

**Nagle Education Alliance of Australia (NEAA)
Executive Meeting Agenda**

Meeting No. 1. 2021 Via Zoom

<https://zoom.us/j/98840911573>

Wednesday 3 March 2021 1:15pm -3:00pm (AEDT)

1. Welcome and Prayer

1.1 Attendance:

1.2 Apologies:

2. Disclosure

3. Minutes of Meeting No. 5- Wednesday 4 November 2020 Attachment

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3.1 **MOTION:** To approve the minutes of Meeting No.5 held on
Wednesday 4 November 2020

Moved:

Seconded:

4. Business arising from Wednesday 4 November 2020 –

4.1 **Item 8 – 2022 Pilgrimage Dates** – may not be a possibility in 2022,
see item 11 below for further discussion. Will keep monitoring
international travel options.

4.2 **Item 13 – new NEAA Website** (see update in EO report)

4.3 **Staff Conference 2021** – see item 9 below

5. Executive Officer Report Attachment 2

5.1 **Motion:** to approve the Executive Officer Report

Moved:

Seconded:

6. Financials

6.1 Progress 2021 financials to be presented at the next committee
meeting

7. Website update: refer to EO report

8. Nagle Prize 2021 – suggestions please

9. **2021 Online / Virtual Staff Conference 7 May** – discussion re streams / session options / format of the day (EO) This is in place of our biennial conference that should have been held in Melbourne this year.

10. **2021 NEAA Webinars** – suggestions for topics / focus as well as timing throughout the year?

10.1 Have the one scheduled for 10 March – thanks to those speaking and would be great to see as many of you as possible in attendance

10.2 Need to hold one in Term Three and one in Term Four

11. **Future planning ideas:**

11.1 2022 - Student Conference & Staff Conference

11.2 2023 – Pilgrimage to Ireland

12. **Strategic Plan** – Attachment 3

13. **Meeting dates for 2021**

13.1 **Meeting No. 1** Webinar – Wednesday 3 March 2021, 1:00pm – 3:00pm (ADST) AGM being held prior to this

13.2 **Meeting No. 2 Online** - Suggest - Tuesday 4 or Wednesday 5 May just prior to online virtual conference

13.3 **Meeting No. 3 Online** - prior to the end of July

13.4 **Meeting No. 4** prior to the end of September – maybe face-to-face? State?

13.5 **Meeting No. 5** prior to the end of November – possibly this could be connected to a leadership forum that we have face-to-face – state?

14. **Any other business**

14.1