



Minutes of Annual General Meeting

Date and Time: 7th April 2021
Location: Glenelg Club Rooms, Glenelg Cricket Club,
Brighton Road, Glenelg.
Chair: Darren Davis
Minute Taker: Deborah Davis

Welcome, attendees and apologies

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

Attendees

Name	Position
Darren DAVIS	President
Deborah DAVIS	Director
Samuel DAVIS	Director
Mark COOK	Treasurer
Brad WILLIAMS	Board Member (VIA ZOOM)
Rosie AUST	Board Member
Katrina Green	Board Member
Deborah Baker	Associate Member

Apologies

John Burke Board Member

Minutes of previous meeting and matters arising

Confirmation of minutes

Proposed resolution: That the minutes of the general meeting held on 29th May 2019 be accepted.

Moved by: Deborah BAKER

Seconded by: Rosie AUST

No matters arising from the previous meeting.

Presidents Report

The President presented an overview of the Foundations activities in the past 18 months and future plans for the Foundation.

- The Primary School Poster is now entering its 4th year, having had well over a 1000 students looking at and discussing Road Safety with teachers and family members. Winners have come from both Metro and Regional Areas of South Australia.
- Women Against Road Toll High Tea – This has grown in numbers since the first High Tea took place at Ayers House from 45 to 120 in 2020. Over the years the High Teas have raised more the \$6000.00
- Foundation Gala these too have grown in numbers from 48 in the first year to this year we have to date sold 160 tickets. With Vincent Tarzia MP attending.
- The Get Home Safe Round continues to grow and helped Glenelg Cricket Club win a Good Sports National Award. The Foundation has hopes to expand this Program.
- Partnerships continue to grow(albeit slowly due to COVID) with Essex Fire Services in the UK.
- We currently have 4 Silver Partners; CMI Toyota, Williams OT, Toyota Australia and Workzone Traffic Control.
- National Road Safety Week is being launched in Adelaide due to the partnership the Foundation has with Peter Frazer from the Sarah Group. Darren will be attending the launch. The Get Home Safe Foundation has been named an official partner of the event.

Financial Report

Presented by Mark Cook, Treasurer.

- An increase in profit from 2019 by \$6000, this came from events, donations and Associate Memberships.
- No liabilities
- Cash Asset currently \$6000

Mark thanked David Charlesworth from Lee Green Accounts for their kind assistance in undertaking our annual audit.

Plans for the future

- Associate Membership to be at 100 by the end of the 2021 (currently stands at 79).
- The Gala and Women Road Toll High Tea will continue to be annual events, growing in size every year.
- There are still plans to hold a High Tea in Perth in the future.
- The Get Home Safe Round will be expanded beyond cricket, talks to commence in the future.
- Talks with SACA regarding the Get Home Safe Round will hopefully be held later this year.
- Primary School Poster Competition will continue on a yearly basis.
- Regional Road Safety Alliance will be launched in August this year. Growth is expected to be slow but as with other events it will grow over the years.
- The Foundation will be partnering with SA Ambulance to produce a documentary or short films about how to deal with emergency vehicles.
- Workzone Traffic Control our new Silver Partner want to work with us regarding various road safety programmes, policies and signage. Our logo will be on all Workzone uniforms and company vehicles within the next 12 months.
- Since the last AGM we have two new ambassadors; Eli Murn a crash survivor and Todd Hazlewood a young V8 Supercar driver.
- Foundation Partnership – aim to have a Gold Partner in the next 12 months.
- We continue to hope an Associate Member will join the Board for 12 months.

Darren thanked all Board Members past and present for their continued support and encouragement.

Any other business

The chair invited all present to raise any matters of relevance that may not have been dealt with on the agenda.

Rosie would like to see the Foundation utilise the posters from past and present more.

Katrina and Rosie suggested that we investigate getting a booth/stand at Caravan and Camping Events.

Next Meeting

The directors' will determine the time, date and location closer to the date and issue a notice.

Meeting close

The meeting was declared closed at 8.15pm.

Confirmation of the minutes

These minutes are a true and accurate record of the meeting.

Signed by

..... Name..... Date.....