

Deaf Education ECE Trust
Minutes of Annual General Meeting held 18 May 2017
at Kelston Deaf Education Centre

Present: Bernie Mulcahy-Bouwman, Kathryn Metcalfe, Liz Kay, Shona Jones,
Helen King, Rachel Douglas, Kahlia Mabey, Lisa Dawson
Krista Clifford joined the meeting for short time

Secretary: Rose Drummond

Interpreters: Kelly and Jodine

Welcome to all and especially to new trustees Lisa and Kahlia.

Chairperson's Annual Report

- The report was taken as read. Rachel summarised the main points.

Moved: Liz Seconded: Kathryn Carried

Head of Centre Reports

- KDEC report: The report was taken as read. Shona summarised the main points.
- van Asch report: The report was taken as read. Helen summarised the main points.

Moved: Bernie Seconded: Kahlia Carried

Financials

- Rachel gave a brief overview of the Consolidated Draft Income & Expenses Statement for year ended 31 December 2016, provided by Richard Lam, Executive Officer, KDEC.
- Two queries from the report:
 - KDECs Teacher Salaries variance of \$177,522.
 - Identified \$66,000 from the TAP funding, which is not recorded in the finances. Shona to seek clarification from the Executive Officer.
- Further discussion should be had on the cost of holding meetings via phone conferencing, versus meetings face to face.

Moved: Liz Seconded: Bernie Carried

Election of Chairperson

- Rachel outlined the role of the Chair.
 - Nominations called for: Kathryn Metcalfe
 - With no further nominations put forward, Kathryn *accepted and was elected* as Chair.
 - Bernie thanked Rachel for her work as Chair.

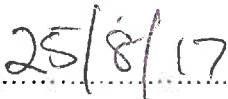
Meeting closed 10.40am.

ACTIONS:	
Two queries re Financials: - KDECs Teacher Salaries variance of \$177,522. - Identified \$66,000 from the TAP funding, which is not recorded in the finances. Clarification required from the Executive Officer.	Shona



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Rachel Douglas
Chairperson
Deaf Education ECE Trust



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Date