

Annual General Meeting Minutes - 2017

Meeting

Date: 18th October, 2017

Time: 10.30- 12

Location: Communication Rights Australia's Office

1. Present	As per attendance sheet
1.1 Apologies	As per attendance sheet

Agenda item	Action
<p>2. Welcome to the country - Chair (Ash)</p> <p>Head count - quorum met</p> <p>Representatives of funding bodies, not in attendance but thank them for their support</p>	
<p>3. MINUTES OF the PREVIOUS AGM MEETING: 2016 minutes Moved Ev; Seconded JP</p>	Tabled and approved as accurate
<p>4. Chairperson's report – tabled</p> <p>CEO report: The organisation needs to be stronger than ever to represent our community's needs. Very changing environment. NDIA ILC grant for a project to develop the capacity of teachers to support students with communication support needs 75% of our advocacy cases are re education We also have developed a toolkit for NDIS planning process. Based on our hospital kit. Have delivered it to NDIA – they are considering alternative designs so CRA will retain our version using PECS as we know this design style meaningful for our members. Engaging with Slater & Gordon re complexity of NDIS planning processes. The market driven approach of NDIS creates some challenges.</p> <p>CEO report and Annual report tabled and accepted – Moved by JP Seconded by SH</p>	
<p>5. Audit's report – tabled Accounts report tabled and accepted – moved by SH, seconded by Liz</p>	
<p>6. Appointment of new Auditor</p>	TBC

Agenda item	Action
<p align="center">Appointment in the process of being confirmed following advice from the existing auditor no longer available due to other commitments.</p>	
<p align="center">7.Expressions of interest for Board appointment from members</p> <p>None lodged</p>	None received
<p align="center">Meeting closed: 10.35am</p>	
<p align="center">Speakers</p>	

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Chairperson

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Date