



# History Teachers' Association of NSW AGM

Tuesday 22<sup>nd</sup> October, 2019

PTC ROOMS – Community 1<sup>st</sup> Credit Union Building

(67-73 St Hilliers Road, Auburn NSW 2141)

## AGENDA

TIME	ITEM
5:00-5:30	<b>Arrival / Tea and Coffee</b>
5:30	<b>Meeting Commence:</b> Welcome and agenda down to Election of Office Bearers <b>(2019 President - Robyn McKenzie)</b>
5:32	<p><b>Acknowledgement of Country</b></p> <p><i>"Today we stand in footsteps millennia old. We acknowledge the traditional custodians of this land, the Wangal people, of the Darug Tribe, whose cultures and customs have nurtured this land since men and women awoke from the great dreaming. We acknowledge all First Nations elders, past and present, and honour those whose memories reside in the imagination of this land, and who's irrepressible spirituality flows through all creation."</i></p> <p>Background: <a href="https://www.cumberland.nsw.gov.au/council/my-community/aboriginal-history">https://www.cumberland.nsw.gov.au/council/my-community/aboriginal-history</a></p>
5:35	<p><b>Attendance:</b> Pam Panczyk, Robyn McKenzie, Paul Kiem, Anne Gripton, Bruce Dennett, Bernie Howitt, Jonathon Dallimore, Ivan Lucic-Jozak, Steve Clark, Francesca Castro, Bea Cartlidge, Elise Read, Maria Dos Santos Lee, Nikki Brown, Michael Condie, Ashlee Che Quee, Lara Grim, Kate Cameron, Raymond Haddad, Toni Hurley, Denis Mootz, Melissa Riley, Pete Wilson, Michael Street, Paula Read, Catherine Bavell</p> <p><b>Apologies:</b> Tim Briscoe, Kate Little-John, Cimen Fevzi, James Goulding, Catherine Berends, Dave Posker-Hill, Jenny Lawless</p> <p>Amendment to last minutes: Pam Panczyk</p> <p>Acceptance of minutes from last AGM Melissa Riley, Bruce Dennett</p> <ul style="list-style-type: none"> <li>• Business arising from last AGM Nil</li> </ul>
5:40	<p>President's annual report tabled – <b>Robyn McKenzie</b></p> <ul style="list-style-type: none"> <li>• New initiatives – team effort throughout the year – 2019 1003 members but trend to having Faculty members at this stage means we represent a wider number of teachers across NSW.</li> <li>• PL around new courses has kept us very busy as we attempt to support our members</li> <li>• Regional PL held Wagga, Dubbo and Nowra was very successful – Jonathon to take over Regional Planning in 2020 as part of his new role</li> <li>• Commend work ethic of HTANSW employees Paul, Jonathon and Maria for their amazing efforts with publications, administration of our events and the smooth running of our office</li> <li>• Jonathon's Professional Officer Role increased to .75</li> <li>• New directors welcome and</li> <li>• PL Christine Counsell (can access via HTANSW podcast)</li> </ul>

- HTANSW Study Days record numbers in June
- State Conference with Prof Stephen Hodgkinson was well received
- Renee Erdos Award to very deserving recipient Dr Estelle Laser
- HTAA Conference was held in Adelaide 2020. Many HTANSW in attendance. Robyn attended HTAA AGM.
- RIME scheme still attracting interest (25<sup>th</sup> November, Marsden HS)
- Premier's Scholarships awarded: Brett Bennett – Post civil war Guatemala & Emily Shanahan – Iran
- Awards night for HSC and Extension Prize winners was again held at Nicholson Museum
- NHC – Theme was People and Power. Entry numbers increased this year
- Thank you to Bea for organising the Simpson Prize, Anne for the Extension Prize and Toni & Kate for the Australian History Competition
- History Mastermind will be held at St Clair HS in November
- Congratulations to Nikki on producing her first Journal
- Our new edition of the Modern Study Guide is out with an Ancient one coming
- HTANSW Trial exams were quite successful. Will continue in 2020
- Podcasts increased interest – aim to have 12 each year. Jonathon has done an amazing job
- Social Media – healthy increase in activity
- Trivia Night now an annual event – great collegial networking and a lot of fun
- Loss of Phillipa Metcalf this year & acknowledging her contribution to HTANSW – HTANSW will donate to the Pompeii Cast Project in her memory and perhaps dedicate a student prize or Regional scholarship in her honour
- Thank you to everyone for their contributions over the year – heartfelt thanks for the collegiality, support and sharing of expertise that has contributed to a wonderful year for HTANSW

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Professional Officer Report – **Paul Kiem**

- National Conference held in Adelaide - NSW Presenters were a significant part of the conference
- Social program was very strong and HTANSW could look at this
- Planning Day should do some long term planning
- Learning Sequences – project with HTAA and HTANSW – will be promoted more in the future – Federal funding
- RIME – will be on again soon, Michael Street (Premier's Scholarship in 2019) spoke to meeting about doing course
- Things to think about for 2020:
- State Conference – Key note speakers, funding from Academy, conference sessions
- Stage 6 Day in March – suggestions for speakers
- HSC Study Days -suggestions for presenters
- Norfolk Island – some interest from members but not feasible to hold conference again? Suggestion for Mungo
- Feedback meetings on HSC exams and marking of new courses – Zoom

- meetings
- Masters' Review – response from members, workshop for teachers (timed with exam feedback) Robyn as President to respond to NESAs Stakeholders' Meeting
- Discussion on review and its implications

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Professional Support Report – **Jonathon Dallimore**

- School visits completed for 2019
- Trial 2020 now being planned and be started next month. Distribution had some issues need to have a discussion here to suit everyone
- Podcasts – recent one on Vietnam War – 14 episodes now
- NESAs – Discussion on critical thinking in History and its assessment
- Regional PL next year
- Update of HTANSW website underway – input is welcome Jonathon, Paul and Maria to meet to discuss logistical needs of HTANSW
- Early Career Teacher Night – small numbers – need review of how to make this more enticing

**6:20**

Treasurer's Report – Annual Financial Audit – **Denis Mootz**

- Audit to be submitted to Department of Fair Trading
- Increased income because of new courses, Study Days and HSC trial examinations
- Acceptance of Treasurer's Report: Moved Denis Mootz, Seconded Toni Hurley

**6:30**

**Election of 2020 Office Bearers / Directors** (Conducted by Public Officer Maria Dos Santos Lee)

- President Robyn McKenzie
- Vice Presidents: Beatriz Cartlidge, Melissa Riley, Anne Gripton
- Treasurer Denis Mootz
- Secretary Lara Grimm
- Catherine Bavell
- Ashley Chee Quee
- Pete Wilson
- Cimen Fevzi
- Dave Posker-Hill
- Kate Littlejohn
- Nikki Brown
- Tim Briscoe
- Ivan Lucic Jozack
- Paula Reed
- Francisca Castro
- Stephen Clarke
- Michael Condie
- Elyse Read
  
- Journal Editor James Goulding

	<p>Motion to officially change Jonathon Dallimore’s job title to Professional Officer  Proposed: Denis Mootz  Seconded: Francesca Castro</p>
<b>6:40</b>	<p><b>National History Challenge – Paula Reed</b></p> <ul style="list-style-type: none"> <li>• NHC Presentation on Thursday at Hyde Park Memorial 4-6pm</li> <li>• National Function in Canberra in 2 – 3 December – volunteer needed to chaperone</li> </ul> <p><b>Simpson Prize – Bea Cartlidge</b></p> <ul style="list-style-type: none"> <li>• Closes in November – marking to start then.</li> </ul> <p><b>History Extension Essay Prize – Anne Gripton</b></p> <ul style="list-style-type: none"> <li>• Marking to start in next few days just under 70 entries</li> </ul> <p><b>Journals – Editors and Catherine Bavell</b></p> <ul style="list-style-type: none"> <li>• Thanks to journal editors and support from Toni and Kate</li> <li>• Melissa looking at June journal on literacy and history, suggested student input as half the journal, to involve student writing from different regions and systems</li> </ul> <p><b>Social Media – Melissa Riley / Kate Littlejohn</b></p> <ul style="list-style-type: none"> <li>• Some decline in members accessing our social media compared to other social media platforms – need to share content/ideas but how to publish contributions.</li> <li>• Suggest a History Twitter conference to be run later next year?</li> </ul> <p><b>Christmas dinner: date and venue– Anne Gripton</b></p> <ul style="list-style-type: none"> <li>• Tuesday 3 December – Anne looking at restaurants TBA</li> </ul>
<b>7:10</b>	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Reminder that Planning Day 8 February 2020 Mercure Gerringong</li> <li>• Proposal to grant Alumni status to Pam Panczyk: Moved Bea Cartledge  Seconded: Ashlee Chee Quee</li> </ul>
	<p><i>Meeting closed 6.53pm</i></p>