

DEAF CHILDREN NEW ZEALAND

Tamariki Turi O Aotearoa



Minutes of the Executive Committee of Deaf Children New Zealand

Date	3 November 2019
Venue	Online
Meeting opened	7.15pm
Present	Kate Whale, Kirstin Johnson-Coombs, Dana Cook, Justin Farquhar, Katie McMenamin, Meg Melvin, Karen Dobson
Apologies	
Previous Minutes	<p>MOTION: That the minutes of the meeting dated Saturday 17 August 2019 be correct.</p> <p>MOVED: Kate W SECONDED: Justin F CARRIED</p>

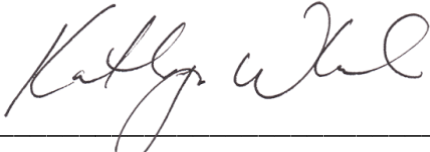
President's Report

FCEI 2020	<p>Kate would like to go and take someone to both assist with the workload and to introduce someone to take over. Katie is potentially presenting at this conference so she would be a good candidate. Having two people at the conference would be of massive benefit and would also have another DCNZ rep known within the GPODHH.</p> <p>Costs for one person are looking at around...</p> <p>Flights - \$3000 Insurance - \$400 Accommodation - \$1600 Expenses; meals, travel etc (\$50/day) - \$300 Loss of income - \$1200</p>
Excellence Awards	<p>We need to have a better way of getting this information out. We just aren't getting the uptake that we should do. I think potentially this is one of those things that we need to look at a little better in future; both how we publicise it and what we offer.</p> <p>Any suggestions gratefully accepted.</p>
GPODHH	<p>Working with WHO in terms of setting up a global set of resources for those who are Deaf/HH. However, most of the WHO information is focussed on those who have lost their hearing, and on ways to ensure that hearing health is maintained.</p>

	There is still a big gap in terms of where our children sit within the WHO umbrella.
MOTION: That the President's report be received/accepted. MOVED: Kate W SECONDED: CARRIED	
Actions from President's report	

Treasurer's Report (See report)	
Account Balances	To be completed by Justin
MOTION: That the Treasurer's report be received/accepted. MOVED: Justin F SECONDED: Kate W CARRIED	
Actions from Treasurer's report	

Community Manager	
NZSL Funding	<p>First report gone out to NZSL board regarding this funding. We need to use it by the end of March, 2020 (or have it allocated at the very least)</p> <p>Discussion around how best to allocate this funding, as we want individual families to have access to the money but it would be best use to get the parent groups to organise some sort of activities for larger numbers. Will have a tiered system for those who are in an area with an active parent group and those who aren't.</p>
Registrations	<p>The online registration system seems to be working well. Meg will compile the data and work with Kate to get the Family Kits out as soon as possible.</p> <p>Looking to have the reply automated from the families for acknowledgement of the KIT.</p>
Contact with RPGs	<p>Working to contact each of the regional parent groups in order to see how we best support them, and what their challenges are. We would really like to have more in and out information from the parent groups so that we can share that on a national level.</p>

Meeting Closed	8pm
Next Meeting	7th March, 2020
 _____ Chairperson's signature	04-11-2019 _____ Date