



**Australasian Society for the Study of Intellectual Disability
Victorian Region
Annual General Meeting**

Tuesday 2nd October, 2007
6.30pm-9pm
Storey Hall, RMIT University, City Campus
344 Swanston St, Level 7, Rooms 3 & 4

MINUTES

1. Guest Speaker: Paul Ramcharan "Scaffolding for empowering research" (see attached)
2. Welcome
3. Attendance: Sam Murray, Dan Pennefather, Keith McVilly, Sheridan Forster (minutes), Glen Jose, Alysson McKenzie, Bill Taylor, Dorothy Atkinson, Christine Bigby, Patsie Frawley, Philip Graves, Carmel Laragy, Karen Nankervis (Chair 1), Paul Ramcharan (guest speaker).
4. Apologies: Niall Hewitt, Jon Slingsby, Kylie Gray, Jeff Chan, Margaret Gibson.
5. Minutes of the last Annual General Meeting
Motion: That the minutes of the previous minutes Annual General Meeting be taken as read.
Moved: Sam Murray Seconded: Glen Jose
6. Correspondence addressed to Annual General Meeting
Nil
7. Annual Reports
 - a. President:
Karen Nankervis presented the President's report for the year (copies available from Secretary).
Motion: That the President's written report be accepted, moved by Karen Nankervis.
 - b. Treasurer's Annual Financial Statement:
Glen Jose presented the Annual Financial Statement be taken as read.
Motion: That the Treasurer's Annual Financial Statement be taken as read.
Moved: Glen Jose Seconded: Sam Murray

Motion: That Rankin & Young – Robert Young be appointed auditors for ASSID (Vic) Inc. for the 2007-2008 Financial Year.
Moved: Glen Jose Seconded: Sam Murray
8. Elections of Regional Council:

Nominations for Regional Councillors were as follows: Sam Murray, Keith McVilly, Alyson McKenzie, Bill Taylor, Jon Slingsby, Daniel Pennefather, Karen Nankervis, Patsie Frawley, Christine Bigby, Glen Jose, Sheridan Forster.
There being no more nominees than positions all were appointed Regional Councillors unopposed.

9. Election of Regional Executive positions
 - a. President
The nomination for Regional President was as follows:
Sam Murray
There being no more nominees than positions, Sam Murray was appointed Regional President unopposed.
 - b. Vice-President
The nominations for Regional Vice-President was as follows:
Alyson McKenzie
There being no more nominees than positions, Alyson McKenzie was appointed Vice-President.
 - c. Secretary
The nominations for Regional Secretary was as follows:
Sheridan Forster
There being no more nominees than positions, Sheridan Forster was appointed Secretary.
 - d. Treasurer
The nominations for Regional Treasurer was as follows:
Glen Jose
There being no more nominees than positions, Glen Jose was appointed Treasurer.
10. Board Positions
Nominations for the Board of ASSID were as follows:
Glen Jose, Sheridan Forster, Sam Murray
There being no more nominees than positions these three members were appointed Regional Board Representatives unopposed.

At this point the chair of the meeting was handed over to incoming President, Sam Murray, to Chair.
11. Ratify the annual subscription as determined by National Council
Australasian council had determined there should be an increase of 5% (rounded up to the nearest dollar) for the 2008/2009 period.
Moved: Sam Murray, Seconded: Glen Jose.
12. Close of Meeting: Meeting closed at 8.22 pm.
13. Next Meeting of the State Council: 13th November, 2007, at venue to be confirmed.