

# 2022 AGM Meeting Minutes

Date: 22 Oct 2022

Start time: 1:00 pm

**Chair:** Robyn Wheldall

**Attendees:** See appendix 2

**Apologies:** See appendix 1

1. Acknowledgement of Country
2. Welcome, apologies, and establishment of quorum (22 in person, 35 online, plus 2 proxies, see appendix 3).
3. Acknowledgement of special guest Linnea Ehri.
4. Robyn mentioned the [President's report](#) and advised people to read it.
5. Approval of [Minutes 2021 AGM](#)

**Resolution (Moved Robyn Wheldall, Seconded Roslyn Neilson)**

*That the Minutes of the 2021 AGM be accepted as a true and accurate record.*

Passed. (See appendix 4 for online acceptance, majority in person acceptance.)

6. Acknowledgement of outgoing Council members.
7. [Treasurer's report](#), including Financial Statements, Independent Auditor's Report and Certificate. Opened for questions, none asked.

**Resolution (Moved Iain Rothwell, Seconded Elaine McLeish)**

*That the financial statements for the year ending 30 June 2022 as audited pursuant to the requirements of section 97 of the Associations Incorporation Reform Act and submitted to the Annual General Meeting, be received and approved.*

Passed. (See appendix 5 for online acceptance, majority in person acceptance.)

8. Voted on Proposed Special Resolution: Constitutional changes in support of LDA seeking Deductible Gift Recipient (DGR) Status ([see information here](#)). Opened for questions, none asked.

**Resolution (Moved Geoff Ongley, Seconded Iain Rothwell)**

*That the Constitution of Learning Difficulties Australia (LDA) be amended according to the changes as advised by MV Law for the purposes of seeking Deductible Gift*

*Recipient (DGR) status from the Australian Charities and Not-for-profits Commission (ACNC) and Australian Tax Office (ATO).*

Passed. (See appendix 6 for online acceptance, majority in person acceptance.)

9. New LDA Council for 2022-2023

1. President - Elaine McLeish
2. Vice President - Robyn Wheldall
3. Vice President - Geoff Ongley
4. Treasurer - Iain Rothwell
5. Secretary - Melannie Henry

Ordinary Member

1. - Jacinta Conway
2. Ordinary Member - Eleanor McMillan
3. Ordinary Member - Dr Alison Maddelaine
4. Ordinary Member - Felicity Brown
5. Ordinary Member - Julie Scali (Bulletin Editor)
6. Ordinary Member - position open
7. Ordinary Member - position open
8. Ordinary Member - position open
9. Ordinary Member - position open

Note that Amanda Kanz was listed in the President's Report as coming onto council for the new term but is now unable to do so due to a change in personal circumstances.

10. Opportunity to raise any questions or other business - none.

11. Announcement of awards

- a. Presentation of AJLD Awards - Jess from T&F introduced.
  - i. Introduction of Recipient of the Eminent Researcher Award Recipient by Robyn Wheldall - Linnea Ehri, award presented by Jess from T&F.
  - ii. Introduction of Recipient of the Early Career Researcher Award Recipient by Dr Alison Madelaine - Signy Wegener, award presented by Jess from T&F.
- b. Presentation of LDA Awards by Roslyn Neilson
  - i. Mona Tobias Award - Joint Recipients, Emina McLean and Dr Nathaniel Swain

- ii. Bruce Wicking Award - Jocelyn Seamer
- iii. Tertiary Student Award - Haley Tancredi and two Highly Commended certificates to Tessa Weadman and Katrina Kelso
- iv. Rosemary Carter Award Presented by Elaine McLeish - Mim Davidson
- c. Called for apologies not already registered. Candice McQueen, Molly de Lemos

#### AFTERNOON TEA

- 12. Address by Award Recipient Haley Tancredi.
- 13. Guest Speaker: Professor Emerita Linnea Ehri, including question time.
- 14. Close of meeting 4:30 pm

## Appendix 1

Sylvia Byers
Sharon Uren
Jean-Pierre Charles François Guillon
Gabrielle Graham
Margaret Young
Pamela Snow
Kathryn Olsen
Anne Pringle
Olivia Connelly

## Appendix 2

ONLINE			IN PERSON		
First name	Last name		First name	Last name	
Wendy	Ashton-Smith		Kristin	Anthian	
Alecia	Beahan		Diane	Barwood	
Betty	Brooks		Jacinta	Conway	
Felicity	Brown		Mim	Davidson	
Jennifer	Buckingham		Linnea	Ehri	(Guest)
Lindy	Cox		Robyn	Grace	
Jenny	Deyzel		Katrina	Kelso	
Maureen	Donelly		Emina	McLean	
Suzanne	Elliott		Elaine	McLeish	
Kerry	Fitzsimmons		Eleanor	McMillan	
Christina	Guy		Alison	McMurtrie	
Heather	Hannock		Robyn	Monaghan	
Melanie	Henry		Roslyn	Neilson	
Kate	Hopkins		Geoff	Ongley	
Daryl	Jenner		Maureen	Pollard	
Kim	Knight		Judith	Raisbeck	
Vikki	Kuzmanoski		Bec	Rangas	(Staff)
Rosalinde	Lane		Jan	Roberts	
Libby	Larsen		Joy	Robson	
Juanita	Lee		Heather	Ronngard	
Coralie	Leong		Iain	Rothwell	
Amanda	McDiarmid		Julie	Scali	

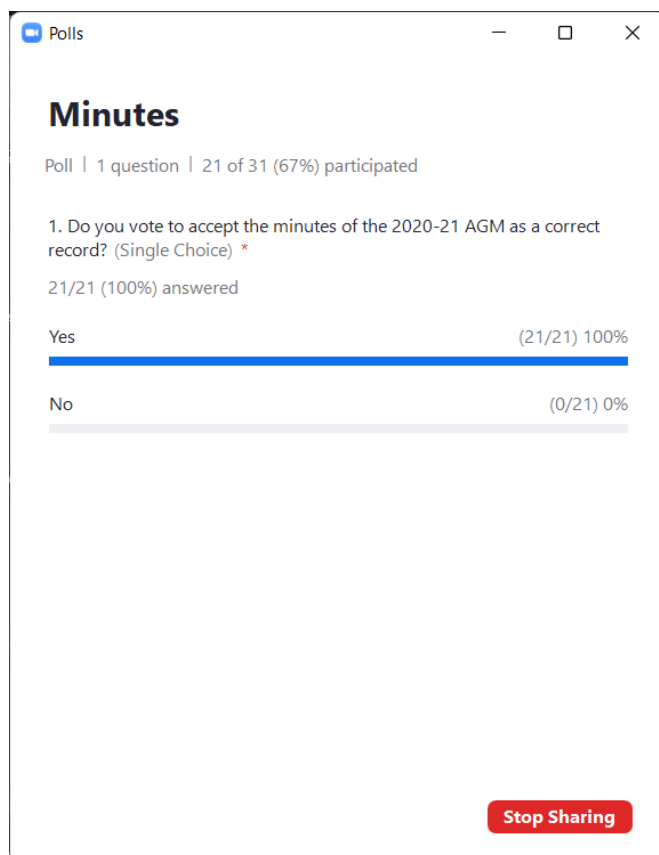
Tom	Nicholson		Louise	Sheldon	
Kathleen	Pearce		Nathaniel	Swain	(Guest)
Anne	Pringle		Haley	Tancredi	(Guest)
Joanne	Quick		Signy	Wegener	(Guest)
Jennifer	Redman		Robyn	Wheldall	
Ann	Ryan				
Bronwyn	Taylor				
Anna	Tessmer				
Damon	Thomas				
Roslyn	Tuia				
Kevin	Wheldall				
Maureen	Wickham Kenneday				
Angela	Wiseman				

### Appendix 3

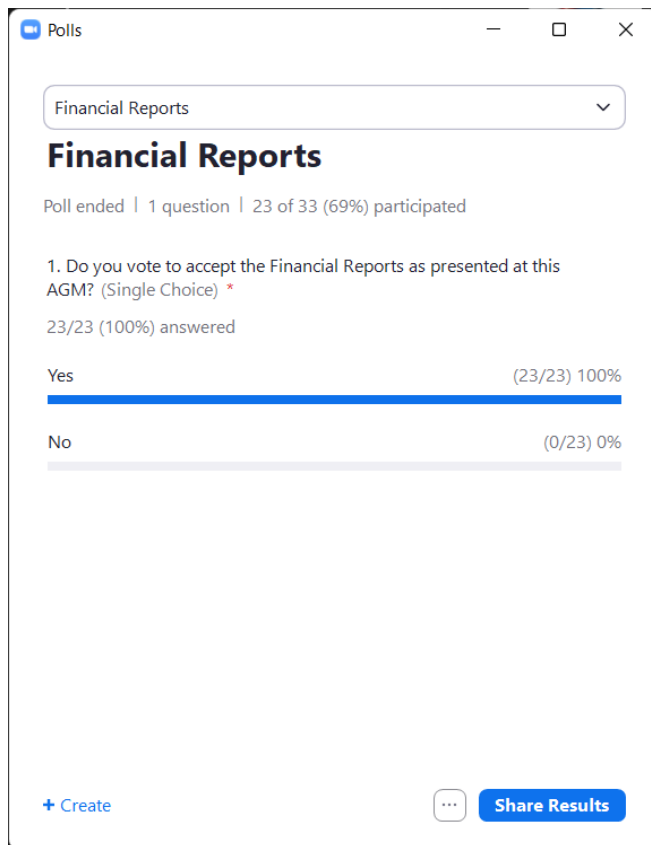
Proxies:

Olivia Connelly gave vote to Jan Roberts  
 Pamela Snow gave vote to Emina McLean

### Appendix 4



## Appendix 5



## Appendix 6

