**1. Welcome**

Deafness Forum of Australia Chairperson David Brady opened the Annual General Meeting at 3.05pm AEDT.

Communication access was confirmed.

A roll call of attendees was conducted.

Proxies were admitted.

Quorums in the four membership categories were confirmed.

The Chair conducted Acknowledgement of Country.

**2. Chairperson’s Report**

In his Annual Report, David Brady spoke about the challenges and achievements in the period, and acknowledged the contributions of volunteers. The chair acknowledged the contribution of retiring director, Anthony Whelan.

**3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

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| **RESOLUTION 1**  **The Annual General Meeting accepts the minutes of the 2020 Annual General Meeting as a true record.**  Moved: David Brady  Seconded: Rhonda Locke  All in favour in each membership voting class.  Carried |

**4. Matters arising from THE previous meeting**

No matters were raised.

**5. FINANCIAL MATTERS**

Treasurer/finance committee chair Edwin Tucker provided a summary of the year’s financial activity and outcomes.

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| **RESOLUTION 2**  **The Annual General Meeting:**   * **Accepts the chair’s 2020-21 annual report to members, and the audited financial statement as presented; and** * **Appoints Les Ellis and Associates as the company’s auditor.**   Moved: Edwin Tucker  Seconded: Raelene Walker  All in favour in each membership voting class.  Carried |

**6. APPOINTMENT OF directors**

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| **RESOLUTION 3**  **The Annual General Meeting confirms the reappointment of David Brady as a member of the Board of Deafness Forum of Australia.**  Moved: Raelene Walker  Seconded: Barry MacKinnon  All in favour in each membership voting class.  Carried |

The Board of Deafness Forum of Australia will be:

* David Brady, Hearing Impaired Consumer nominee
* Michelle Courts, Parent nominee
* Rhonda Locke, Ear Disorders Consumer nominee
* Raelene Walker, Deaf (Auslan) Consumer nominee
* Edwin Tucker, Service Provider nominee
* Jeffrey Johnson, Parent nominee

**7. OTHER BUSINESS**

No other business.

**8. MEETING CLOSED**

The Annual General Meeting was closed at 3:44pm AEDT.

Approved as a true and accurate record of the Deafness Forum of Australia Annual General Meeting 2021.

David Brady, chairperson

date