

## GHTANT Term 1 Executive Meeting

Term 1 Executive meeting. Our first meeting was inquorate, so we have rescheduled. Please attend!!

We have a lot on the agenda, so I have prioritised items and items 12 to 17 can be postponed until a Term 2 meeting needed in advance of our AGM. Let's see how we go for time.

### Notice of motions

**1. That GHTANT provide free 12 month renewals for 2018 members to facilitate the transfer to Tidy HQ Moved: Steve Hawkins, Second: Julie Hearnden**

*TidyHQ will be a valuable way for us to manage our memberships, but the very slow process of waiting for renewal dates means the system is not currently working for us. We can add existing members as contacts, but not as members, allowing for automatic renewals. To counter this, we propose offering all 2018 members free renewal in 2019 providing the renew on TidyHQ.*

**2. That GHTANT consolidate our web presence to TidyHQ and end our account with HaveALook. Moved: Steve Hawkins, Second Julie Hearnden**

***Potential amendment: maintain both web presences for 2019 and consolidate in 2020***

*TidyHQ provides a web presence as part of their service. HaveALook is certainly more powerful and customisable, but we should discuss and vote on whether we persist with HaveALook when we can have a website via TidyHQ. Currently our domain name is connected to HaveALook, and we will need to determine whether we can transfer that domain name to TidyHq (so GHTANT.ORG.AU will direct to TidyHQ. The HaveALook invoice is now due, so we may like to hold this over.*

**2a. If amendment to postpone is accepted: That GHTANT purchases the domain name GHTANT.ASN.AU to associate with our TidyHQ account for \$14.95/year**

*ASN is the web abbreviation for Association. If we cannot reallocated ORG to a new website in the future, it may be useful to control both domain names.*

**3. That GHTANT engages with the ETANT mini-conference on Saturday April 6 by offering four workshops. Moved: Steve Hawkins, seconder required**

*ETANT has asked if GHTANT would like to join them in presenting workshops on a mini-conference on Saturday 6 April. They suggested we offer four workshops in conjunction with the workshops delivered by ETANT. Note, we have not budgeted for this in our PTANT PL budget, but it likely won't cost much beyond some resourcing. We would need to find four potential workshops - I am happy to run the two I did in Alice Springs last year.*

**4. That GHTANT provides sponsorship for three teachers to attend the International Military Writer's Festival at a cost of \$450. Moved: Steve Hawkins, Seconded: Raine Caldwell**

*Friday sessions are free, but Saturday and Sunday are charged at \$15 per session with five sessions each day. Happy to amend this up since it's not expensive.*

### DISCUSSION POINTS

***a. Attendance fees and workshop timing***

*During a PTANT discussion, some members of other associations said that they found attendance levels increase when an attendance fee is charged, as members take the training/event more seriously. They also find that registrations better match attendance when a fee is charged.*

*We also discussed whether a Saturday event may (or may not!) get more attendees for the Middle Years event than a workday event with ERT support.*

*There are pros and cons, and I thought we could quickly discuss how this might impact on our MY event in Term 2.*

**b. Middle Years event**

*General discussion on how this event should be planned/organised etc.*

**c. Military Writer's Festival social event**

*The Friday afternoon event - At the Edge of Australia - is free. Do we want to attend, followed by dinner? A possible alternative is that we purchase tickets to the Friday evening event - The Day Everything Changed - with Peter Fltzsimmon at \$45 a ticket.*

**d. AGTA Textbooks**

*Should we purchase more for the MY event or the FoT?*

**e. Executive roles**

*Adding Central Australia Officer, Membership Officer, Web Officer?*

**f. Institutional memberships**

*Does it make it harder for us to connect with individuals at these schools? Can we create a stronger community with individual members? Administratively, individual memberships are much easier. Do we only provide individual scholarships to individual members?*

**g. Membership fees**

*Are we happy with where these are?*

**h. Tiwi To Todd**

*How can we get this moving? Gift cards haven't worked. Do we give release time? Do we need to change the timing/format/frequency?*

**i. AGTA National Conference**

*Possibility to host the 2023 event. Time to discuss further, but what are initial thoughts?*

When 14-03-2019 at 16:00

Location: Casuarina Senior College, Moil NT 0810, Australia

Chairperson Steve Hawkins

Minute taker Charleen Conroy

## Minutes

## 1. **Welcome**

MEMBERS PRESENT: Steve Hawkins, Loraine Caldwell, Charleen Conroy, Anna Hind, Cody Clifford, Nellie Labiche

APOLOGY: Julie Hearnden, Meg Davis

ABSENT: Cathy Deans, Louise McCutcheon

## 2. **Minutes from previous meeting**

Steve- Move to accept minutes

Seconded Cody

[📎 Term\\_4\\_2018\\_GHTANT\\_minutes.pdf](#)

### **Decision**

Accepted

## 3. **Reports - President, Treasurer**

President reported that GHTANT was successful in gaining a \$10,000 Professional Learning grant. No other points to make - as other aspects will be covered in the agenda.

Treasurer:

Current assets of \$14, 344.32

Bendigo Bank \$5,355.18

Peoples CCU Business Acc \$1477.72

Peoples CCU Term Deposit \$7511.12

Recent expenses have been the PTANT Acquittal of \$6,183.76 (Both Sem 1 and 2 Grants)

Recent profits have been Interest of \$40.50 and an unknown Stripe payment of \$70 for new memberships.

## 4. **Correspondence**

No correspondence.

## 5. **Membership - free renewals to add transfer to TidyHQ**

Proposal- free membership for 2018 for members who renew on Tidy HQ.

Give people a months grace period to get it completed.

Positive- most members will be renewed at the same time.

Motion: to provide free renewals for members to renew on TidyHQ- Steve

Seconded- Loraine

Approved

### **Decision**

Moved

## 6. Attendance fees & workshop timing

Some associations find they have more members attend if there is an attendance fee.

Discussions around having small attendance fees for workshops.

Workshop timing- do we have more buy in if we have ERT release days and plan an event on a school day or do we run sessions on a Saturday?

An evaluation from PD last year- people were happy to engage in PD on a Saturday.

Look to work closely with other associations.

Have included in our grant applications for ERT days- for planning and ensuring we have dedicated FoT slots, Katherine and Alice Springs days.

Look to working across Middle Years to Senior Years, Middle to Primary etc.

Will assess attendance fees on a case-by-case basis.

## 7. GHTANT website

Issue- do we want to keep paying for "Have a look website" or do we want to move everything into Tidy HQ?

Are we getting our moneys worth from our Have a look website?

We can rename our Tidy HQ web address and all traffic from our old website will be rediverted.

Motion: To move away from Have a Look website and use Tidy HQ- Steve

Seconded: Julie (proxy)

Approved.

 [TidyHQ\\_website.png](#)

 [HaveALook\\_website.png](#)

## 8. Term 2 Middle Years event

Discussion to change our original grant - rather than a full MY event we will target a smaller group to develop resources

ERT Days- 2 Planning days and 1 day to present for around 6 teachers

Release days for Primary/ Secondary teachers to meet and collaborate.

Documents that come from these days could be then uploaded onto our website.

## 9. ETANT Invitation

6th April- workshops for ETANT

Potential to run 4 sessions concurrently.

Do we want to present and who would like to present?

Presenters:

Lorraine and Cody- Historical Empathy

Steve- Online Sources

Charleen- Integrating competitions etc

Motion- engage in the ETANT mini conference- Steve

Seconded- Lorraine

Approved

## **10. Military History - Military Writer's Festival**

Clash of dates with ETANT mini conference.

Motion: Spend 4 scholarships for our members to attend these sessions- Steve  
Seconded: Loraine

[📎 Fwd\\_International\\_Military\\_Writers'\\_Fest....pdf](#)  
[📎 IMWF-2019-Program.pdf](#)

## **11. Military History social event?**

Would we like to have a social event that ties into this Military History event?  
Friday 4.30 pm session?  
No decision made.

## **12. AGTA textbook purchases**

Held over to next meeting.

## **13. Executive roles**

Held over to next meeting.

## **14. Membership - institutional membership**

Held over for next meeting.

## **15. Membership fees**

Held over for next meeting.

## **16. Tiwi To Todd newsletter**

Anna- Volume One hasn't gone out yet as there hasn't been any submissions. We need to ensure that we are all trying to contribute something small to Anna.

We need accountability for our members.

Idea of creating an annual journal.

Tiwi to Todd is useful to send to other History associations to keep us on their radar.

Other associations do a journal a few times a year and a bulletin.

Start of a Term- Adobe Spark update and look to have a Tiwi to Todd fuller edition at the beginning of a Semester.

**17. National conference - AGTA**

Held over for future meeting.

**18. Any other business?**

1. Loraine indicated that we needed to postpone the NHC launch

2. Need to promote national conferences now.

Motion: that GHTANT offer 6 \$1000 sponsorships (3 for HTAA and 3 for AGTA)

Moved: Steve

Seconded: Loraine

Carried

3. Steve discussed the number of sessions GHTANT would offer at the FoT. The current FoT schedule has 18 breakout sessions, and there was agreement in the room that this was too many. We agreed (no motion) to reduce the number of workshops from six to four and to engage with other associations on what we would deliver

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of GHTANT Term 1 Executive Meeting on 14-03-2019

## Summary of Matters Arising

### Decisions

Item	Decision
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2.	Accepted
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5.	Moved
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## Summary of Attachments

### Attachments

Item	File Name
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2.	<a href="#">Term_4_2018_GHTANT_minutes.pdf</a>
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7.	<a href="#">TidyHQ_website.png</a> <a href="#">HaveALook_website.png</a>
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10.	<a href="#">Fwd_International_Military_Writers'_Fest....pdf</a> <a href="#">IMWF-2019-Program.pdf</a>
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*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [GHTANT Term 1 Executive Meeting](#)