

## Parents of Deaf Children Annual General Meeting Minutes 2<sup>nd</sup> December 2022

Open Meeting

### Attendees

In person - Andrew Stewart, Ida Shi, Jim Hungerford, Laura Fox, Louise Dodd, Maria Fresta, Michelle Bamber, Roxi David, Sally Smid, Suzanne Robertson, Theresa Thomson

Online - Kellyanne Rosalion, Chi Lo, Lauren Patrick, Mark Burfield, Joe Symons, Karina Elliott, Jess Lamont, Trudy Smith

Apologies - Geneveive Roberts, Sarah Shands, Anne McGrath

**Motion:** That the minutes of the last meeting held on the 17<sup>th</sup> March, 2022 be accepted

Move: Mark Burfield

Second: Maria Fresta

**Motion:** That the Annual report for 2021/2022 Financial year be accepted

Move: Maria Fresta

Second: Mark Burfield

Committee

Thank outgoing committee member - Mark Burfield

**In accordance with the constitution, the members nominated are taken to be elected.**

### Continuing Committee members

Chi Yhun Lo – Vice President

Maria Fresta -Treasurer

Suzanne Robertson – President

### Incoming Ordinary Committee Members

Jess Lamont, Katrina Elliot, Lauren Patrick, Sarah Shands

Close of AGM