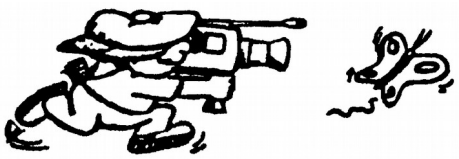

South Australian Association for Media Education Inc.

ABN 15 378 408 705

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

2009 Executive Meeting Minutes

Wednesday March 25th, 2009, 5.00pm.
Najjar's Restaurant, O'Connell St., Adelaide

1. **Welcome**. Meeting opened 4:30pm
2. **Present**: Grant, Nick, Thom, Julie, Andrew Apologies: Denise, Tom
3. **Acceptance of Minutes** for Executive meeting 12/02/09

   moved: Julie Haar seconded: Nick Sibly **CARRIED**
4. **Conference Report**. A $5000 debt still remains. Still exploring any avenues available to cover this debt.
5. **Volunteers Grant** – PC has been bought. Camera, sound recorder still to come.
6. **AGM 2009 – Wallis Student Critics.** Was a success. The Wallis Student Review program is up and running. Involve students via a mailing list to media teachers.
7. **Activities 2009**. 23rd April @ ABC Studio 12:30 lunch, tour @ 1:30. SAAME to host 10 potential members. Possible screening of 'Max & Mary'? Grant to publicise ABC Tour with the samplings and via email list. Thom to publicise the 'Max and Mary' screening via Metro email list.
8. **Reports** CEASA – discussed running a conference (at a loss – it's not just SAAME). Discussed video conferencing to reduce travel costs. Discussed professional standards, National Curriculum, teacher professionalism, teachers using relevant technologies, collaboration between organisations.
9. **Finance**. No money banked and 20 financial members. $4089.94 (includes the $3420 volunteer grant) in bank, but $5000 conference dept.
10. **AOB -** National media associations. WA deregistered from CAMEO. Grant proposes to keep CAMEO link alive.
11. **Next Meeting**. TBA

CLOSED at 6:00pm