



DOT(WA) Inc. MEETING Agenda

PD TO BE HELD at 6:30pm and meeting to be held at approx 7:30pm

PRESENTATION & PRESENTER- *Do You Consider Kid's Spirituality?*
Presented by Megan Hatfield

1. **WELCOME TO OUR AGM**
2. **CONFIRMATION OF PREVIOUS MINUTES**
3. **AGM REPORT (INC FINANCIAL REVIEW)**
4. **NOMINATIONS FOR EXECUTIVE COMMITTEE**
5. **MATTERS ARISING FROM PREVIOUS MINUTES**
6. **OT ASSOCIATIONS**
7. **NEW BUSINESS**
8. **THE GOOD, THE BAD AND THE UGLY**
9. **REGIONAL NEWS**

Following meeting: TBC (likely mid-late Oct)

Chairperson: Fiona Kemp

Presentation by: PRECI (more details to come)

Topic: Denise Luscombe

Zoom video conference details:

Zoom instructions 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 MEETING HELD on Monday 25TH June AT 7:30pm
Via Zoom

1.1 PRESENT

Vicotria Callaghan; Suzanne Parker; Tom Burchfield; Amanda Bell; Bryony Reid; Tenille Archer; Felicity Hopkinson; Gayle Hillen; Fiona Kemp; Rhianna de Vries; Justine Morgan; Caroline Kostrz; Zara McRostie; Kristy Casella; Emma Marpole;

2. CONFIRMATION OF MINUTES

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3. MATTERS ARISING FROM PREVIOUS MINUTES

DOTA(WA) Executive Committee

This is the final meeting for the financial year. The next meeting is the DOT(WA) AGM.

4. OT ASSOCIATIONS

OTA

OT Exchange recently held in Perth.

WAOTA

No updates.

5. NEW BUSINESS

- AGM will be held at next scheduled DOT(WA) meeting.
- DOT(WA) has a great Exec team – new exec members welcome. We are looking to split the Chairperson role to become a shared role – expressions of interest welcome, please email DOT(WA) (dotwa@outlook.com) if you are interested.
- Nominations sought for award in Paediatric Excellence

6. THE GOOD THE BAD AND THE UGLY

Resources:

- Discussion regarding benefits of modelling affordable toys in therapy (eg: Kmart) which are realistically priced for many parents to purchase for home use, over ones that are likely more durable that we may prefer in our practices.

7. REGIONAL NEWS

No presented

8. PRESENTATION

The OT role in SLD and insights into the services offered at Dyslexia SPELD Foundation – Sarah Evans

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| Next Meeting: AGM & PD Monday 16 September 2024 – 6.30pm, Via Zoom Presentation: Do You Consider Kid's Spirituality, by Megan Hatfield |
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Minutes completed by:

Caroline Kostrz

DOT(WA) Secretary

Meeting Chaired by:

Fiona Kemp

Chairperson