

Minutes of Meeting

Meeting	Annual General Meeting
Meeting Date	Wednesday 29 May 2019 7pm
Location	Victoria Room. Rockford Hotel, Hindley Street, Adelaide.
Attendees	Members and guests (please note below)

Welcome and Apologies

The President, Mr Darren Davis declared the meeting open at 7.03pm and welcomed members and guests. He asked that apologies be recorded in the minutes and noted that a quorum had been achieved.

1. President's address and presentation of the Annual Report for 20-19.

The President reflected on the past 12 months in his role and presented an overview of the organisation's activities for the financial year 2018-19.

The President lauded the successes of the inaugural fund raising event at the Women Against Road Toll High Tea, held in November 2018. He also spoke of the campaigns that have been launched since May 2018 including The Drive Like You Perform (Get Home Safe Round) held in conjunction with Glenelg District Cricket Club.

He also addressed future initiatives and Programs. He acknowledged that some of these Programs, such as the Road Safety Alliance were long-term projects heavily reliant on funding. The President spoke of the need to continue to raise awareness of the Foundation and to increase the Associate Membership Base. The aim being to have 100 members by the end of 2019.

The President raised the subject of Board Members, noting that there were 2 positions available one was a permanent position and the other available only to Associate Members and would have a fixed term of twelve months.

The President praised the efforts of Associate Members and thanked Board Members for their contributions over the past year.

2. Financial Statements and Reports

The Treasurer, Mark Cook presented the Financial Statements for the year 2018-19.

The Treasurer asked for questions from the members regarding the financial reports.

As there were no questions, the Treasurer advised that consideration of the financial statements and accounts was concluded.

Motion: That the Treasurers report was accepted.

Proposed: Deborah Baker **Seconded:** Rosie Aust

3. General Business

The President asked members present whether they would like to raise any general business.

Debbie Baker confirmed that the Foundation has applied for ACNC accreditation.

The President was asked information about the Gala Evening being held in August. He reminded members that any donations of wine valued over \$15 would be very welcome.

Rob Aust suggested that the Glenelg Bowls Club was considered as a venue for a future fundraiser. The President agreed that it was definitely an idea worth discussing at a future Board Meeting.

A suggestion was made that The President should be talking at various groups, e.g. Grandparents Associations and The Probus Group. These ideas were agreed and will be discussed at future Board Meetings.

A member asked if the Foundation had considered approaching schools to have the Get Home Safe Logo on Sports Uniforms. This idea to be investigated.

The Drakes Community Dollars tag was distributed to members present.

One member asked that we investigated the possibility of getting funding from the Australian Professional Fire Fighters Foundation.

The President expressed his hope that the foundation would benefit from a larger media presence in the future.

4. Closure of Meeting

The President thanked the members and guests for their attendance and declared the meeting closed.

The meeting concluded at 8.25pm

Darren Davis
President

Signed as a correct record:

Chairperson.....

Signature

Attendees

Mr Darren Davis	President
Mrs Deborah Davis	Director
Mrs Deborah Baker	Secretary
Mrs Rosie Aust	Board Member
Mr Mark Cook	Treasurer
Mr Rob Aust	Associate Member
Mr Gary Duncis	Associate Member
Mrs Tracey Mills	Associate Member
Mr Tony Mills	Associate Member

Apologies

Mr Samuel Davis	Director
Mr Eli Murn	Get Home Safe Round Ambassador
Ms L Jackson	President of ADTA
Mr A Jupp	Vice President of ADTA
Mr T Masefield	

