

**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)*
  + New membership level proposal *(Sandra Lauffenburger)*

*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:

* Evidence-Informed Practice Statement (*Kim Dunphy)*
* Training and Education Standards project *(Sue Mullane and TE Committee colleagues)*
* Code of Ethics development update *(Connor Kelly and Ethics Committee colleagues)*
* Branch development *(Robyn Price and Theresa Jackson*)

*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

* Presentation of Annual Report including tabling of 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.*

Discussion and comments from members*.*

**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 Mandy Agnew supported by Juliette Kirkwood)*
* DTAA Service Award (Outgoing President Kim Dunphy)
* Presentation of Professional and Provisional Professional Membershipsmovement ritual *(Eileen McDonald and ?, wth PM Convenor Sandra Lauffenburger with PMC members)*
* Closing movement ritual (New President Sandra Lauffenburger)

**4.00 - 4.30 pm: Drinks and snacks**