

# DEAFNESS FORUM AUSTRALIA

## Annual General Meeting

Wednesday 30 November 2022 at 3pm AEDT, 2.30pm ACDT, 12pm AWST  
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 1:

The Members accept the minutes of the last annual general meeting.

### 3. MATTERS ARISING FROM THE PREVIOUS MEETING

### 4. CHAIR'S REPORT

### 5. FINANCIAL MATTERS

MOTION 2:

The Members accept the:

- annual report and financial statements
- auditor's report

MOTION 3:

The Members appoint Les Ellis & Associates as company auditor in the next financial year.

### 6. NEW BOARD MEMBERS

MOTION 4:

The Members confirm the appointments of Catherine Morgan, Michelle Courts, Raelene Walker, Rhonda Locke, Dwin Tucker, Barry McKinnon.

### 7. MEETING CLOSED