



promoting the value of play

South Australia

Minutes

Annual General Meeting

Play Australia (SA)

Date: 28 August 2019

Time: 5:00pm

Location: Hamra Centre, City of West Torrens

Brooker Terrace, Hilton SA 5033

ITEM 1 – OPENING OF MEETING

Welcome by proxy Chair: Alicia Clutterham chaired the meeting for Simon Bradley

Special welcome to Barb Champion (Play Australia Executive Director), Craig Schopp (Choose Safety) and Libby Worrell (Association of Independent Schools)

ITEM 2 – APOLOGIES & ATTENDEES

Attendees: Alicia Clutterham, Barb Champion, Amanda Balmer, Peter Semple, Jane Webb-Williams, Jane Barrett, Craig Johansen, Craig Schopp, Libby Worrell, Deb Aukland

Apologies: Simon Bradley, Kym Day, Anthea Perkas, David Clooney, Greg Keep

ITEM 3 – CONFIRMATION OF MINUTES

Recommendation: That the minutes of the Annual General Meeting held on 6 July 2018 are confirmed as a true and accurate record.

Moved: Craig Johansen Seconded: Jane Webb-Williams

ITEM 4 – CHAIR'S REPORT – Attached

Peter Semple presented Simon Bradley's Chairperson report in Simon's absence. Refer copy attached to these minutes.

Recommendation: That the Chair's report is accepted.

Moved: Peter Semple Seconded: Deb Aukland

ITEM 5 – CONTINUATION OF COMMITTEE MEMBERS

Notes of appreciation:

Thank you to Simon Bradley for his great leadership and commitment to developing and growing the organisation as Chairperson of PASA over the past 4 years. Simon will continue as a member of the Committee but has decided not to renominate for Chair.

Thank you to Amanda Balmer for her immense contribution to PASA and her service to the organisation on the National Board. Thanks also to Amanda and the WAX team for hosting Committee meetings and offering WAX premises for future PASA meetings. Amanda resigned from the Committee during the year and we wish her well in future endeavours that will continue to involve developing significant and beautiful play spaces for SA communities.

Thank you also to Alicia Clutterham for her hard work and contribution to the PASA Committee as Secretary from inception in 2015 to 2018. Alicia will not be continuing on the Committee and will focus on the contribution she can make to play through Cricket Australia!

Thanks also to Georgia McPeake for her commitment and hard work as Events and Marketing Manager for PASA, a position that was made available following grant funding from the National Board. Georgia welcomed another beautiful addition to her family and has decided not continue in this role on her recent return from Maternity leave.

Continuing Committee Members:

Recommendation: That the following Members continue as Committee Members:

Simon Bradley; Peter Semple; Jane Webb-Williams, Craig Johansen

Moved: Craig Johansen Seconded: Peter Semple

ITEM 6 – ELECTION OF VACANT COMMITTEE POSITIONS

Recommendation: That the following Committee Members who have fulfilled their two year term and have nominated for re-election be endorsed:

Jane Barrett and Deb Aukland

That the two vacant committee positions are filled by the following Members: Anthea Perkas (Brown Falconer architects) and David Cooney (District Council of Mt Barker).

ITEM 7 – EXECUTIVE DIRECTOR'S REPORT

Barb extended thanks on behalf of the Board to Simon, Alicia, Amanda and Georgia for their contribution to developing PASA in their various capacities over the years. Special thanks to Amanda for her role as SA Board member and to Jane Webb-Williams who is doing an excellent job as the new SA Board member.

Jane's contribution is further recognised by her representation of Play Australia on the ECA Play Statement development committee. Barb and Jane have had meetings with Helen Connelly, the SA Children's Commissioner, who is very interested in the play agenda, is committed to hearing

children's voice and is maintaining the independence from government that the Commissioner's role must fulfil.

Play Australia's achievements to date include the development of WA and SA branches, commencement of QLD and VIC branches, with NSW still to be developed.

The Sport Australia 1000 Play Streets project is being supported by Kieran Brophy who has recently been employed by PA. Kieran brings a wealth of experience having worked for Sport Australia.

A Communications Plan is underway and the Board will develop a 10 year vision statement. Memorandums of Understandings to be developed with PLA and other similar organisations. SA is in unique position for MoU's due to strong cross sector connections between AILA, PLA, Nature Play SA and Play Australia.

The one day training program will go ahead on September 11th. Special thanks to Peter Semple for assisting in organisation and to City of Unley for providing the venue.

Some ideas for future activities in SA include:

- Public lecture series working in partnership with UniSA
- Extending marketing capacity
- Improving regional membership – what value can we add to regional Council's?

A finger entrapment tool has been developed that Play Australia will be selling. 100 fabricated for sale currently.

Play Australia has taken over the Playground Finder website; needs to be updated.

A membership review will be undertaken. Can we meet current income from memberships from another source; better to have more advocates if membership costs mean declining membership base. Membership in SA comprises approximately 280 from 50-60 organisations.

SA Committee to discuss implications for tighter working with children screenings following the new Child Protection legislation in SA.

ITEM 8 – DATE OF NEXT ANNUAL GENERAL MEETING:

Wednesday 12th August 2020, to be confirmed.

ITEM 9 – CLOSING COMMENTS

The first meeting of the new Committee will be held Friday 27th September from 9:30am at WAX Design - Suite 3/241 Pirie Street.

Meeting closed at 5:10pm.