

Minutes	
<b>Date and Time</b>	Wednesday, 9 October 2024, 10:30am – 1:00pm ACDT
<b>Venue</b>	5/12 Percy Court, Adelaide, 5000 AND Teams meeting
<b>1</b>	<b>Opening and Welcome</b>
<b>1.1</b>	<b>Chair's Welcome</b> The South Australia Divisional Advisory Board Chair Keith Wilson ( <b>Chair</b> )
<b>1.2</b>	<b>Acknowledgement of Country</b> The Chair acknowledged the Traditional Custodians of the lands on which everyone was situated and any paid special respects to all First Nations people present. Cluffy Wilson for the Welcome to Country.
<b>1.3</b>	<b>Australian National Anthem</b> The Australian National Anthem was played.
<b>1.4</b>	<b>Apologies and Quorum</b> The Chair confirmed a quorum of Governance Members for the meeting was present.
<b>2</b>	<b>Minutes</b>
<b>2.1</b>	<b>Minutes of the 2023 South Australia Division Annual General Meeting</b> The minutes of the 2023 South Australia Division Annual General Meeting were approved as a true and correct record.
<b>3</b>	<b>Reports</b>
<b>3.1</b>	<b>Presentation and Adoption of Reports:</b> <ul style="list-style-type: none"> <li><b>DAB Report:</b> Presented by Keith Wilson</li> <li><b>State Awards Committee Report:</b> Pat Pearson</li> <li><b>Zone Reports:</b> <ul style="list-style-type: none"> <li><b>Metro, Adelaide Hills, Yorke Peninsula Report:</b> Val Smyth.</li> <li><b>North Western Zones Report:</b> Marian Wicks</li> <li><b>Limestone Coast, Barossa, Murray &amp; Mallee, Fleurieu Report:</b> Keith for Libby Furner</li> </ul> </li> <li><b>IHL Advisory Committee Report:</b> Keith Wilson on behalf of IHL Committee</li> <li><b>Director's Report:</b> Presented by Sarah Strathearn.</li> </ul>
<b>4</b>	<b>Elections</b>
<b>4.1</b>	<b>Announcement of Results</b> An election was not held in 2024.

<b>5</b>	<b>Awards</b>
<b>5.1</b>	<p>The Division recognised the following people who were presented with the following awards:</p> <p><b>Award Presentations</b></p> <ul style="list-style-type: none"> <li>• <b>National Awards (online):</b> <ul style="list-style-type: none"> <li>○ Recipients: Haydn Kekewick, Margaret Wortley, John De Wit</li> <li>○ Citations read by Caroline Garandi (via Teams)</li> </ul> </li> <li>• <b>State Awards – Service:</b> <ul style="list-style-type: none"> <li>○ Recipients: Val Smyth, Libby Furner (apology), Marian Wicks</li> <li>○ Citations read by Pat Pearson</li> <li>○ Awards presented/handshakes by Keith</li> </ul> </li> <li>• <b>800th Blue Spark Award:</b> <ul style="list-style-type: none"> <li>○ Recipient: John Latassa</li> <li>○ Citation read by Sarah</li> <li>○ Award presented/handshake by Keith</li> </ul> </li> <li>• <b>Fundraising Shields:</b> <ul style="list-style-type: none"> <li>○ Highest Metro winner – St George’s (attending)</li> <li>○ Category 1 – Murray Bridge (attending)</li> <li>○ Category 2 – Nairne (attending)</li> <li>○ Category 3 – Two Wells (apology)</li> <li>○ Category 4 – Karoonda (not attending)</li> <li>○ Category 5 – Mt Pleasant (attending)</li> <li>○ Category 6 – Eudanda (apology)</li> <li>○ Category 7 – Iman Valley (attending)</li> <li>○ Category 8 – Long Plains (attending)</li> <li>○ Outright winner – The Valley (apology)</li> <li>○ Awards presented by Kylie; Andrew accepted on behalf of absent recipients</li> </ul> </li> </ul>
<b>6</b>	<b>Other Business</b>
<b>6.1</b>	<p><b>Other Business</b></p> <p>No other items of business were raised</p>
<b>7</b>	<b>Meeting Close</b>
<b>7.1</b>	<p><b>Meeting Close</b></p> <p>The Chair declared the meeting closed at 12:58pm ACDT.</p>

Signed as a true and correct record of the proceedings:

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Keith Wilson, South Australia Division Council Chair

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Date