Australian Association for the Education of the Gifted and Talented

Agenda for the Annual General Meeting

25th October 2025. 12:00 pm AEST.

Annual General Meeting Agenda
Australian Association for the Education of the Gifted and Talented (AAEGT)
Date: 25/10/2025
Time: 12pm AEDST
Location: Teams meet Link

1. **Welcome and Opening**
- **Acknowledgement of Country**
- **Confirmation of quorum – min 15 members**

In attendance:
Jae Jung, Lynda Lovett, Sarah Bond, Rhiannon Lowrey, Melanie Hinze, Elizabeth Singer, Michelle Lucas, Hayley Kuperholz, Stacey Green, Jennifer Krafchek, Kate Aster, Carol Barnes, Monique Werna, Leonie Krongberg

- **Apologies**

Lynne Maher, Shelley Millhouse, Katie James, Neeti Puri

- **Proxy**

Jae holds – 2 Proxy (Lauren Krause, Silvia Rudmann)
Melanie holds – 3 Proxy (Nur Eva, Helen Baber, Stacey Green)
Lynda holds – 1 Proxy (Suzanne Vasilevska)

2. **Minutes of Previous AGM**
- **Confirmation of minutes**

Proposed resolution: That the minutes of the 2023 – 2024 annual general meeting be accepted.

Motion: Sarah Bond **Seconded**: Lynda Lovett
Vote: Carried

3. Reports

- **President's Statement**
  - **Review of the year's highlights, challenges, and achievements**

- **Treasurer's Report**
  - **Presentation of audited financial statements**
  - **Motion to accept report**

Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.

Motion: Lynda Lovett **Seconded**: Bohdan Balla-Gow
Vote: Carried

Proposed resolution: That Peter Franklin be appointed as AAEGT's reviewer for the next reporting period.

Motion: Rhiannon Lowrey **Seconded**: Melanie Hinze
Vote: Carried

4. Governance and Constitutional Updates

- **Presentation of proposed constitutional amendments**

Clause 39.2 – Board Representation
Each state is entitled to nominate one representative to the Board. If a state does not nominate a representative, another state may nominate an additional candidate to ensure the effective operation and governance of the Board, with the board not exceeding 11 board members including executive members.

Proposed Resolution:
That the wording of clause 39.2 be altered to reflect director's applications and the effective operation of the board at the annual general meeting be accepted.

Motion: Sarah Bond **Seconded**: Rhiannon Lowrey
Vote: Carried

Clause 57.4 – Regulatory Reporting

As the Association is now a registered charity, reporting obligations shall be made in accordance with the requirements of the Australian Charities and Not-for-profits Commission (ACNC) or any successor body. Where applicable, reporting obligations under the Australian Securities and Investments Commission (ASIC) shall also be observed.

Proposed Resolution:
That the wording of clause 57.4 be altered to reflect AAEGT movement from incorporated professional body to a registered charity at the annual general meeting be accepted.

Motion: Rhiannon Lowrey **Seconded**: Sue Vasilevska
Vote: Carried

Clause 42.1 – Term of Office for Journal Editor

The Journal Editor shall be appointed for a term of ten (10) years. At the conclusion of this term, the Journal Editor may be reappointed by way of a Special Resolution of the Members at the Annual General Meeting, recognizing the importance of continuity and the custodianship of the journal.

Proposed Special Resolution motion:
That the Term of Journal editor be extended for a further full term of appointment at the annual general meeting be accepted.

Motion: Bohdan Balla-Gow **Seconded**: Sarah Bond
Vote: Carried - 1 objection

Clause 42.3 – Term of Office for Directors
The term of office for a Director shall be three (3) years. At the conclusion of this term, the Director may be reappointed for one further term of up to three (3) years, subject to a resolution of the Board.

Proposed Special Resolution motion:

That the Term of the Executive Directors be extended for a further full term of appointment at the annual general meeting be accepted, including President – Jae Jung, Vice President - Lynda Lovett, Secretary - Rhiannon Lowrey and Treasurer – Sarah Bond

Motion: Elizabeth singer **Seconded**: Sue Vasilevska
Vote: Carried

Vote:

Proposed resolution: That the amendments to the constitution statements tabled at the annual general meeting be accepted.

Vote: Carried

5. **Board Elections and Appointments**

- **Reappointment of board for a three-year period (2025-2028)**

Returning Board
Jae Jung - NSW
Lynda Lovett – SA
Sarah Bond - QLD
Rhiannon Lowrey - VIC
Melanie Hinze - QLD

- **Acknowledgement of outgoing members (if any)**

Eileen Slater - WA

- **Confirmation of new/continuing board**

Continuing
Jae Jung - NSW – President
Lynda Lovett – SA – Vice President
Sarah Bond – QLD - Treasurer
Rhiannon Lowrey – VIC – Secretary
Melanie Hinze – QLD – Communications

Appointees:
Kate Aster – WA – Neurodivergent children support
Helen Baber – ACT – Raising profile of gifted community
Neeti Puri – NT - Equity and access in gifted education, underrepresented
Stacey Green – QLD – 2e and Strength based education
Hayley Kuperholz – VIC – Families support for Gifted Children / School resourcing
Bohdan Balla-Gow – NSW – Equity in Leadership /Policy

Suzanne Vasilevska – NSW – Equity / Gifted underachievement – withdrawn application

For operational purposes – special directors can be appointed as needed.

Monique Werda – QLD – Gifted awareness Week

Under the constitution-39.2 - 11 New and Returning Board members – operating with a full board

Next board meeting - 16th November 6:30pm ADST via zoom/teams

6. **Upcoming Symposiums and Events**

- Announcement of Gifted Satellite Symposiums – Gifted Awareness Week 2026
- Call for Expressions of Interest (EOI) for hosting, organising, or presenting
- Call for Papers and submission deadlines

7. **Questions raised:**

Is there any information about homeschooling gifted children and keeping them extended?

HEN – Home education network https://home-ed.vic.edu.au/ , have great resources and the upcoming resources page and resource book are usable by families.

2 journals on the AAEGT - Australasian journal

Is there a list somewhere of resources and institutions that support gifted learning for children?

There are support lists that are available through our affiliates – VAGTC as a resource book for families and teachers as assistance for learning, the AAEGT has plans to create a new page on our website with links to support members with easy access to supports and resources across Australia.

Additional questions – not submitted via email

Electronic journals – not at this stage
Link to the website – contact Rhiannon Lowrey

Canberra GAW Symposium is booked for Friday 22 May 2026, Canberra University. Keynote - Dr Genevieve Thraves, UNE.

8. **Closing**

- **Next AGM date (proposed) Saturday 24th October 2026**

Next AGM

- **Meeting close and thanks**

Minute taker:	Rhiannon Lowrey

Signed:	
Name:	Rhiannon Lowrey
Date:	25/10/2025