

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

**Minutes of the
52nd Annual General Meeting
held 11:00am, Sunday 19th November 2017
at the Westward Ho Golf Club, Adelaide Shores, Military Rd, West Beach**

1. WELCOME TO MEMBERS AND GUESTS

Adam Roocke chaired meeting in the absence of Daryl Taylor, President.

Adam declared the meeting open at 11:01am and welcomed all members and guests in attendance. Adam made mention of the Kaurna people as the traditional custodians of the land on which the meeting was held.

2. APOLOGIES

Justin Andrews, Ken Andrews, Tim Barnes, Aidan Barry, Bernie Barry, Sarah Zanker, Simon Brockhoff, Liam Buckley, Cynthia Buckley, Coralie Crossley, Henry de Cure, Greg de Cure, Sorana Dinmore, George Dunstan AM, Colin Farr, Denis Harwood, Christopher Flavel, Barry Grear, Phil Hoppo, Stan Kosmala, Steve Porter, Peter Routleff, Eric Russell MBE, Julie Russell, Ken Sleeman, Amelia Smith, Daryl Taylor, Rodney Topsfield, Kelly Vincent

3. CONFIRMATION OF MINUTES OF THE 51st ANNUAL GENERAL MEETING

The minutes of the 51st Annual General Meeting were taken as read.

It was moved: That the minutes of the 51st Annual General Meeting held Sunday 20th November 2016 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

It was moved: That the Annual Reports be received.

Moved: By show of hands
CARRIED

5. AUDITOR'S REPORT

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

Moved: By show of hands
CARRIED

6. ELECTION OF VICE PRESIDENT FOR A TWO YEAR TERM

Adam Roocke stepped down for the process of electing the Vice President and passed control to Darryl Wingard. Darryl Wingard announced Adam Roocke had been elected unopposed for two years.

ELECTION OF NEW BOARD MEMBERS FOR A TWO YEAR TERM

Lynne Dickson was nominated to the Board for a period of two years commencing 19 November 2017. Lynne spoke briefly to introduce herself to the members.

Lewis Einarson was nominated to the Board for a period of two years commencing 19 November 2017. Lewis spoke briefly to introduce himself to the members.

Sarah Zanker was nominated to the Board for a period of two years commencing 19 November 2017. She was on leave and could not attend.

Dennis Harwood was nominated to the Board for a period of two years commencing 19 November 2017.

7. APPOINTMENT OF AUDITOR FOR 2017-18

Adam Roocke proposed to continue using Compass Group Accounting, Audit and Business Advisory for the 2017-18 financial year.

It was moved: Appoint Compass Group Pty Ltd

Moved: By show of hands
CARRIED

8. LIFE MEMBERSHIP

Two new Life Members were proposed by the Board for 2017.

David Bailey – Kevin Bawden AM spoke of David's achievements for his longstanding and exemplary service to the sport of disability lawn bowls as an athlete and in administration of the sport.

George Hucks - Kevin Bawden AM spoke of George's achievements for his longstanding and exemplary service to the sport of wheelchair rugby as an athlete and in administration of the sport.

9. OTHER BUSINESS

No other business was submitted prior to 21 days before AGM

10. CLOSURE

Adam Roocke again thanked the members who had attended in recognition of the support DRSSA provides to its members.

Adam declared the Annual General Meeting closed at 11:17am

Signed as a True and Accurate record

Adam Roocke
Vice President
DRSSA