



Darebin Appropriate Development Association: Protect Our Community

Inc. No. A0094111Q

Web: <http://www.darebinada.org>

We DADA acknowledge we are meeting on the unceded lands of Wurundjeri Country of the Kulin Nation and pay our respects to the traditional owners, elders past, present and future generations. DADA supports the call for truth telling, treaty and a voice to parliament.

DADA AGM Meeting 8 November 2022 held via zoom at 7pm

Attendees: Maria Poletti, Chris Erlandsen, Jessica Doyle, Meryl Waugh, Stewart Midgley

Apologies: Mandy Baird

Meeting Minutes:

- 1. Welcome to all and acknowledgement of traditional owners.**
- 2. President Annual Report** – many submissions made, many interviews, presentations, meetings, questions at Council, working with members, detail in report attached. Membership subscription not to increase. \$15 confirmed.
- 3. Financial Report** – members to clarify what has been paid for to be put as a contra in the records. Emails to be sent to confirm. \$1369.77 in the account. Up by \$153.79.
- 4. Spill positions for 2022.**
- 5. Nominate positions** – Meryl Waugh as Treasurer, Jess Doyle as Assistant Secretary, Mandy Baird as Secretary to be confirmed, Maria Poletti as President, Chris Erlandsen as Vice President, Stewart Midgley as Researcher.
- 6. Meeting dates for 2023** – February, March, May, July, September, October, November
- 7. Charter** – acknowledgement amended, change on third dot point including indigenous and culturally and linguistically diverse people and people with a disability.
- 8. Strategic Plan** – for review for February
- 9. Perpetual Cup to Maria and Chris.** In recognition for their hard work, effort and time to represent DADA and the community this year.

Next meeting date Tuesday 14 February 2023 7pm-8pm.