



## AGM Minutes

### Get Home Safe Foundation

#### Annual General Meeting Minutes

<b>Date:</b>	26th April 2022
<b>Time:</b>	7pm
<b>Place:</b>	Glenelg Cricket Club, Brighton Road, Glenelg, SA

<b>Attendees:</b>	Rosie Aust, Michael Dawson, Mark Cook, Darren Davis, Deborah Davis, (Samuel Davis & John Burke via Zoom)
<b>Apologies:</b>	Brad Williams
<b>Proxies:</b>	

Item	Description
1	<p>Welcome.</p> <p>The President Mr Darren Davis declared the meeting open at 7pm and welcomed those present. He asked that the apologies be recorded in the minutes.</p>
2	<p>Apologies</p> <p><b>Mr Brad Williams- Board Member</b></p>
3	<p><b>Review of actions from previous annual general meeting</b></p> <p>Increase in membership from 100 to 177  Fund raising events continue to sell out  Get Home Safe Round - SACA now has a dedicated Get Home Safe Round launched in November 2021. The Foundation continues to plan to introduce this Round to other sporting codes.  The annual Primary School Poster competition continues.  The Regional Road Safety Alliance was launched in September 2021 and continues to grow.  SA Ambulance - This program is still in the planning stages due to COVID 19</p> <p><b>Workzone Partnership - Workzone Traffic Control are now Gold Partners</b>  <b>Toyota Australia is now a Platinum Partner</b>  <b>ADTASA (Australia Driver Trainers Ass of SA) - Silver Partner</b>  <b>Villis Bakery - Silver Partner</b>  <b>Fotobase - Silver Partner</b>  <b>PDTA (Professional Driver Trainers Ass) - Silver Partner</b>  <b>SACA an official partner</b>  <b>Williams OT - Silver Partner</b>  <b>Bendigo - Silver Partner</b></p>
4	<p><b>Acceptance of minutes of previous annual general meeting</b></p> <p><i>Proposed resolution: That the minutes of the 2019 /2021 annual general meeting be accepted.</i></p> <p><b>Moved: Rosie Aust</b>                                      <b>Seconded: Mark Cook</b></p>

5	<p><b>President Reports</b></p> <p><b>All programs will continue into the future. New programs will include :-</b>  <b>The Get Home Safe High School Program</b>  <b>“Lets go Dutch” in partnership with the Amy Gillett Foundation</b>  <b>Basic mechanics course in conjunction with Toyota Australia</b>  <b>Workzone partnership to grow with a specific interest in safety around road works and regional areas .</b>  <b>We would hope to continue to grow the membership base with the aim of 200 members.</b>  <b>Another Ambassador to join us.</b>  <b>Women Against Road Toll High Tea to expand interstate .</b>  <b>A Grant writer has been employed, and the Foundation is hopeful that this will bring more money into the Foundation.</b>  <b>In May 2021, Darren was invited to the launch of National Road Safety Week in Adelaide and good connections were made with other attendees.</b>  <b>Our focus continues to promote behaviours to make everyone safer on the roads.</b>  <b>Darren thanked all Board Members for their help and support over the past 12 months.</b>  <b>A Board position is available for a 12 month term.</b></p>									
6	<p><b>Questions to directors None</b></p>									
7	<p><b>Proposed resolution:</b></p> <p><b>That the annual report tabled at the AGM be accepted</b>  <b>Moved by Debbie Davis</b></p> <p style="text-align: right;"><b>Passed</b></p>									
8	<p><u><b>Treasurer’s report</b></u></p> <p><b>Mark Cook, presented the financial report and a copy was available to be viewed. The Foundation made a profit of \$21,000. There were no liabilities and the Foundation had assets of \$28,000</b>  <b>A hard copy of financial report was made available and is available on request to members.</b></p> <table border="1" data-bbox="363 1527 1393 1771"> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>									
9	<p><b>Acceptance of financial statements</b></p> <p><i>Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.</i></p> <p><b>Moved: Darren Davis</b>                      <b>Seconded: Deborah Davis</b></p>									



**Date:** 29th April 2022