



DOT(WA) Inc. MEETING Agenda

**PD TO BE HELD at 6:30pm and AGM to be held at approx 7:30pm on the
Wednesday the 11th October 2023 by Zoom**

PROFESSIONAL DEVELOPMENT- On time mobility for children- Power Up!
By Scott Langmead, Ability TECH (Ability WA)

- 1. WELCOME**
- 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: 6th December 2023

Chairperson: Fiona Kemp

Presentation by: OT Services Group (title TBC)

Zoom video conference details:

Zoom instructions and link can be found in the DOT (WA) newsletter or on our website: <https://dotwa.org.au/monthly-meeting/>



DOT (WA) Inc. MEETING MINUTES

MINUTES of AGM held on Tuesday 22nd August 2023 AT 7:30pm

Via ZOOM, following PD held at 6.30pm

1. PRESENT

Susanne Parker, Carmen Ip, Tom Burchfield, Tennille Archer, Jane Yeates, Carissa Arbuckle-Mead, Shani Mattinson, Sue McCabe, Leigh Dix, Marni Arai, Hayley Dransfield, Jodi Cullingford, Solveigh Baramilli, Ashlyn Macfarlane, Julia Tang, Fiona Kemp, Louella Frost, Katy Rutter, Kendra Sunits, Jacqui Hunt, Hayley, Sharon Ross.

2. CONFIRMATION OF MINUTES

Minutes from last meeting confirmed by Fiona Kemp and Tennille Archer.

3. MATTERS ARISING FROM PREVIOUS MINUTES

Nothing to report.

4. AGM PRESENTATION

The AGM was held with the AGM reports presented. Unfortunately we did not reach quorum and therefore the AGM will need to be rescheduled at a later date. The AGM report was still presented for those that had attended. EOI for the positions were taken and noted below.

5. NEW EXECUTIVE COMMITTEE NOMINATIONS

Chairperson – Fiona Kemp, seconded by Isabelle Nash
Deputy Chair – Jacqui Hunt, seconded by Fiona Kemp
Meeting Secretary – Louella Frost, seconded by Fiona Kemp
Email Coordinator – Shani Mattinson, seconded by Fiona Kemp
National / International PD Coordinator –
Treasurer - Ashlyn Macfarlane, seconded by Fiona Kemp
Bimonthly PD Coordinator – Tom Burchfield, seconded by Fiona Kemp
Marketing – Kendra Sunits, seconded by Fiona Kemp
Membership Secretary – Tennille Archer, seconded by Fiona Kemp
Website Coordinator – Isabelle Nash, seconded by Fiona Kemp
Research – no nominees
Rural and Remote – no nominees
Mentorship – no nominees

5. NEW BUSINESS

NOTHING TO REPORT

6. THE GOOD THE BAD AND THE UGLY

- Adventure Snacks in Wangara sell the Ginger Berry range of first spoon and fork - <https://www.adventuresnacks.com.au/pages/showroom>
- Zones online recommended "Tools to Try" – Think It, Feel It, Move It
- StoryStarters cards
- Diary stamps from Teacher Superstore in Osborne Park
- Jacqui attended National Allied Health Conference, very enjoyable, attended a session regarding use of Brene Brown's work. Her book Atlas of the Heart offers good learning regarding emotions.
- Susanne reported her consultation with Sue McCabe for her client was very helpful. WAOTA is hosting a 1-day Introduction to Sleep training by Sue next term.

7. REGIONAL NEWS

- Nothing to report.

8. PRESENTATION

Presentation by: Isabelle Nash, Owner, Balance to Bloom

Trauma-Informed Practice

Next Meeting: Wednesday the 11th October 2023

By Zoom

Presentation: On time mobility for children- Power Up! By Scott Langmead, Ability TECH (Ability WA)

Minutes completed by:

Louella Frost

DOT (WA) Secretary

Meeting Chaired by:

Fiona Kemp

Chairperson