



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

**Monday the 28<sup>th</sup> October 2024 Via ZOOM**

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

**PRESENTATION & PRESENTER-** PRECI- Review of Best Practice in Early Childhood Intervention Project, *by Denise Luscombe*

- 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:** TBC in December

**Chairperson:** Fiona Kemp

**Presentation by:** TBC

**Topic:** TBC

### **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. ANNUAL GENERAL MEETING MINUTES**

**MINUTES of MEETING HELD on 16<sup>th</sup> September AT 7.30pm**

**Via Zoom**

### **1. PRESENT**

Fiona Kemp; Caroline Kostrz; Tom Burchfield; Jaqui Hunt; Aileen; Helena Blackley; Berry Johnson; Sue McCabe; Kim; Ashlyn Macfarlane; Sharon Ross; Kat Lozyk; Amanda Drew; Carmen Ip; Bella Martini; Kendra Sunits; Isabelle Pontre

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

Tom Burchfield

### **3. MATTERS ARISING FROM PREVIOUS MINUTES**

### **4. OT ASSOCIATIONS**

- OT Week is coming up soon. OT Australia will be hosting a Quiz Night Fri 25 June.
- WAOTA will be hosting an OT Week breakfast at the Pagoda (Como) with Elizabeth Oliver as keynote speaker.
- A 'Competency for Paediatric OTs' document has been developed. Link to be shared.

### **5. AGM PRESENTATION**

Please refer to the AGM report that can be found where the meeting minutes are stored on the DOT(WA) website.

### **6. NEW EXECUTIVE COMMITTEE NOMINATIONS**

Chairperson: Fiona Kemp and VACANT

Deputy Chair: Jaqui Hunt

Treasurer: Ashlyn Farlane

Meeting Secretary: Caroline Kostrz

Library Coordinator: Louella Frost

Membership Secretary: VACANT

Email Coordinator: VACANT (has since been filled)

National/International PD Coordinator: Bella Martini & Tennille Archer

Bimonthly PD Coordinator: Tom Burchfield

Marketing: VACANT

Website Coordinator: VACANT(had since been filled)

Research: VACANT

Rural & Remote: Kat Lozyk

Mentorship: VACANT

## 7. NEW BUSINESS

- Paediatric Award for Excellence– will be opened for nominations soon, and presented during OT Week.
- Any suggestions for new PD topics – none raised today but please send any suggestions to Tom Burchfield (dotwa@outlook.com)

## 6. THE GOOD, THE BAD AND THE UGLY

- Helena suggested that the paint swatches from hardware shops can be useful for activities such as memory games, as they are free and easy for parents to access.

## 7. REGIONAL NEWS

None provided

**Next Meeting:** General meeting and PD: Monday 28th October 2024

**Presentation:**      **Topic:** Denise Luscombe (PRECI) Review of Best Practice in Early Childhood Intervention Project

### Minutes completed by:

Caroline Kostrz

**DOT(WA) Secretary**

### Meeting Chaired by:

Fiona Kemp

**Chairperson**