



Disability
Justice
Australia Inc.

**33rd Annual General Meeting
Monday 20 November 2023
Jasper Hotel, 489 Elizabeth Street, Melbourne, VIC 3000
AGENDA
AGM 11.00am – 12.30pm
Lunch
Guest Speaker & Members Forum Q&A 1.00pm – 1.45pm**

Microsoft Teams meeting

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Meeting ID: 422 059 088 849

Passcode: sEW88E

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10.50am Participants arrive/commence logging in

1.	11.00am Welcome by President	President Ben Corcoran
2.	11.05am Acknowledgement of Country	Secretary Richard Beardmore
3.	11.05am Acknowledgement of people with disability	Board Member Elect
4.	11.05 Housekeeping matters 1. We will be recording the meeting to ensure accurate Minutes can be taken 2. Toilets and bathroom facilities 3. Photos 4. Reasonable adjustments when voting. 5. Emergency evacuation Procedure	CEO Trevor Carroll
5.	11.10am Attendance and Apologies	Secretary Richard Beardmore
6.	11.15am Confirmation of the 32nd AGM Minutes Motion: that the minutes of the 32nd AGM be accepted as true and accurate record	CEO Trevor Carroll

	Moved:	Seconded:	
7.	11.20am President's Annual Governance Report Highlights (20 mins) Motion: that the President's Annual Report be accepted Moved:		Seconded: President Ben Corcoran CEO Trevor Carroll
8.	11.40am Chief Executive Officer's Annual Operational Report Highlights (20 Mins) Motion: that the CEO's Annual Report be accepted Moved:		Seconded: Trevor Carroll CEO President Ben Corcoran
9.	12.01pm 2022/2023 Audited Financial Reports with Q&A Motion: that the 2022-2023 Audited Financial Report be accepted as a true and accurate statement of the Financial Affairs of Disability Justice Australia Inc. Moved:		Seconded: Darrell Harding Finance Officer
10.	12.10pm Appointment of Auditor 2023/24 Motion: that Mr Anthony (Tony) Ager, Assur Pty. Ltd., be appointed Auditor of Disability Justice Australia Inc. for the 2023/24 Financial Year. Moved:		Seconded: President Ben Corcoran
11.	12.14pm Confirm or vary the annual subscription and joining fee (Section 30 (d) of Constitution) Motion: That there be no change to membership or joining fees for the 2023-24 Financial year. (Membership will stay free) Moved:		Seconded: Secretary Richard Beardmore
12.	12.20pm Board Nominations for election The Board has received and approved the following casual vacancy nominations for appointment to and election to the Board: <ul style="list-style-type: none"> • Daniel Munter, Vic • Clare Gibellini, WA • Simon Young, Vic • Jim Preketes, NSW 		Trevor Carroll Returning Officer

