

**SPOT on DD AGM 2019**  
**Location: University of Sydney, Lidcombe Campus**  
**Time: 7:00pm**  
**Date: 30<sup>th</sup> July 2019**  
**Chair: Rene Fraser**  
**Minute taker: Tess Southcombe**

**Present (financial members);** Tess Southcombe; Sarah Hallams; Judy Loon; Rene Fraser; Ellen Dubber, Angela Cork, Kate Avoledo, Lisa Forbes, Kim Dule, Kim Bulkeley, Jacky Peile, Alison McDonell, Rex Chan, Jordan Kennedy, Anna Rueda, Sarah Strong, Julia He,  
**Present (non members):** Chantelle Robards, Arahni Sont, Jack Burney  
**Apologies: nil**

Item	Discussion	Further action
1. Acknowledgement of country		
2. Welcome and Apologies	<b>Nil proxy's received.</b>	
3. Confirmation of previous AGM minutes	Confirmed by Sarah, seconded by Rene Fraser.	
4. President report	<p><b>Achievements:</b> Maintained membership, working on sustainable processes</p> <p><b>Challenges:</b> managing competing priorities such as professional development and sustainable systems</p> <p><b>Future directions:</b> hand over of key roles at next AGM.</p>	
5. Treasurer report	<p><b>See powerpoint presentation for further details</b></p> <p><b>Number of current financial members for 2018/2019</b></p> <ul style="list-style-type: none"> <li>● Physiotherapists:21</li> <li>● Occupational Therapists:106</li> <li>● Speech Pathologists: 19</li> <li>● Other: 7</li> </ul> <p><b>Bank accounts: \$23,332</b></p>	

<p>6. Appointment of auditor</p>	<p><b>Auditor – Adam Petherick</b>  Nominated by: Rene Fraser  Seconded by: Tess Southcombe  Supported unopposed.</p>	
<p>7. Change of name</p>	<p><b>Motion to change the name of SPOT on DD to ‘Disability SPOT’</b>  Nominated by: Rene Fraser  Seconded by: Tess Southcombe  Supported unopposed</p>	<p><b>Update constitution, update accounts and all key documents with name change.</b></p>
<p>8. Appointment of Executive</p>	<p><b>President – Rene Fraser</b>  Nominated by: Tess Southcombe  Seconded by: Sarah Hallams  Supported unopposed.</p> <p><b>Vice president – Sarah Hallams</b>  Nominated by: Rene Fraser  Seconded by Tess Southcombe  Supported unopposed.</p> <p><b>Secretary – Tess Southcombe</b>  Nominated by: Rene Fraser  Seconded by: Judy Loon  Supported unopposed.</p> <p><b>Treasurer – Jordan Kennedy</b>  Nominated by: Rene Fraser  Seconded by: Kim Bulkeley  Supported unopposed.</p> <p><b>General Executive Committee Member 1 – Sarah Strong</b>  Nominated by: Tess Southcombe  Seconded by: Rene Fraser  Supported unopposed.</p> <p><b>General Executive Committee Member 2 – Kim Bulkeley</b>  Nominated by: Rene Fraser  Seconded by: Sarah Hallams</p>	

	<p>Supported unopposed.</p> <p><b>General Executive Committee Member 3 – Judy Loon</b>  Nominated by: Rene Fraser  Seconded by: Tess Southcombe  Supported unopposed.</p> <p><b>General Executive Committee Member 4 – Angela Cork</b>  Nominated by: Rene Fraser  Seconded by: Sarah Hallams  Supported unopposed.</p> <p><b>General Executive Committee Member 5 – Ellen Dubber</b>  Nominated by: Rene Fraser  Seconded by: Tess Southcombe  Supported unopposed.</p> <p><b>General Executive Committee Member 6 – Kate McDonell</b>  Nominated by: Rene Fraser  Seconded by: Tess Southcombe  Supported unopposed.</p>	
9. Guest speaker – Arahni Sont and Jack Burney, CentroASSIST	<b>See Zoom recording for further information</b>	
10. Guest Speaker – Chantelle Robards, The Business Centre	<b>See Zoom recording for further information</b>	