



Annual Generals Meeting Wednesday 4th December 2019

Minutes form AGM 2018 moved by Peter Styles and seconded by Belinda Cooper

Minutes:

1. Chair person Report

Attached

2. RTO Update & Industry Update

TAFE -Growth in enrolments, good response to Youth engagement program, YES program successful opening up VET horizons, Tertiary Prep Graduation recently with a very varied cohort young, old , ASTi

FORSYTHES-Enrolment for TAE continuing to grow, engaged with a retrenchment program in HV, delivering a program to Midcoast Council for ATSI people to develop a better understanding of Technology, Social media

ICCC- successful partial quals engagement, SBAT numbers very good for 2020/21

HUNTERNET-Apprenticeship-Multi trades information sessions

NOVASKILL-Construction and Warehousing Pre apprenticeships on offer

JOB QUEST-successful Foundation skills, ACE and social enterprise pre employment programs successful

VERTO-Skills checkpoint 45 years plus NSW Cap 590 passed half way uptake has been good.

3. Training Services Update

- Matt Frew gave update see attached
- Belinda Cooper gave feedback on the Job Seeker Program, TNI partial quals program, drought relief initiatives, Financial caps, redundancy programs, TS NSW YouTube videos

4. General Business

Monique Elliott outlined changes for ASN 2020 for sign ups. After lots of discussion it was decided a workshop is required to discuss new contractual obligations for the ASNs

5. Finance Update

- Stan gave update on financial status and processes Moved: Peter Styles and Seconded Belinda Cooper see attached



6. Awards 2019 feedback

- Highest sponsorship, best attendance 434 with 32 categories

Meeting closed 930 am

Financial

Awards - Cost = \$66,459.80

Income Sponsorship \$40,000

Tickets \$32,300

Profit \$11,500

Currently \$48,000 in bank

Committed to date.

Admin -

Job Pathways forum.

Projected income - Grant TSNSW
membership.

Why Treasurer: Incorporation require

= TSNSW

= VETTING & Approving

Payment of invoices.

CHAIR. LIANNA

VICE SR.

Secretary - Julie Carroll.

Treasurer, - SR.

Ass Sec - Helen MAHER

Ordinary Members.

Peter Styles

Nicola VERCEE

Monique ELLIOTT

Nick Couper