

Down Syndrome WA – ANNUAL GENERAL MEETING 2024 – Meeting Minutes

Date 22<sup>nd</sup> October 2024

Time : 7.00 pm

Place: 17 Hackett Drive Crawley Forrest Centre and online Via Zoom

No.	Item	Motion / Comment	
1.	Welcome		Chair/
2.	Attendance & Apologies		
	2.1 Apologies (Attendance)	<b>Attendance: <i>In person</i></b> Nia Parker, , Kelly Wake , Jemma Henderson, Cassandra Hughes, ,James Shaddick, Jason King , Aaron Crowther Hayley Warren Kathryn Salt, Kevin Salt, Joseph Salt <b>On Line:</b> Rachel Slevac, Nikki Schwagermann , Emily McCain <b>Apologies –</b> Jan Gothard	Chair
3.	Declaration of conflicts of interest		
	3.1 Declaration of Conflict of Interest	Nil	Chair
4.	Consideration of Minutes		
	4.1 Previous Minutes 4.2 Confirmation 4.3 Business Arising	Motion : To adopt the minutes from the 2023 AGM held 24 October 2023 <b>Moved - Kelly                      Seconded – Cassandra</b> <b>Carried</b> <b>Nil</b>	CEO
5	Chair Persons Report		
	5.1 Chair Report	Motion : To adopt the 2024 Chairpersons Report <b>Moved - Aaron                      Seconded – James</b> <b>Carried</b>	Chair
6.	CEO Report		
	6.1 CEO Report	Motion : To adopt the 2024 Chief Executive Officer's Report <b>Moved - Nia                      Seconded – Kathryn</b> <b>Carried</b>	CEO
7.	Treasurer's Report		
	7.1 Treasurer's Report	Motion : To adopt the 2024 Treasurer's Report <b>Moved- Kevin                      Seconded – James</b> <b>Carried</b>	CEO
8.	Annual Financial Statements		
	8.1 Financial Statements	Motion : To adopt the 2024 Audited Financial Statements - <b>Moved – Jemma                      Seconded – Hayley</b> <b>Carried</b>	
9.	Auditors Report Of Annual Financial Statements		
	9.1 Auditors Report	Motion : To adopt the 2024 Audited Financial Statements - <b>Moved – Jemma                      Seconded – Nia</b> <b>Carried</b>	
10.	Consideration of Annual Report		
	10.1 Annual Report 2024	Motion : To adopt the 2024 Annual Report <b>Moved - Nia                      Seconded – Jason</b> <b>Carried</b>	

## 11. Election of Board Members

	11.1 Vote to elect	<p>Vote: To elect nominated persons to the Board Of Management</p> <p>Resolution to vote the following to the Board of Management ;</p> <p><i>Aaron Crowther</i></p> <p><b>Moved- Nia Seconded - James</b></p> <p><b>Show of Hands : Unanimously Carried</b></p> <p><i>Jason King</i></p> <p><b>Moved- Kelly Seconded - Hayley</b></p> <p><b>Show of Hands : Unanimously Carried</b></p> <p><i>Nia Parker</i></p> <p><b>Moved- James Seconded - Cassandra</b></p> <p><b>Show of Hands : Unanimously Carried</b></p> <p><i>James Shaddick</i></p> <p><b>Moved- Nia Seconded - Aaron</b></p> <p><b>Show of Hands : Unanimously Carried</b></p> <p><i>Kelly Wake</i></p> <p><b>Moved- Kathryn Seconded - Hayley</b></p> <p><b>Show of Hands : Unanimously Carried</b></p> <p><i>Hayley Warren</i></p> <p><b>Moved- Kelly Seconded - Nikki</b></p> <p><b>Show of Hands : Unanimously Carried</b></p>	Chair
12.	Other Business		
		Nil	
13.	Meeting Close		
		7.20 pm	Chair