

Annual General Meeting

24 November 2021, 3.00pm AEDT

Webcast using Zoom



1. WELCOME

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

2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

MOTION:

The Annual General Meeting accepts the minutes of the 2020 Annual General Meeting of Deafness Forum of Australia as presented as a true record.

See Attachment 1.

3. MATTERS ARISING FROM THE PREVIOUS MEETING

4. CHAIR'S REPORT

5. FINANCIAL MATTERS

MOTION:

The Annual General Meeting accepts the 2020-21 annual report and audited financial statements as presented; and

Appoints Les Ellis and Associates as the company's auditor in the next financial year.

See Attachment 2.

6. NEW BOARD MEMBERS

MOTION:

The Annual General Meeting confirms the appointment of David Brady for a further term as a member of the Board of Deafness Forum of Australia.

7. MEETING CLOSED