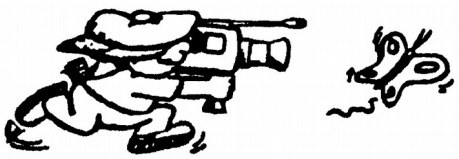

South Australian Association for Media Education Inc.

ABN 15 378 408 705
P.O. Box 300 . Ingle Farm . South Australia . 5098

2008 Executive Meeting Minutes

Thursday February 12th, 2009, 4.30pm.
Najjar's Restaurant, O'Connell St., Adelaide

1. **Welcome**. Meeting opened 4:30pm
2. **Present**: Grant, Nick, Thom, Julie, Tom, Patricia Apologies: Lou, Zora
3. **Acceptance of Minutes** for Executive meeting 12/08/08

   moved: Julie Haar seconded: Nick Sibly **CARRIED**
4. **Conference Report**. The event was a resounding success; however, a $5000 debt remains. We need to develop strategies to resolve this.
5. **Volunteers Grant** – $3420 for PC, camera, sound recorder.
6. **AGM 2009 – Wallis Student Critics.** Monday 23rd Feb @ Wallis, Richmond. Piggyback with launch of new SAAME initiative 'Student Critics'. Have students view/review films and upload to Wallis website as text/vid (blog style).
7. **National Curriculum**. Individual state Media associations are not particularly happy about a National Curriculum. They are happy with their state's current curriculum. Where does Media stand in the National Curriculum?
8. **Reports** (Finance; CEASA; Media Moves et al)
9. **Finance**. $3924.94 (includes the $3420 volunteer grant) in bank, but $5000 conference dept. Have downsized to one signatory.

   Motion confirming change of fees as discussed at previous meeting-

   moved: Julie Haar seconded: Thom Burns **CARRIED**
10. **AOB -** VET – 'Training Products for the 21st Century'.
    DECS – Professional Learning in ICT
11. **Next Meeting**. AGM

CLOSED at 6:05pm