



South Australian Association for Media Education Inc.

P.O. Box 300 . Ingle Farm . South Australia . 5098

ABN 15 378 408 705

2009 Executive Meeting Minutes

Tuesday March 23th, 2009, 5.15pm.

Najjar's Restaurant, O'Connell St., Adelaide

1. **Welcome.** Meeting opened 5:40pm
2. **Present:** Grant, Nick, Thom, Julie, Andrew, Tom Apologies: Zora, Denise
3. **Acceptance of Minutes** for Executive meeting 25/03/09

moved: Julie Haar seconded: Nick Sibly **CARRIED**

4. **ABC Visit.** 5 attended so SAAME made a loss. Those who went enjoyed and recommend. Plan to organise another tour for September/October holidays.
5. **Conference Report & Volunteers Grant** – Letter received from Conference Plus requesting finalisation of payment.

Julie moves Grant should approach Conference Plus to ask whether paying 50% (\$2400) of the total owing will be acceptable and write off SAAME's dept.

Grant made appointment with Jack Snelling (local member for SAAME). Jack gave Grant a book of all available grants.

SAAME to consider sponsorship (taking cue from ATOMQ).

6. **Wallis Student Critics.** No action on YouTube. Grant has supplied Wallis with info on reviewing films. This has not appeared on the Wallis website yet..
7. **National Curriculum – CAMEO/ATOM/NAAE/TEFA.** ACARA has been setup (Future SACS in Grant's opinion.).

CAMEO – email from Steve Bartholomew (our public officer), suggesting we all have a meeting at NAME's Conference (New Zealand conference in October) to discuss reigniting CAMEO (currently deregistered).

8. **Reports (Finance; CEASA; Media Moves et al)**

Finance – SAMME has \$3400 as of end of May.

SAAME to start a Facebook page.

Thom to investigate hosting a SAAME website through the Maths and Science School.

9. **AOB** – Julie to follow up the possibility of getting some promotional tickets for the Term 2 holidays children's film festival, to give away.

SAAME needs to have a discussion with the Adelaide Film Festival.

10. **Next Meeting.** TBA

CLOSED at 6:40pm