



Economics Teachers' Association of Western Australia

ANNUAL GENERAL MEETING 2020 ECONOMICS TEACHERS' ASSOCIATION OF WESTERN AUSTRALIA MINUTES

Venue: Mt Lawley Golf Club
Date: Friday 13 November 2020

1. Welcome and apologies (Chris Stone)

Meeting commenced at 4.30pm.
Chris welcomed those members present and thanked them for their attendance.
The agenda was tabled.
The attendance list is attached.
Apologies were received from Victoria Brolsma and John Duncan.

2. Confirmation of the minutes of the AGM 2019 (Mandy Hudson)

The minutes from the 2019 AGM were tabled.
Business arising: Nil

The minutes were accepted as an accurate record of the meeting (moved by Mandy Hudson; seconded by Sunila Singh)

3. ETAWA Constitution (Chris Stone)

Chris outlined that the current ETAWA Constitution which was endorsed at the 2017 AGM had some areas that need adjustment. The revised constitution that has been made available to members to read on the ETAWA website is designed to provide consistency of terminology, remove conflicts identified, expand on the financial record keeping and reporting requirements and simplify the process for dissolution of the Association.

The revised Constitution was unanimously accepted by the members present.

5. President's report (Andrea Fitzpatrick)

Andrea presented the following report.

Mission Statement

To promote and support the study of economics and its underlying importance to society today and tomorrow

Aims

- Promote economic literacy in the community
- Encourage an appreciation of the knowledge of economics and its application in the real world
- Foster a strong network of organisations with shared goals related to Economics education

2020 Objectives

- Offer professional learning opportunities to teachers of Year 5 to 12 E and B and Economics including the biennial ETAWA conference
- Promote resources developed by other organisations/stakeholders and develop resources for years 5-12
- Provide support for new teachers of Economics via a mentor/buddy system
- Promote the transition between E and B in Yr 7-10 and Economics in Year 11 e.g. a leaflet/brochure for Yr 10 subject selection
- Capitalise on PR opportunities via media contact; and a stand at student career expo
- Contribute, via the ETAWA representative on the committee, to the SCSA syllabus review for Year 11/12 Economics

2020 Membership Review

School (up to 8 email addresses), Individual School (1 email address) and Pre-service (1 email address) memberships offered

ETAWA membership is growing year on year by approx. 5% - 336 in 2020, 320 in 2019, 304 in 2018.

2020 Revenue - \$14,140 (2019 - \$13,900)

Analysis

336 members registered for 2020 ETAWA membership - this includes 87 schools 15 individual and 5 pre-service memberships

9 new WA schools, 2 new international schools

150 members have requested website access

Approximately 60% listed Year 7 – 10 teachers

Member Communication

Regular email updates

Aim : regular communication with members

Consistent look and feel

32 emails sent in 2020 – updates and specific events

Communication every 2 weeks approx.

Facebook

Aim : to provide a vehicle for networking and sharing of resources

75 facebook members

Approximately 30 posts by ETAWA members

Website

Regular updates including new sliders, exams & links

New website being launching end of 2020 with ecommerce facility and automatic links to members only section

COVID-19

Major impact on ETAWA with many teacher and student events cancelled, including the 2019 Conference

Led to a change in strategy and focus for the Association - How can ETAWA support our members in these difficult circumstances?

Led to the development of a range of new and adapted resources and events

Zoom Webinars for students and teachers

Fast tracking of Year 7 – 10 online resources

Discounts on affiliate's online resources and webinars

Resources

- **Promoting Economics**

'Why study Economics' package of resources

4 page A4 brochure

Banners, Posters and flyers

Links to ESA and RBA 'Why study Economics' videos

- **Syllabus Support**

Exams – Semester 1 and 2 – 373 exams purchased

Good Answer Guide 2019 – 150 sold in 2020

Enhanced resources for Year 7 – 10 Economic and Business

Sample course outlines

Resource booklets

Sample assessments

ETAWA also commissioned E and B Education to provide members with a selection of materials from their successful Year 7,8 and 9 resource booklets

Also, exclusive discount on E and B Year 7 – 9 books for members

Econobites – 6 editions over 2020 (across Years 5-6, 7-10 and 11-12) linked to current events

Student Events & Activities

ATAR Student Revision Seminar: NDU – 120 students attended, Zoom - 133

CCI Student Forum – Cancelled due to Covid19. To replace the Forum CCI ETAWA worked with CCI to develop an Economic Student Forum portal with presentations by Aaron Morey (Chief Economist CCIWA), Steven Kemp and graduate economists, as well as student activities and career advice

Cartoon Competition (HASS week) – 20 entries received

Zoom Webinar – RBA 'State of the Economy and Monetary policy' – 385 students registered (replacing classroom visits)

Teacher Events & Activities

ATAR Economics Examination Sundowner – 69 teachers attended

VCTA On Line Conference – 'Economic impact of Covid19' – ETAWA co-funded attendance at the event, \$60 per person

Zoom Webinars

Treasury – 'Contemporary Fiscal Policy in Australia' –Aidan Storer (WA) and Owen Freestone (Senior Economist, Canberra) - 106 registrations

Paul Bloxham – 'State of the Economy' – 48 registrants

ESA Membership offer

ETAWA negotiated an exclusive arrangement for ETAWA members to gain free membership of the Economic Society of Australia

Significant benefits for ETAWA members including:

attendance at ESA events (some for free and others at the reduced members rate) when they resume;

frequent podcasts and webinars on current economic matters; and a

reduced conference fee for the Australian Conference of Economists that is planned for Perth in July 2021 (after cancellation for 2020 due to COVID-19).

Access to reports and other resources

Affiliate links

- **RBA**

Education Advisory Panel (EAP)

Classroom posters and other resources

RBA immersion Event in Sydney, RBA School visits and RBA Seminar – cancelled in 2020 but will recommence 2021

- **Federal Treasury**

Keen to work with ETAWA

Planning another Webinar in 2021 and other joint opportunities for promoting the study of Economics, particularly career opportunities

Other Subject Associations

- **WA Subject Associations**

Potential collaborations in 2020 including HASS Week and joint Student Revision Seminars

Networking opportunities such as Quiz night

Promotion of 'Humanities'. For example through production of joint 'Why Humanities' flyers for students and briefings for Career Co-ordinators

Other joint initiatives

- **Other interstate Economics Associations**

Collaboration and sharing of resources

Access to national events including conference and student competitions

New Website 2021 - Features

- E-commerce facility
- One step members sign up experience with membership payment and access to members only section occurring simultaneously
- More functionality for ETAWA Executive – easier to email members, easier to update resources
- Better connectivity to social media
- Better visual experience
- Linked to a mobile friendly version of the website

Thank You and Farewell

- **Vanessa Smith**

Treasurer 2019 – 2020

Highly valued her insight, organization and contributions to the Committee

- **Muhummed Bin Shah Idil**

Dedicated member of the Committee since 2019

Managed all website and Facebook communications

- **Gemma Colgan**

Executive member 2019 – 2020

Key role in developing and managing partnership with Murdoch University

- **Narelle Matthews**

Valued member of the Committee in 2020

Managed membership

- **John Duncan**

2020 Committee

Experience has been valued.

Thank You to the wonderful 2020 Committee for your

- Support and Dedication
- Guidance and Advice
- Encouragement
- Experience

6. Treasurer's report (Vanessa Smith)

The financial report was tabled.

Vanessa highlighted the key areas of spending and income and reminded members that the financial year did not include a conference. The net profit of over \$19,000 raised the cash at bank which has been increasing for a number of years.

Economics Teachers' Association of WA Profit and Loss Statement

1 November 2019 - 31 October 2020

INCOME	Debit	Credit	Subtotal
ETAWA Membership 2020		13,784.04	13,784.04
Events		1,404.00	
VCTA webinar			
Student Revision Seminar		6,019.69	
TOTAL EVENTS			7,423.69
Publications			
Semester 2 exams 2019		58.50	
Semester 1 Year 11 & 12 exams		8,658.00	
Semester 2 Year 11 & 12 exams		9,508.33	
Good Answer Guide		3,867.00	
TOTAL PUBLICATIONS			22,091.83
Interest			
Cheque account		9.09	
Savings account		126.63	
TOTAL INTEREST			135.72
TOTAL INCOME			43,435.28

EXPENSES	Debit	Credit	Subtotal
ETAWA Membership - Trybooking fees	353.58		353.58
Events	1,554.38		
Student Revision Seminar			
Sundowner	2,087.10		
AGM 2019	1,151.80		
HASS week activities	90.30		
TOTAL EVENTS			4,883.58

Publications			
2019 Semester 2 exams		1.50	
Semester 1 Year 11 & 12 exams		3,222.00	
Semester 2 Year 11 & 12 exams		3,243.95	
Good Answer Guide		2,887.49	
Website resources		4,100.00	
TOTAL PUBLICATIONS			13,454.94
Online functionality			
Zoom subscription		657.90	
Webcam		268.00	
TOTAL ONLINE FUNCTIONALITY			925.90
Affiliations			
PTCWA (includes insurance)		330.00	
BEA		1,210.58	
CCIWA		550.00	
ESA		500.00	
TOTAL AFFILIATIONS			2,590.58
Banners and posters		1,075.80	1,075.80
Bank fees		67.05	67.05
Other		567.00	
Committee meeting expenses			
Desktop publishing & certificates		180.00	
Resources provided to RBA		194.60	
Other expenses		108.81	
TOTAL OTHER			1,050.41
TOTAL EXPENSES			24,401.84
NET PROFIT			19,033.44

CASH AT BANK	Open 1/11/19	Close 31/10/20	Net
Society cheque account	97,156.94	61,088.10	-36,068.84
Telenet savings account	71,929.49	72,101.12	171.63
Term deposit		50,000.00	50,000.00
TOTAL CASH AT BANK	169,086.43	183,189.22	14,102.79

The Treasurer's report was accepted (moved by Andrea Fitzpatrick; seconded by Denise Cooper).

7. Election of executive committee members for 2021

The following were elected unopposed:

President:	Chris Stone
Vice President:	Mandy Hudson
Secretary:	remained vacant (to be filled from within the Executive Committee as outlined in the Constitution)
Treasurer:	Andrea Fitzpatrick
Executive Officer (Membership):	Nick Ogenis

An election was held for remaining determine the remaining five members of the executive committee (plus an extra person to allow for a Secretary to be appointed from the executive committee members.

As a result, the following executive members were elected:

Executive member:	Sunila Singh
Executive member:	Caroline O'Sullivan
Executive member:	Greg Parry
Executive member:	David Youngman
Executive member:	Rebecca Hawkins
Executive member:	Brian Mac Gabhann

It was noted that under the Constitution, other members could be co-opted to the executive as non-voting members. The executive committee will consider this fo the unelected applicants and two other members who wish to be involved but were unable to attend the meeting (as required by the Constitution).

8. Other business

Nil

In closing the incoming President, Chris Stone, thanked Andrea Fitzpatrick for her leadership of the Association over the past three years and the members present for their attendance at the meeting.

Meeting closed at 6.00pm

Attendance List – ETAWA AGM 2020

SURNAME	FIRST NAME	SCHOOL
Aylmore	Dustin	Trinity College
Bin Shah Idil	Muhummed	Ashdale SC
Calligaro	Diane	Mount Lawley SHS
Cooper	Denise	Duncraig SHS
Daley	Tony	Halls Head College
Davies	Corey	Ashdale SHS
Fitzpatrick	Andrea	Santa Maria College
Hawkins	Rebecca	Meville SHS
Hudson	Mandy	School Curriculum and Standards Authority
Hudson	Neil	Mount Lawley SHS
Mac Gabhann	Brian	Trinity College
Matthews	Narelle	Rossmoyne SHS
Newland	John	Lake Joondalup Baptist College
Oggenis	Nick	School Curriculum and Standards Authority
O'Neill	Peter	SIDE
O'Sullivan	Caroline	Willetton SHS
Parry	Greg	na
Singh	Sunila	Mt Lawley SHS
Smith	Vanessa	Methodist Ladies' College
Stone	Chris	na
Taylor	Mairead	St Stephen's School Duncraig Campus
Tersigni	Luisa	Perth College
Youngman	David	Australian Christian College - Southlands (Albany)

Total = 23

On Zoom

SURNAME	FIRST NAME	SCHOOL
Bello	Careena	
Constant	Caroline	Pre-service teacher
Ittikuru	Saj	
Nomura	Duisuke	
Phillis	Craig	Hale School
Wardle	Lorna	Cape Naturaliste College

Total = 6