

**Wheelchair Sports Association of South Australia Inc
(Disability Recreation & Sports SA)**

**Minutes of the
51st Annual General Meeting
held 12.30pm, Sunday 20th November 2016
at the Westward Ho Golf Club, Adelaide Shores, Military Rd, West Beach**

1. WELCOME TO MEMBERS AND GUESTS

Daryl Taylor, President, declared the meeting open at 12:47 pm and welcomed all members and guests in attendance. Daryl Taylor made mention of the Kurna people as the traditional custodians of the land on which the meeting was held.

2. APOLOGIES

David Bailey, Lloyd Banwell, Jane Bartlett, Simon Brockhoff, Liam and Cynthia Buckley, Paul Cronin, George Dunstan AM, Colin Farr, Stan and Libby Kosmala OAM, Liam McKenna, Peter Routleff, Julie Russell, Phillip Stephens, Andrew Talbot, Rodney Topsfield.

3. CONFIRMATION OF MINUTES OF THE 50TH ANNUAL GENERAL MEETING

The minutes of the 50th Annual General Meeting were taken as read.

It was moved: That the minutes of the 50th Annual General Meeting held Sunday 5th December 2015 accepted as a true and correct record.

Moved: By show of hands
CARRIED

4. ANNUAL REPORT INCLUDING PRESIDENT'S REPORT, CEO REPORT AND SPORTS AND RECREATION REPORT

PRESIDENT'S REPORT

Daryl Taylor spoke to the President's Report highlighting:

- Continuation of struggles to find funding for DRSSA due to economic down turn effecting call centre and fundraising activities
- The fact that despite making a loss that DRSSA still provided the programs it promised for its members
- Stated that the Organisation continues to work hard to find new sources of income
- Answered a question from the floor regarding the future of Hampstead Rehabilitation Centre by saying he expects the Spinal Injury Unit to remain for the next 3-4 years
- Ross Smith project has been taken over by Basketball SA. DRSSA may be able to have access to the courts as a tenant.
- Mentioned that DRSSA could soon be moving offices to a new building in Woodville North
- Made special mention of the loss of Dave Flanagan and paid tribute to the contribution Dave had made to DRSSA during his time on the board

CHIEF EXECUTIVE'S REPORT

Mark spoke to the Chief Executive's Report highlighting:

- Reiterating Daryl Taylor's point that funding is a struggle for DRSSA
- Thanked the call centre for their hard work throughout the year
- Spoke of new revenue streams being investigated

- Update on DRS Legal. The set up of that business contributed to some of the losses for DRSSA this year but is now breaking even and has 44 clients. Answering questions from the floor regarding DRS Legal Mark Howells stated that DRS Legal do have their own financial statements and that the profits made by DRS Legal are donated back to DRSSA listed under donations
- Stated that NDIS will not be a saviour for DRSSA with large amounts of money but that DRSSA may be able to access ILC funding and LAC tenders over the next 12 months
- Made mention of confirmed international events such as Invictus Games and Wheelchair Rugby World Championships being announced for Australia

It was moved: That the Annual Report be received.

Moved: By show of hands
CARRIED

5. **AUDITOR'S REPORT**

Mark Howells spoke to the Auditors report noting that 2015-16 was again a tough year. It was noted that a loss of \$101,815 was recorded for 2015-16.

It was moved: That the Auditor's Report be received.

Moved: By show of hands
CARRIED

6. **ELECTION OF PRESIDENT FOR A TWO YEAR TERM**

Daryl Taylor stepped down for the process of electing the President and passed control to Darryl Wingard. Darryl Wingard announced the Daryl Taylor had been elected unopposed for another two years. Daryl Taylor thanked the Board and members for allowing him to continue.

Daryl Taylor also announced that Darryl Wingard was retiring from the Board after being involved with the Organisation since 1968. Darryl Wingard spoke and thanked the Organisation and its members for many good years.

ELECTION OF NEW BOARD MEMBER FOR A TWO YEAR TERM

Adam Roocke was nominated to the Board for a period of two years commencing 20 November 2016.

Adam Roocke was unanimously elected. Daryl Taylor congratulated Adam on his appointment.

7. **APPOINTMENT OF AUDITOR FOR 2015-16**

Daryl Taylor proposed searching for a quote for a new auditor for 2016-17 due to increase in fees charged by Not For Profit Accounting Services.

It was moved: Quotes be obtained for new auditors.

Moved: By show of hands
CARRIED

8. **LIFE MEMBERSHIP**

No new Life Members were proposed by the Board for 2016

9. **OTHER BUSINESS**

No other business was submitted prior to 21 days before AGM

10. **CLOSURE**

Daryl Taylor declared the Annual General Meeting closed at 1:17pm