



Annual General Meeting

Learning Difficulties Australia

Saturday 22nd October 2022 from 1.30 p.m.
Treacy Centre, Parkville, Vic.

To join remotely via zoom: <https://us02web.zoom.us/j/86826122282>

Agenda

1. Acknowledgement of Country
2. Welcome and apologies
3. Approval of [Minutes 2021 AGM](#)
Resolution (Moved Robyn Wheldall, Seconded Roslyn Neilson)
That the Minutes of the 2021 AGM be accepted as a true and accurate record.
4. [President's report](#) and acknowledgement of outgoing Council members
5. [Treasurer's report](#), including Financial Statements, Independent Auditor's Report and Certificate
Resolution (Moved Iain Rothwell, Seconded Robyn Wheldall)
That the financial statements for the year ending 30 June 2022 as audited pursuant to the requirements of section 97 of the Associations Incorporation Reform Act and submitted to the Annual General Meeting, be received and approved.
6. Vote on Proposed Special Resolution: Constitutional changes in support of LDA seeking Deductible Gift Recipient (DGR) Status ([please see information here](#)).
Resolution (Moved Geoff Ongley, Seconded Robyn Wheldall)
That the Constitution of Learning Difficulties Australia (LDA) be amended according to the changes as advised by MV Law for the purposes of seeking Deductible Gift Recipient (DGR) status from the Australian Charities and Not-for-profits Commission (ACNC) and Australian Tax Office (ATO).
7. New LDA Council for 2022-2023

8. Other business
9. Announcement of LDA awards
 - a. Presentation of LDA Awards
 - b. Presentation of AJLD Awards

AFTERNOON TEA

10. Address by Award Recipient Haley Tancredi
11. Guest Speaker: Professor Emerita Linnea Ehri
12. Close of meeting