



## **DOT(WA) Inc. MEETING Minutes**

**PD TO BE HELD at 9.00am and MEETING to be held at approx 10:00am on 4<sup>th</sup> November 2019  
at Edith Cowan University, Mount Lawley. Room 10.308**

**PRESENTATION: Berry Johnson- Teaching Children Self-Regulation Skills Using The Alert Program**

- 1. WELCOME & APOLOGIES**
- 2. CONFIRMATION OF PREVIOUS MINUTES**
- 3. MATTERS ARISING FROM PREVIOUS MINUTES**
- 4. OT ASSOCIATIONS**
- 5. NEW BUSINESS**
- 6. THE GOOD, THE BAD AND THE UGLY**
- 7. REGIONAL NEWS**

**Following meeting:** February 2020 (exact details to be announced)

**Chairperson:** Fiona Kemp

**Presentation by:** TBC

**Topic:** TBC

### **TELEHEALTH VIDEOCONFERENCE LINK-UP**

Dial in/virtual room number is 6466. If you wish to dial in for DOT(WA) meetings, please email us ([dotwa@outlook.com](mailto:dotwa@outlook.com)) so we know who will be dialling in. If it is your first time dialling into a meeting, you need to download Scopia onto your computer/device and contact Telehealth on 1300 367 166 (select option 2) a few days prior to the meeting to set it up. Alternatively you can use your workplace's VC unit.



## **DOT (WA) Inc. MEETING MINUTES**

**MINUTES of MEETING HELD on MONDAY 2<sup>nd</sup> September AT 10am  
at Edith Cowan University, Mount Lawley. Room 10.308**

### **1.1 PRESENT**

At ECU- Jacqui Hunt, Fiona Kemp, Sam Johnson, Tennille Archer, Helena Blackley, Marion Roland, Jenna Cooper, Meggan Stone, Heloise Brits, Emily Greenwood, Sophie Peters, Danielle Brown, Brianna Zanetti, Nicky Montgomery, Dimity Taylor, Zoe Delios, Katrin Wurster, Tanya Sullivan, Amy Buckingham, Leigh Dix, Liz Omaid, Sophie Minuta, Keely Kenton, Sophie Stockwell, Micehlle Greenwald, Mikalla Brooks, Courtney Belstead, Bec Elsegood, Wendy Gong, Chloe Woods, Rachel Chua, Rachael Fallows, Gayle Hillen, Joanne Artuso, Viviane Nguyen, Jessica Mai, Kimberley Parrant, Alix Buchanan  
VC- Ornissa Naidoo

### **2. CONFIRMATION OF MINUTES**

Not confirmed due to AGM

### **3. AGM Reports**

See AGM report for details

### **4. AGM Elections**

Thanks to the following people for nominating for the positions below. All nominations were unopposed and accepted unanimously by those in attendance of the AGM.

- Chairperson – Fiona Kemp
- Deputy Chairperson – Jacqui Hunt
- Treasurer –VACANT
- Meetings Secretary –Tennille Archer
- Library coordinator – Tennille Archer
- Membership Secretary – Isabelle Pontre
- Email Coordinator – Sam Johnson & Felicity Emery
- PD Coordinator (national/international PD) – VACANT
- PD Coordinator (monthly meetings) – Marion Roland & Nicola Hawkins
- Marketing – Sam Johnson & Felicity Emery
- Website Coordinator – VACANT
- Research – Ornissa Naidoo
- Rural and remote – VACANT
- Mentorship - Helena Blackley
- General Committee member – Bec Czaplinska

If you are interested in the roles listed as vacant, please contact Fiona on [dotwa@outlook.com](mailto:dotwa@outlook.com).

UPDATE- at time of uploading these minutes, all roles EXCEPT for Treasurer have been filled.

## 8. PRESENTATION

Jenna Cooper (Rocky Bay) Advancing Your SOS Feeding Skills: A Summary of Three Advance Courses.

<b>Next Meeting:</b>	4 <sup>th</sup> November 2019 <b>Edith Cowan University, Mount Lawley. Room 10.308</b>
<b>Presentation by</b>	<b>Berry Johnson- Teaching Children Self-Regulation Skills Using The Alert Program</b>

**Minutes completed by:**

Fiona Kemp

**Chairperson**

**Meeting Chaired by:**

Fiona Kemp

**Chairperson**