

**1. Presented:**

Quorum reached. 43 members.

**2. Apologies:**

Sandra Hoopmann, Barry Lewis, Tanya Morgan, Samantha Clarke, Jan Mobbs, Darren Williams, Richard Kennewell, Angela Dillon, Bev Carnes, Giuseppe Arruzzolo, Rosalie Kassulke.

**One-minute silence in memory for:** Leslie Cahalan, Cicely Elsdon, Lena Sheppard, Larry Franco, Darren Dunning

**3. Special Guest:**

Talk by Heidi Limareff- Deaf Can Do

**4. Chair's Report:**

Melissa Phillips moved to accept Paul Bartlett's Chair's report and Christine Lambert seconded. All Carried.

**5. Treasurer's Report:**

An interim Treasurer' report was presented as the accounts are still being audited and a Special General Meeting to accept them will be arranged when they are ready. Carried.

Notes- Alicia Johnston states that DCSSA account has not been audited.

At the moment, the accounts show Income was \$73,843.40, expenditure was \$75,11083, leading to a small loss of \$1,267.78. This means the overall financial position has been reduced by \$1,200

**6. Property Report:**

No report.

**7. 2015 Annual General Meeting Minutes:**

Allan Sandon moved to accept 2015 AGM minutes, Timothy Morgan seconded. All Carried.

**Note-** Jo will amend a few wordings in the 2015 minutes. All carried.

**8. Proposed change to the Constitution and Affiliation policy:**

Paul Bartlett proposed amended version

Amended Constitution 22 October 2016:

Page 3	Clarifications of the Definitions	Alan Sandon moved to accept. Kelly Ferguson seconded.	All Carried
Page 7	Changes to and clarification of membership categories	Donavon Cresdee Moved to amend "to be bilingual (Auslan and English)". Christine Lambert seconded	All carried
Page 8	Clarifications and expansion of the definitions of the life Member category.	Debbie Kennewell moved to accept. Melissa Phillip seconded	All Carried
Page 9	Clarification of the composition of the Board of Directors	Timothy Morgan moved to accept Andrew Correll	All Carried. Donovon Cresdee rejected
Page 11	Addition of a No Confidence clause	Timothy Morgan moved that this paragraph be not included. Kelly Ferguson seconded	All Carried
Page 13	Dealing with casual vacancies on the board	Allan Sandon moved to accept. Christine Lambert seconded	All Carried
Page 15	Voting at general meetings.	Kelly Ferguson moved to accept. Cheryl Wilhelm seconded	All Carried

Amended Affiliation policy 22 October 2016:

**Notes** - Paul states that Affiliation policy to be postponed until the next special general meeting. All Carried.

**9. Election**

**President:**

Paul Bartlett was elected as the president. All Carried.

**Vice President:**

Paul Bartlett opens voting from the floor

Anita Morgan nominated Marijana Turcinov	Marijana accepted
Cheryl nominated Caroline Conlon	Caroline declined
David Marshall nominated David Ferguson	David declined
Sandra Sandon nominated Cheryl Wilhelm	Cheryl declined
Paul Bartlett nominated Timothy Morgan	Timothy declined
Stuart Anderson nominated Melissa Phillips	Melissa accepted
Astrid Tunstill nominated Allan Sandon	Allan declined

**Scrutineers:** Stan Wilhelm and Johanna Plante.

Celica Mitselberg moved to accept Stan and Johanne to be the scrutineers and Kelly Ferguson seconded. Carried.

Voted between Marijana Turcinov and Melissa Phillips.

Elected: Vice President Marijana Turcinov.

**Treasurer:**

Maria Williams nominated Timothy Morgan	Timothy declined
Stuart Anderson nominated Melissa Phillips	Melissa accepted
Christine Lambert nominated Andrew Correll	Andrew declined

Elected Treasurer: Melissa Phillips.

**Board Director:**

Current board members Maria Williams, Debbie Kennewell and Jacqueline Bowden

Paul Bartlett nominated Samantha Clarke	Samantha accepted
Marijana Turcinov nominated Kathleen Odgers	Kathleen declined
Christine Lambert nominated Lexie Staines	Lexie accepted

Elected board directors: Maria Williams, Debbie Kennewell, Jacqueline Bowden, Samantha Clarke, Kathleen Odgers, Lexie Staines all accepted a position with the board.

**Note-** Extended time 3:30pm- 4pm voting members agreed.

**10. General Business**

Constitution of Deaf Community and Sports South Australia proposed amended. All Carried.

Honorarium for Treasurer- Andrew Correll to receive \$500 for his contributions to DCSSA in the past year.

Board moved the motion members agreed. All carried.

**GB on the floor**

Appointment of professionals

Andrew Correll moved that three main Professionals for Legal is Michael Hegarty, Lawyer; Professional Advisory Consultation, Johanna Plate and Auditor, Branden Skates. Alan Sandon seconded. All Carried.

**Note:** Extension time 4:10pm to 4:30pm voting members agreed

Tim Morgan states that those 4 years ago the Bar License was for community licence, therefore DCSSA needs to follow up and change to Public Licence. All agreed

Andrew Correll states that DCSSA needs extra support for Finance and follow up the report. All agreed.

**11. Meeting Closed: 4:15pm**

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Joanna Agius  
Minutes transcriber and Administrator  
Date: ...../...../.....

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Paul Bartlett  
President  
Date: ...../...../.....