • NESAs meeting – good David de Carvalho referred to our journal and the papers – interested in “practitioner – led initiative” NESAs will discuss role of core papers, begin regular meetings with HTA again • NESAs HSIE inspector Darren Taylor to speak at March 2019 Day on new syllabi • David de Carvalho (NESAs CEO) to speak at 2019 State Conference • Survey for teachers on NESAs review of curriculum - good data – draft submission will be done and sent around next week • New publications continue to sell. New Study Guides due in early 2019 • Remaining PD in Auburn, Orange and Albury plus History Extension and RIME • 2019 events: 23 March Stage 6 Day, 25 March New Teacher Day, 9 – 10 April Teaching History Symposium – Christine Counsell, 26 – 27 July State Conf
Jonathon Dallimore	<ul style="list-style-type: none"> • Presenting PD on new syllabi • State Library relationship • Teachers' Federation work • Core papers sold well so can use money to write a Trial examination • Film of Conference lectures – uploaded to You tube • HTA Pod cast – introduction & version of Mark Edele's Canberra presentation • Study Days – change to areas we use

	<ul style="list-style-type: none"> • With James Goulding setting up History educators yearly forum
Treasurer: Denis Mootz	<ul style="list-style-type: none"> • Annual Financial Audit tabled and signed. • Timing of our audit looks like we are running at a loss which is not correct. Need to maintain amount of assets that we turnover as stipulated by the Fair Trading. • Motion: Move to accept the History Teachers' Association NSW Inc. annual Auditor's Financial Statement Report for 2018 as tabled. Moved: Denis Mootz. Second: Ashley C-Q. Motion carried unanimously.
PTC Report Denis Mootz	<ul style="list-style-type: none"> • PTC had meeting with Professor Masters and NESAs about curriculum, discussion on what this means – not syllabus but rather a look at if syllabus is the best way to deliver skills to students. Recommendations from Masters on review of syllabus are due in April 2019 report due End of 2019
National History Challenge – Paula Reed	<ul style="list-style-type: none"> • Entry numbers 260 • Primary entries were of a high standard • Transition to on line entries meant marking took a little longer • Thank you to the marking team. Invite anyone interested in assisting further. • All invited to State Presentation at Jubilee Room, 23 October 4pm-6pm. • Thanks to Maria for collating the online files
Simpson Prize – Bea Cartlidge	<ul style="list-style-type: none"> • NIL to report
Extension Essay – Robyn for Anne G	<ul style="list-style-type: none"> • Underway • Jonathon Dallimore and Catherine Bavell are new markers this year.
Christmas Dinner - Robyn for Anne	<ul style="list-style-type: none"> • Suggestions till needed at this time for venue Will follow 4th December meeting. Partners are invited.
HTA trivia	<ul style="list-style-type: none"> • 18 October at Petersham – fully booked
HTA Journals	<ul style="list-style-type: none"> • Underway for February
Planning Day 2018 – Pam	<ul style="list-style-type: none"> • 9 - 10 February 2019 . • Pam will send around information via email
Election of 2019 Office Bearers/Direct ors	<p>All positions declared vacant. Election of 2019 Office Bearers/Directors as follows:</p> <ul style="list-style-type: none"> • President: Robyn McKenzie • Vice Presidents: Bea Cartlidge, Anne Gripton and Melissa Riley • Treasurer: Denis Mootz • Secretary: Pam Panczyk • Board members: Catherine Arends, Catherine Bavell, Tim Briscoe, Nikki Brown, Ashley Chee Quee, Jake Compton, Jonathon Dallimore, Cimen Fevzi, David Posker-Hill, Paula Reed, Pete Wilson, Francisco Castro, Catherine Shannon, Sarah van der Kley, Lara Grimm • Journal Editors: James Goulding, Kate Littlejohn, Melissa Riley. Editor-in-Chief: Catherine Bavell • Public Officer: Maria Dos Santos-Lee • Professional Officer: Paul Kiem and Jonathon Dallimore • Past President: Toni Hurley • Alumni: Jenny Lawless, Kate Cameron, Alf Pickard, Philippa Medcalf
General Business	<ul style="list-style-type: none"> • Motion: Denis Mootz moved to welcome Bernie as an Alumni Member. Second: Ashley Chee Quee. Accepted unanimously. • History Mastermind (Stage 4 competition) at St Clair HS 23 November • Ashley C-Q would like some more teachers for presentations, particularly males.
Meeting end	6. 35pm