



Agenda

First Annual General Meeting

27th May 2018

Deaf Service Queensland, 915 Ipswich Road, Moorooka

1.45 pm: Arrival for Registration

2pm – 2:45pm: Presentation: What is DCCQ?

2.45-3pm: Light Afternoon Tea

3pm- 4pm: Annual General Meeting

1. Opening and Welcome
2. Roll Call
3. Apologies
4. President's Report
5. Adoption of the President Report
6. Adoption of the Financial Report
7. Elections
8. General Business
9. Vote of Thanks
10. Closure

2017 President Report

My name is Sally Strobridge and I'm a President for the 2017 Financial Year. Welcome to first Annual General Meeting of the Deaf Culture Council Queensland, Inc. (DCCQ).

DCCQ was established in response to the absence of the peak body run by deaf people in Queensland for the deaf people in the field of advocacy, social, education about deaf-related topics and to celebrate, preserve and promote our Deaf Culture and Auslan.

On 7th May, I discussed with Cameron Miller, Laurence Hough, Robyn Whitney, Elisa and Timothy Lydiard, Julie Lyons and Mark Haigh and decided to form an organisation run by deaf people for deaf consumers to fill in the void left by the closure of previous organisation Queensland Association of the Deaf Inc. a few years ago.

We decided to start a working party to establish the new independent organisation, since then we have been working on the paperwork for incorporation, constitution, and research into areas of what we can offer to the deaf people, deaf community. We have been consulting deaf people informally to see what we needs can provide to the deaf community.

The informal consultations with various deaf people and deaf community have shown a great need for the followings:

1. social – deaf club, Deaf festival, deaf movie nights
2. advocacy for our rights and access to Auslan in different aspects
3. youth program
4. preserving deaf history
5. education/ workshops/ conference about deaf related topics
6. Deaf Culture

The incorporation was approved on 18th August 2017 resulting in working party personnel becoming board directors.

The frozen fund from Deaf Festival and Auslan for Everyone was temporarily held by Deaf Sport and Recreation Queensland and later by Signs Church, Inc.

Most of the fund were transferred to Deaf Cultural Council Queensland account.

The board decided to delegate each director with one or two specific portfolio. We aim to work effectively on each separate field rather than having a full board focus on all portfolio at one meeting. The board directors were already very busy with their work and family commitments, and they are volunteers who also give up their time helping the organisation become fully established and meeting needs of deaf community.

We have been working on the creation of the information and Auslan video snippets to go on the website. The website is currently under construction. We created individual membership forms and online forms and investigated how we can use the social media platforms for outreaching.

Currently, most of board directors have roles and responsibilities for different portfolios.

Sally Strobridge as a President oversaw and participated in each portfolio.

Board directors and their portfolio in last financial year.

Sally Strobridge – President – portfolio: education, Youth, Deaf movies

Cameron Miller – Secretary – portfolio: education and Youth

Laurence Hough – Finances – portfolio: website

Julie Lyons – director – portfolio: deaf club

Robyn Whitney – director – portfolio: education and deaf heritage

Elisa Lydiard – director – deaf theatre and arts

We look forward to a new financial year. We will need your support to enable us to support you and deaf community.

Yours sincerely,

Sally Strobridge
President, DCCQ

Statement of Financial Performance
Deaf Culture Council Queensland, Inc

ABN: 66 471 509 853

Report for Year ending 31st December 2017 (6 months)

<u>Revenue</u>	Amount
Event Income	\$ 1,800.00
Foundation Membership	\$ 18.00
Frozen Fund	\$ 15,994.52
Bank Interest	0.54
Total Revenue	<u>\$ 17,813.06</u>
<u>Operating Expenses</u>	
Internet/Web hosting	\$ 94.00
Legal Fees	\$ 148.00
Marketing Expense	1,194.00
Total Operating Expenses	<u>\$ 1,436.00</u>
Net Profit	<u><u>\$ 16,377.06</u></u>

Statement of Financial Position
Deaf Culture Council Queensland, Inc

ABN: 66 471 509 853

As of 31st December 2017

Bank Asset

Heritage Bank Account	\$ 14,581.06 *
Total in Bank	\$ 14,581.06

Current Asset

Accounts Receivable	\$ 1,800.00
Total for Current Asset	\$ 1,800.00

Total Assets	\$ 16,381.06
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Current Liability

Accounts Payable	\$ 4.00
Total Current Liability	\$ 4.00

Member's Equity

Previous Year(s) Earnings	\$ -
Current Year Earnings	\$ 16,377.06
Total Equity	\$ 16,377.06

Total Liabilities and Member's Equity	\$ 16,381.06
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Category Breakdown:

General Operation	\$ 2,586.54
Deaf Festival	\$ 10,000.00
Auslan for Everyone	\$ 1,994.52
Deaf Club	\$ -
	\$ 14,581.06

Statement by Members of the Committee
Deaf Culture Council Queensland
ABN: 66 471 509 853

The association became incorporated in August 2017 and has satisfied the criteria to qualify as Level 3.

The association keeps financial records in a way which properly records the association's income and expenditure and dealings with its assets and liabilities.

The statement is made in accordance with a resolution of the Committee and is signed on the behalf of the Committee by:



President



Treasurer



18th May 2018

Date