

ANNUAL REPORT

Women with Disabilities ACT

1 July 2023 to 30 June 2024

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Acknowledgements

Acknowledgement of Country

Women With Disabilities ACT acknowledges and pays respect to the Ngunnawal peoples, the traditional custodians of the ACT Region, on whose land our office is located. We pay our respects to their Elders past, present and emerging. We acknowledge their spiritual, social, historical and ongoing connection to these lands and the contribution they make to the life of the Australian Capital Territory.

Acknowledgment of Support

WWDACT acknowledges the assistance of the ACT Government under the Office for Disability in making it possible to undertake our work.

Presented By

Your Directors present their Report and Financial Accounts on the Company for the 12 months ended 30 June 2024.

The names of the Directors in Office at any time during the reporting period are:

Eliza Moloney (since December 2022)
Erin Louise Stewart (since November 2023)
Louise Vella Jurd (since November 2023)
Rachel Sirr (since November 2023)
Amy Fahey (since November 2023)
Deleana Quinn (resigned August 2024)
Isabel Moss (resigned March 2024)
Molly Saunders (resigned November 2023)

Company Objectives

The Vision, Mission, Object & Purposes of the Company are set out in Section 1.3 of the Constitution.

1.3.4 (a). WWDACT is committed to the vision of an inclusive society in which women¹ with disabilities live meaningful lives as part of the community.

1.3.4 (b) WWDACT is committed to a vision of human rights as a fundamental part of social justice and is guided by the United Nations Conventions on the Rights of Persons with Disabilities, and other human rights instruments.

¹ Women denotes women, girls, non-binary persons and feminine identifying persons.

- 1.3.5 WWDACT is a Disabled People's Organisation, which means it is majority owned and managed by people with disabilities, in this case women with disabilities.
- 1.3.3. WWDACT's Mission is to represent women with disabilities in the ACT and region through feminist and human rights frameworks, including undertaking systemic advocacy on their behalf to address inequality and multiple disadvantage (intersectional discrimination).
- 1.3.2 WWDACT's Object is to seek to overcome the poverty, and the social and economic disadvantages resulting from disability, particularly the disadvantage caused by the intersection of gender and disability. It shall do this by:
- (a) representing women with disabilities;
 - (b) providing systemic advocacy for women with disabilities;
 - (c) influencing policies of Governments and society to support the principles of inclusion of women with disabilities in the life of the community;
 - (d) providing information to women with disabilities; and
 - (e) providing information and advice to Government and the community on practices to address inequality and disadvantage, of women with disabilities through a human rights framework.

Strategies To Achieve Objectives

The Company's strategies to achieve its objectives are outlined in the Principal Activities section below. WWDACT systemic advocacy in areas of relevance to women with disabilities consists of intensive and extensive promotion of the interests of constituents to Government and civil society organisations. WWDACT's further brief is to provide information to constituents about government policies and programs and to ensure that Government is kept informed of issues raised by ACT women with disabilities.

Key Performance Measures

A successful outcome of the Company's systemic advocacy is measured in terms of:

1. consideration of the human rights and fundamental freedoms of women with disabilities as integral components of policies and programs developed by both government and community organisations.
2. Provision of information on policies and programs given to women with disabilities through consultations, forums and newsletters.

3. Provision of information to Government on the issues and concerns of ACT women with disabilities.

Significant Changes In State Of Affairs

There have been no significant changes in the State of Affairs of the Company during the reporting period.

Vision, Mission & Values

Vision

Women and girls* with disabilities have equal rights and are valued, respected and empowered so they can thrive.

Mission

WWDACT undertakes systemic advocacy to advance and uphold the rights to freedom, health and dignity of women* and girls with disabilities.

Values

Led by lived experience

We are affiliated as a Disabled Person's Organisation (DPO) and are primarily led and governed by women* with disabilities.

Feminist and intersectional

We aim to be as inclusive and intersectional in our advocacy as possible.

Human Rights Based

We follow a human rights philosophy, based on the Convention on the Rights of Persons with Disabilities (CRPD) and the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW).

Evidence informed

We focus on achieving the best outcomes for women* and girls with a disability by informing our work on lived experience, national and international research and data.

Staff

Current

Kat Reed (since November 2020) **Chief Executive Officer**

Kat is a human rights advocate, community builder, avid intersectional feminist and political performance artist. They were recently awarded 2021 Young Canberra Citizen of the Year.

Their activism and community building work spans many different intersections. Since the age of 17, they have advocated for the rights of people of colour, queer youth, trans and non-binary people and people with disabilities. Kat has also made appearances on ABC Radio, Canberra Times and Win News speaking about survivor rights and sex education.

Kat's leadership experience is diverse - they've held positions of leadership in both local and national organisations including the ANU Students' Association and led the Australian Queer Students' Network as the National Co-Convenor. Kat was a Council member on the ACT LGBTIQ+ Ministerial Advisory Council and advised on issues affecting queer youth from 2015-2018.

Pippa Newman **Policy Officer (since September 2022)**

Pippa is the Senior Policy Officer at WWDACT. They are responsible for submissions to inquiries and consultations, policy research, engagement with government stakeholders, and supporting the WWDACT team. They have a Bachelor of Arts and a Bachelor of Applied Data Analytics from ANU, and love the opportunity to use their research and data skills to do meaningful consultation and data collection for people with disabilities. They are passionate about human rights advocacy and activism, and in addition to their work at WWDACT they are a representative on the ACT Youth Advisory Council.

Beatrice Tucker (since October 2023) **Community Engagement & Communications Officer**

Directors

Information on directors for the 2023-2024 financial year is as follows:

Current

Eliza Moloney

Co-Chair (15/04/2024 – present)

Director (10/12/2022 - 15/04/2024)

I've been living and working in the ACT since 2017 and I'm passionate about working at the intersection of health and disability, and the social determinants of health.

I am currently a public servant with experience in the ACT Legislative Assembly and the community sector. I am also a passionate health consumer representative, hoping to make good use of my experiences in the ACT's health system. I have a brain injury and chronic health conditions.

I have loved bringing my experience and skills in governance and policy to WWDACT. I have been engaged with WWDACT as a member for several years, and always appreciated their advocacy and peer support. It has been a joy to be a part of WWDACT's growth and expansion this year.

I look forward to continuing to be a part of WWDACT's work on disability justice and contribution to a strong, lively community of women, girls and non-binary people with disability in Canberra.

Erin Louise Stewart

Co-Chair (15/04/2024 – present)

Director (28/11/2023 – 15/04/2024)

Erin has been a member of WWDACT for three years. She has dual passions in writing and public health. She has previously worked on ending period poverty in the UK with the Red Box Project, as well as in mental health communications at Mental Health Australia. She is currently the Media and Communications Manager for the Mental Health Community Coalition ACT. She holds qualifications in medical anthropology and public health. She has also consulted for projects to evaluate and create effective mental health resources for audiences such as first responders and people with lived experience of mental ill-health.

Erin came to the nonprofit sector with over a decade of experience as a freelance writer. She holds a Doctor of Philosophy in nonfiction writing and has authored a book, *The Missing Among Us*, about missing persons and coping with uncertainty.

Louise Vella Jurd
Director (28/11/2023 – present)

Louise's experience of ADHD provides untapped energy towards opportunities for healthcare, education Reform and solutions for service provision challenges. She values evolving Diverse Inclusivity towards an empowering recovery focus. She has 20+ years of Australian Health Professional Registration Agency registration and frontline advocacy in healthcare. She is currently studying a postgraduate Psychology Honours degree and a Master's of Science in Medicine (Trauma Informed Psychotherapy) via Sydney University and Westmead Hospital's Complex Traumatic Disorders Unit.

Louise has a strong commitment to Human Rights and social justice advocacy. This has been recognised in Appointment by Human Rights Commission and communications specialisation consultancy for Best Practise. Concurrently she is Senate appointed Ministerial Advisory Council for Veterans and their Families, understanding care complexities. As well as supporting disadvantaged people through mentoring in mental health and wellbeing. She has had long-term involvement in strategic Royal Commission submissions, and management of International online forums, coordinating providing complex psychological support.

Louise has committed to understanding trans-generational trauma, trauma informed Forensicare, complex grief and loss, and models of healing and wellbeing, neuroplasticity, neurodiversity, and interpersonal neurobiology. As well as safer families via safer connections, public safety education, health, culture, and welfare, and advocacy.

Rachel Sirr
Director (28/11/2023 – present)

I bring 20 years of professional experience across Commonwealth, state, and not-for-profit organisations. As the former Executive Director at People with Disabilities ACT, I successfully navigated the challenges posed by the COVID-19 crisis, engaging in discussions with our Patron, the Governor General, to address critical needs. My accomplishments include winning the Chief Minister's Inclusion Award and orchestrating a successful merger for organisational growth. During this time, I led a campaign that secured Federal funding for Thalidomide survivors, reflecting my commitment to impactful advocacy.

Currently serving as the Communications Manager for the Winston Churchill Trust, I have honed my skills in effective communication and strategic planning.

As a parent of three children, I bring a unique perspective to the table. With firsthand experience in disability, specifically blindness.

Amy Fahey
Director (28/11/2023 – present)

Amy is a woman with a disability, a mother, and a social worker. Growing up in Taungurung Country in regional Victoria, she has worked for more than a decade in Australia and internationally in the housing and homelessness sector. Now, after calling Canberra home for many years, Amy is a Policy and Stakeholder Engagement Officer working in Systemic Disability Advocacy and Reforms at the Department of Social Services, working closely with people with disability in the community to develop meaningful and robust public policy. She was also previously the Parenting Peer Support Program Officer for WWDACT in 2020-2021, coordinating regular social engagements and information sessions for members of WWDACT who are parents with disability. Amy has extensive board experience, having served on other boards in the community, including the Youth Coalition of the ACT. Having recently completed a Masters of Public and Social Policy at Macquarie University, Amy is now working towards completing a Diploma of Auslan interpreting. She is a loud and outgoing extrovert with a passion for ensuring that people with disability are involved in meaningful co-design on policies and programs that impact them.

Deleana Quinn

Director (10/12/2022 – present)

I am new to the ACT and new to WWDACT, but closely align with the values and mission of the organisation and believe I can offer a needed skillset to the position of Board Director. Having grown up with a brother with intellectual and physical disabilities, and also experiencing a physical disability myself, I am passionate about the challenges facing women and non-binary people with a disability and care deeply about the complex issues facing those trying to navigate the various systems within our society. I am currently a senior level manager at a not-for-profit organisation with a broad range of project management, philanthropic fundraising and event planning experience. I am nominating for the role of Board Director at WWDACT as I believe I can use my skills and experience to help further WWDACT's valuable work in an area that is deeply personal to me.

Christina Ryan

WWDACT Public Officer

Christina has been a member of the WWDACT Steering Committee since its formation in the 1990s and was a member of the inaugural Board in 2016, a position she continued to hold until February 2018. Christina is the Director of the Disability Leadership Institute. She continues as the Public Officer for WWDACT.

Former

Isabel Moss

Chair (10/12/2022 - 15/04/2024)

Molly Saunders

Director (24/08/2023 - 28/11/2023)

Our Members

Membership is free and comes in two forms, associate membership and full membership.

- Full membership is open to a person who believes in the values, mission, objects and purposes of the Association; and identifies as a woman, girl, non-binary or gender diverse person with disability;
- Associate membership is open to all people with disabilities, people without disabilities or organisations who believe in the values, mission, objects & purposes of the Association.

Approved WWDACT membership will provide you with:

- Formal organisation membership on the WWDACT Register of Members,
- Subscription to the WWDACT eBulletins,
- The opportunity to represent WWDACT at relevant forums and consultations,
- Voting rights at WWDACT Annual General Meetings (full members only).

Our members provide us with knowledge based in lived experience which helps us to:

- Identify areas of concern for women* with disabilities in the ACT.
- Identify problems that exist within ACT systems.
- Understand how recent international and national research applies (or does not apply) to our local context

To become a WWDACT member, visit our website

www.wwdact.org.au/membership/

Year in Review

Advocacy, Programs & services

WWDACT has undertaken systemic advocacy in areas of relevance to women with disability through the following activities.

Advisory Group Membership

It is important that issues for women with disabilities are considered in the development of gender-related policies and programs.

This year, WWDACT's advocacy involved engaging on a number of ACT Government Strategy consultations. WWDACT began participating in regular meetings of the ACT Disability Health Strategy and the Disability Education Reference Group. Stronger links with DPO Advocacy for Inclusion and ACT Down Syndrome and Intellectual Disability, saw WWDACT making a number of joint advocacy to government on various issues affecting the representation of people with disabilities in the ACT.

WWDACT also joined the Women with Disabilities Australia National Women's Alliance Policy Advisory Group and the Our Watch's *Changing the landscape* project steering group in late 2022.

Kat Reed represented WWDACT as a member on a number of ACT Government Councils including the Ministerial Council on Women and the Domestic Violence Prevention Council. Pippa Newman represented WWDACT on the Disability and Carer Policy Group and on the Disability Health Strategy Steering Committee

WWDACT is a member of the Australian Federation of Disability Organisations (AFDO) and benefits from the CEO network of the eighteen member organisations.

A large portion of consultation work and advice to government was provided in the lead up to the NDIS Review and the Disability Royal Committee Final Report. WWDACT provided a response to both alongside fellow DPOs.

WWDACT has disseminated information to members from these advisory groups in a number of issue areas: grants and awards; training available; policy development, e.g. the Royal Commission. Members are given regular feedback about proceedings from these groups and have an opportunity to have input to surveys and other deliberations.

Participation in Meetings/Forums

WWDACT has participated in a number of forums to give systemic advice to NGOs and to government.

This includes regular attendance at the following committees/forums:

ACT Government

- ACT Disability Health Strategy Steering Committee
- Disability Strategy Steering Committee
- Disability Health Strategy Steering Committee
- DJLO Community of Practice Meetings
- Disability Education Reference Group
- The CEO was appointed to the ACT Ministerial Council on Women
- The CEO was appointed to the ACT Domestic Violence Prevention Council

Other NGOS

- WWDACT worked with Toora & Getaboutable on their Disability Inclusion and Access Plan
- WWDACT was contracted by WWDA to conduct NDIS Review consultation with women with disabilities in the ACT and to provide the information to WWDA
- Regular attendance at Disability & Carers Policy monthly sector meetings. 8 meetings have been held during the reporting period.
- The CEO was appointed to the Our Watch: Changing the Landscape Advisory Group
- Regular attendance at the NEDA Our Lives Our Way project advisory group
- Regular attendance at WWDA Policy Advisory Group

Policy Papers

WWDACT has had continuous input throughout 2023-2024 in local and federal government policy development through its submissions to inquiries and responses to discussion papers.

WWDACT and collaborated with Advocacy for Inclusion and ACT Down Syndrome 7 Intellectual Disability on a number of media releases and submissions including, 2023-2024 ACT Budget, the Inquiry into Loneliness and Social Isolation, a Letter to Minister Rachel Stephen-Smith regarding Foundational Supports and many other policy papers.

WWDACT also published a number of papers including the following submission and media releases:

Submissions

- *Submission to the ACT Disability Health Strategy*, August 2023.
- *Feedback on the Draft Disability Inclusion Bill*, September 2023.
- *Submission to the Changing the Children and Young Person Act 2008 – Stage 2 Consultation*, November 2023.
- *ACT Disabled Peoples Organisations outline priorities as the ACT Government moves to respond to the Royal Commission into Violence, Abuse, Neglect and Exploitation of People with Disability (Joint Submission)*, December 2023.
- *Submission to the Inquiry into Loneliness and Social Isolation*, February 2024.
- *Submission to the ACT domestic, Family and Sexual Violence Strategy*, April 2024

Budget Submissions

- *2024/2025 ACT Budget Submission (WWDACT Submission)*, April 2024. [Read more](#)
- *2024/2025 ACT Budget Submission (Joint DPO Submission)*, December 2023
 - *Budget Priorities Submission*
 - *Joint Funding Asks Submission*

Media Releases

- 11 December 2023 – [Disability Sector Welcomes Rachel Stephen-Smith As New Disability Minister](#) (Joint Release)
- 7 December 2023 – [NDIS Review threatens choice and control](#) (Joint Release)
- 28 September 2023 – [Responses to Disability Royal Commission must tackle root causes of violence and exclusion](#) (Joint Release)
- 27 March 2024 – [Shared statement: Foundational Supports and the NDIS](#) (Joint Media Release)
- 13 March 2024 – [ACT Budget – disability groups call for whole of Government disability response and boost to struggling disability advocacy services](#) (Joint Media Release)

Projects

Community Engagement WWDACT received funding from the Office for Disability to run community engagement events such as Crafternoons, Coffee Catchups and peer support events.

Anti-Violence Project WWDACT received funding from John James Foundation and Hands Across Canberra to commence the Anti-Violence Project with the aim of creating resources and improving sector knowledge on the issue of violence against women* with disabilities.

WWDACT Policy Advisory Committee WWDACT received funding from the Office for Disability to create a Policy Advisory Group to work directly with the WWDACT policy to inform and provide feedback on our policy work. This committee aims to provide WWDACT with information from sections of the community that are less engaged with WWDACT's work and to ensure that WWDACT's work is properly co-design.

Direct Feedback to Governments & Community

WWDACT CEO and Chair have met with Ministers, ministerial advisers and policy officers. In addition WWDACT:

- Participated in focus group discussions regarding the review of the Senior Practitioner Act
- made contributions to consultations on the ACT Budget 2023-2024
- Contributed to the development of Disability Strategies and Action Plans (Disability Health, Inclusive Education, Disability Strategy)
- Provided advice regarding the Disability Inclusion Bill, Voluntary Assisted Dying and amendments to the Children and Young Person Act 2008

WWDACT has maintained a media presence with interviews on radio and in print about various issues impacting women* with disability including, violence, economic security, housing, contraception and consent, NDIS and gender. WWDACT continues to give information and advice in response to individual inquiries from constituents, other NGO staff and staff in government departments.

Presentations

WWDACT has given a number of presentations over the year, including on leadership and diversity, economic equality, LGBTIQ+ and disability inclusion and violence. The CEO was a panellist on a number of events run by local NGOs and raising awareness of the various issues for women* with disabilities.

Social Media

Website

The WWDACT website has expanded in use and popularity, with almost 11,500 views over the year. This online presence enables members to join electronically and is the repository for all papers and reports over more than a decade of work. Significant speeches, media releases and calls to action are also shared on the site.

WWDACT Bulletin

WWDACT published 16 e-Bulletins during the year. Each bulletin contains topical information about gender and/or disability issues and includes information on local, national and international news and events of relevance to women with disabilities. The e-Bulletin has 563 subscribers.

WWDACT Facebook

WWDACT has increased its Facebook likes to more than 1600, an increase which has been occurring consistently over each quarter since the launch of our website. WWDACT also has a private discussion group for our community members, and is the preferred form of information sharing according to our audience.

Twitter - @WWDACT

@WWDACT has 619 followers, and is following 432 individuals/organisations. WWDACT tweets regularly on WWDACT news, invitations to WWDACT and other events, advocacy around the country and disability or gender items.

Instagram - @wwdact

WWDACT began using Instagram to connect with a wider audience. This account has 1,582 (increase of 580 since last reporting period) followers and regularly posts about events and announcements.

Financials

Operating Results

The attached financial reports are for the period 1 July 2023 to 30 June 2024.

The Company finished the 2023-2024 Financial Year with a total equity of \$124,137 and net profit of \$39,956.

The Company is limited by Guarantee. Under Section 6.3 of the WWDACT Constitution, each Member's liability on winding up is limited to a maximum of \$2.00.

Dividends Paid Or Recommended

The memorandum of association of the Company prohibits the payment of dividends.

Funding Acknowledgement

WWDACT would like to acknowledge and thank those who provided funding that enables us to undertake our work as a not for profit organisation.

We would particularly like to acknowledge the assistance of the ACT Government under the Office for Disability in making it possible to undertake our work.

2023 AGM minutes

Women with Disabilities ACT Annual General Meeting Tuesday 28 December 2023 MINUTES

Chair: Izzy Moss

Minutes: A Arnould

Present: Izzy Moss, Pippa Newman, Beatrice Tucker, Aisling Arnould,

Apologies: Erin Stewart, Christina Ryan, Kat Reed

Quorum is confirmed, 4 people present

Meeting starts at 5:30pm

2. **Conflict Of Interest: None recorded**
3. **Record of Previous Meeting**
 - a. **Acknowledgement of Country**

The Chair gave an Acknowledgment of Country

b. Welcome and Introduction

The Chair welcomed all attendees and gave an outline of the AGM's structure. This includes elections for board members and the auditor and other administrative matters, as well as give members an insight to the workings of the organisation.

c. General Business – Chair's Overview of the Year

This was the first year under our new strategic plan, which was developed in 2022, and had a narrowed focus on healthcare, violence prevention, the participation of women in policy matters, and the ongoing sustainability of the organisation. Much of WWDACT's work this year has been internal, considering the operational matters of the Strategic Plan. This has also been a big year for policy development, WWDACT received a contract for a consultation as part of the NDIS review. My thanks to the staff and especially Pippa for their work on that project. We have had a significant presence in the ACT through a range of policy bodies, meetings, panels and conferences, and we have also supported our members in sharing their stories through the media. The Chair notes that further details of WWDACT's activities can be found in the Annual Report and calls for questions.

No questions were asked.

d. Minutes of the 2022 Annual General Meeting

The Chair apologises for the delay in sending these minutes and calls for questions and/or corrections. The Chair calls for a mover

Mover: Pippa

MOTION PASSES

e. Annual Report

The Chair calls for questions regarding the annual report. No questions were asked. The Chair calls for a seconder to pass the Annual Report.

Mover: Izzy

Seconder: Dee

MOTION PASSES

f. Financial Statements

The Chair notes that there is not currently a Treasurer, and calls for questions noting that they may need to be taken on notice. No questions were asked. The Chair calls for a seconder to pass the Financial Statements.

Mover: Izzy

Seconder: Eliza

MOTION PASSES

g. Auditor's Report

The Chair calls for questions regarding the auditor's report. No questions were asked. The Chair calls for a seconder to pass the Auditor's Report.

Mover: Izzy

Seconder: Molly

MOTION PASSES

i. Appointment of Auditor for 2022-23

The Chair notes that at the 2022 AGM there was a discussion regarding whether the then-auditor be reappointed. The Board decided based on any legislated time limits, cost considerations &c to re-appoint the same auditor for 2023, and then move on to a new auditor the following year.

A question was asked about how long the current auditor has been appointed.

The Chair replied that it has been approximately 5 years, and noted that it is difficult to find an auditor for an organisation of WWDACT's size, and that there do not seem

to be legislative limits. The Chair offers to look into this further, but this was declined.

The other consideration discussed at the last AGM was the amount of time for staff and in particular the CEO to explain WWDACT's finances to a new auditor. The Chair calls for any further questions, none were asked. The Chair then called for a seconder to pass the appointment of the auditor.

Mover: Izzy

Seconder: Amy

MOTION PASSES

h. Announcement of Nominations and Elections

The Chair passes to the returning Officer Romi. The Returning Officer notes that there were 4 nominations for 3 vacancies. The four nominees were Amy Fahey, Rachel Sirr, Louise Vella Jurd, and Erin Stewart. After the ballots were cast, the three elected members were Amy, Rachel, and Erin.

The Chair congratulates the elected board members and calls for a seconder to accept the Returning Officer's report.

Mover: Izzy

Seconder: Pippa

MOTION PASSES

i. Returning Officer's Report

i. Presentation from the Policy Advisory Committee (PAC)

The Chair passes to Pippa to give an overview of the PAC. Pippa states that the PAC had their first meeting at the start of 2023 and have assisted the team with consultations from Voluntary Assisted Dying to prevention of violence to abortion to basically every piece of policy work this year. Pippa notes it's been an amazing experience to have the experience of the PAC behind them for their first full year. Unfortunately none of the PAC members were able to attend but one of them Sarah did make a video.

Pippa played a video from a member of the Policy Advisory Committee. Pippa thanked Sarah for making the video and called for any questions regarding the PAC. None were asked. Pippa noted that the PAC was excited to continue next year and were recruiting for a new member.

The Chair thanked the PAC for their work.

j. Consideration of changes to the WWDACT Constitution

The Chair provides some context, noting that the Constitution was drafted when WWDACT was first incorporated. This year, the Board and CEO engaged a pro bono lawyer to update the constitution. This included allowing digital meetings and

streamlining membership processes. Most of the changes are to align the Constitution with the model constitution provided by the ACT government and to eliminate confusion. The Chair notes that the updated constitution would give the organisation a more sound and robust constitution for the continued good governance of the organisation. It will also make the workings of the board smoother and ease internal policy making for staff and the board.

The Chair calls for questions regarding the constitution.

Pippa notes that the other major change was the removal of the Treasurer position and its replacement with an ordinary board member.

The Chair thanks Pippa and notes that the role of treasurer has been removed. The board may have a treasurer, but is no longer required to have one. The Chair also notes that WWDACT has an accountant who fulfills many of the roles of a traditional treasurer position. The Chair also notes that there has been difficulty in finding someone to fill the treasurer role.

The Chair calls for a seconder to pass the constitution.

Mover: Izzy

Secunder: Louise

MOTION PASSES

k. Other Business

The Chair calls for any other business. A member thanks Pippa for showing the video from the PAC. The Chair thanks the attendees of the AGM and closes the meeting at 5:58.

I. Meeting Close

The meeting closes at 5:58.