

**ANNUAL GENERAL MEETING 2018-2019**

**Sunday 27 October 2019, 9.00 - 4.30 pm**

**East Sydney Community and Arts Centre*,*34-40 Burton St, (cnr Burton & Palmer Streets), Darlinghurst, NSW**

**Or by Zoom https://zoom.us/j/2313362028**

**AGENDA**

**9.00- 9.30 am: Registration and chat**

**9.30 - ­­9.45 am: Welcome, Indigenous Acknowledgement (**President Kim Dunphy) **and brief movement warm-up *(****tbc)*

**9.45 - 10.45 am: Discussion topics**

Competencies Standards update *(Sandra Lauffenburger)*

Supervision requirements recommendations (Eileen McDonald and Committee colleagues)

*This session provides one hour of DTAA- endorsed CPD.*

**10.45 - 11.05: Morning tea. Please bring a snack to share.**

**11.05 - 12.00 pm: Discussion continued**

DTAA initiatives:

* Training and Education Standards project *(Sue Mullane and Committee colleagues)*
* Code of Ethics development update *(Connor Kelly and Committee colleagues)*
* Branch development *(Robyn Price and Theresa Jackson*)
* New initiatives for income generation brainstorm *(Juliette Kirkwood and Robyn Price)*

 *This session provides one hour of DTAA- endorsed CPD*

**12.00 - 12.45 pm: Lunch break. Please bring some lunch to share.**

**12.45 - 2.00 pm*:* Annual General Meeting and Presentation of Annual Report**

1. Movement sharing - *Sue Mullane*
2. Welcome - *President, Dr Kim Dunphy*
3. Minutes of AGM 2017-18 and business arising
4. Presentation of Annual Report including Committee and Sub-Committee reports:
Finance report*, Treasurer Robyn Price;*

Governance Committee report*, Convener Sandra Lauffenburger;*

Professional Membership Committee report, *Convenor Sandra Lauffenburger;*

Professional Development Committee report, *Conveners Jane Guthrie, Robyn Price;*

Publications report, *Convener Jane Guthrie;*

Research Committee report, *Conveners Sue Mullane and Ella Dumaresq;*

PACFA liaison*, representative Juliette Kirkwood;*

HEMF Committee report*, Convener Bouthaina Mayall;*

Supervision Committee report, *Convener Eileen McDonald;*

Marketting and Promotions Committee report*, Convener Maeve Larkin;*

Training and Education Committee report, *Convener Sue Mullane;*

NDIS Sub-Committee report, *Convener Cecilia Lau/Tess?*

Code of Ethics Sub-Committee*, Convener Connor Kelly.*

**2.00- 3.00 pm: Leadership transition**

* Outgoing President: reflection on achievements of 2015-2019 Strategic Plan
* Welcome and acknowledgement of new leaders
* First draft of Strategic Plan 2020-2022 presentation and discussion

**3.00 - 4.00 pm: Presentations**

Moderator Juliette Kirkwood

HEMF Award and presentation (*HEMF Convenor Bouthaina Mayall)*DTAA Service Award (Outgoing President Kim Dunphy)Presentation of Professional and Provisional Professional Memberships *movement ritual (tbc)
(PM Convenor Sandra Lauffenburger with PMC members).*

**4 - 4.30 pm: Drinks and snacks**