

Deaf Education ECE Trust

Minutes of the Annual General Meeting held 26 August 2020 via Zoom

Present: Crystal Skinley (Chair), Sarah de Heer, Jacqui Uhrbom, Claire Robinson,
Katya Blair, Grace Covey
Interpreters: Nichola and Kerry
Secretary: Rose Drummond

Welcome, Karakia, Introductions

Chairperson's Annual Report:

- Report distributed prior to the meeting and taken as read.
- The report provided a summary of the key events over the year.

Crystal/Jacqui Carried

Kelston Centre Report – presented by Sarah

- Report distributed prior to the meeting and taken as read.
- Major staffing changes during year.
- Self-reviews carried out
- Numbers fairly stable, referrals come from Advisers of the Deaf

van Asch Centre Report – presented by Sarah

- Report distributed prior to the meeting and taken as read
- Enrolment numbers down slightly due to several children going to school
- Staffing consistent, working on internal evaluations
- Preschool courses only half filled. Valuable time for families

Moved both reports: Claire/Jacqui Carried

Financials:

Income & Expenditure Statement for 12 month period ended 31 December 2019:

- Report distributed prior to the meeting and taken as read.
- van Asch: drop in sessional funding
- Kelston: increase in sessional funding
- No concerns in either centre

Moved both reports: Crystal/Katya Carried

Election of Chairperson

- Claire expressed her interest – self nominated. With no other nominations, Claire has been accepted as the Chairperson for the next term.
- A very big thank you to Crystal for her time as Chairperson.

Crystal Skinley
Chairperson, Deaf Education ECE Trust

Date