



2022-23 Annual General Meeting

Thursday 30 November 2023.

2pm AEDT, 1.30pm ACDT, 11am AWST.

National webcast.

1. WELCOME

- Confirmation of communication accessibility.
- Confirmation of a quorum.
- Acknowledgement of Country.
- Acceptance of proxies.

2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

MOTION 1: The Members accept the minutes of the previous annual general meeting.

3. MATTERS ARISING FROM THE PREVIOUS MEETING

4. CHAIR'S REPORT

5. TREASURER'S REPORT

MOTION 2: The Members accept the:

- Annual Report 2022-23
- Annual Financial Report 2023, including the auditor's report

MOTION 3: The Members appoint Les Ellis and Associates as the company's auditor for the next financial year.

6. CONSTITUTION REVIEW REPORT

7. NEW BOARD MEMBERS

MOTION 4: The Members confirm the reappointments to the board of Raelene Walker, David Brady, and Dwin Tucker AM for terms of 2 years.



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BACKGROUND: In September and October 2023, member organisations were invited to nominate individuals to fill board positions to become vacant at the AGM. West Australian Foundation for Deaf Children nominated Raelene Walker. CICADA National nominated David Brady. ClearaSound nominated Dwin Tucker.

Jennifer Clemesha retires after being co-opted to the board in 2022.

The Board of Deafness Forum Australia for the next 12 months will be:

- David Brady, Hearing Impaired Consumer nominee
- Michelle Courts, Parent nominee
- Rhonda Locke, Ear Disorders Consumer nominee
- Barry MacKinnon, Hearing Impaired Consumer nominee.
- Catherine Morgan, Service Provider nominee
- Dwin Tucker AM, Service Provider nominee
- Raelene Walker, Deaf Consumer nominee

Soon after this AGM, the new board will meet to elect its office-bearers, create a board executive group to oversight operations between board meetings, and confirm/appoint committee chairs.

8. MEETING CLOSED