2019 AALL Annual General Meeting

Friday 29 November, 2019 Academic Language and Learning Biennial Conference

1. Welcome to new committee and AALL members

Siri Barrett-Lennard welcomed attendees and confirmed 43 members were present. Siri thanked the outgoing AALL President, Maggie McAlinden, in absentia, for her leadership over the last period, and welcomed the incoming AALL President, Andrea Lynch.

Andrea thanked the outgoing committee, and welcomed the new executive committee of state representatives. Incoming officer bearers selected by this committee are:

- **President**: Andrea Lynch
- **Vice-President**: Sally Ashton-Hay
- **Secretary**: Siri Barrett-Lennard
- **Treasurer**: Miriam Sullivan

2. Voting for new life members, co-opted members & other roles

Alex Barthel put forward a motion, seconded by Leighana Thornton, to endorse as co-opted members:

- **Journal Editor**: David Rowland
- **Public Officer**: Leighana Thornton
- **Senior Counsel/Life Members**: Alex Barthel and Kate Chanock
- **Website Co-ordinator**: Tess Snowball

With other roles to include:

- **Social Media and Web Communications Sub-committee**: Tess Snowball, Janise Farrell, Lesley Cioccarelli and Amelia Dowe

Motion carried.

Motion to approve the extension of terms of Roz Rowen, Sally Ashton-Hay and Louise Oxley moved by Alex Barthel and seconded by Lesley Ciapporelli. Motion carried.

3. Acceptance of 2018 AGM Meeting Minutes

Andrea Lynch invited members to endorse the 2018 AGM Meeting Minutes in the Guidebook App. Siri Barrett-Lennard seconded. Motion carried.

4. President's Report

Andrea Lynch invited member to view the President's Report loaded into the App. Motion to accept this report by Siri Barrett-Lennard, seconded by Alex Barthel. Motion carried.

5. Treasurer's Report (2019 income, expenditure & 2020 budget)

Outgoing Treasurer Joseph Yeo tabled the Treasurer's Report of 2019 income and expenditure (in App and on screen). Joseph reported AALL was in a good financial position. He drew attention to recent investment in website development and research grants. Some round 2 grants and balance of payments for website were still to be paid. Move to accept the Treasurer's Report for 2019 put forward by Miriam Sullivan and seconded by Roz Rowen. Motion carried.

Joseph noted that 2020 budget continued to set aside portion for state and territory meetings, and round 1 and 2 grants, including event grants, research grants and project grants. Alex moved to accept 2020 budget, Louise seconded. Motion carried.

6. AALL Grant Outcomes Report

Members were directed to the AALL Grants Outcomes Report in the App. Leighana moved to accept the report, Rosemarie Fonseka seconded. Motion carried.

7. State / territory reports

It was noted that state and territory reports were in progress, and will be circulated when they are complete.

8. Website update

Andrea Lynch highly commended Tess Snowball's creation of the new AALL website, and asked members to send relevant historical documents to be shared, and any photos for which permissions are in place. Alex Barthel thanked Tess. Members gave Tess a round of applause.

9. Other business

Printed copies were distributed of outgoing office bearers' recommendations, with these also avalilable in the conference App. Members were invited to discuss these and send feedback to any member of the executive for further consideration.

Rowena Harper asked about the process for conveying grant outcomes to AALL members. It was proposed that these be posted on the new website, with the incoming executive to follow up on this.

Andrea Lynch extended congratulations to incoming state representatives announced by email prior to the conference, including representatives from:

- **SA -** Rebekah Clarkson (University of Adelaide) and Regina Sliuzas (Flinders University)
- **ACT -** Lesley Cioccarelli (Canberra Institute of Technology) and Janise Farrell (UNSW)
- **TAS -** Louise Oxley (University of Tasmania) and Amelia Dowe (University of Tasmania)
- **NT -** Roz Rowen (Charles Darwin University) and Raelke Grimmer (Charles Darwin University)
- **QLD -** Andrea Lynch (James Cook University) and Sally Ashton-Hay (Southern Cross University)
- **NSW -** Rosemarie Fonseka (Crown Institute of Higher Education) and Leighana Thornton (Australian Catholic University)
- **VIC -** Dr Elena Verezub (Swinburne University) and Steve Campitelli (University of Melbourne)
- **WA -** Miriam Sullivan (Curtin University) and Siri Barrett-Lennard (UWA)