

Savvy Online Seniors Digital Support

Inaugural AGM – Mon. 7th of Nov. 2022

Location: Meet up at Club Sapphire

Date: Monday 7th Nov. 2022

Time: 6:40pm - 7:05pm

Meeting Type: Inaugural AGM

Minutes details:

1. Meeting Opened: 6:40

Welcome to our Inaugural AGM by Julie Novotny

2. Present:

- Sam Nerrie
- Julie Novotny
- Debbie Gardiner
- Chris Oyrer
- Monika Ryan
- Jason Simpson
- Janette Simpson
- Carmen Coutts-Smith
- Alf Smith
- Joan Winwood
- Kerrie McPherson

3. Apologies:

- Trish Howard
- Sue Kirby
- Wendy McDonald

4. President's report

Delivered by Julie Novotny

- a record of the year's achievements
 - Set up the NFP group
 - Created a website and a FB page

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- Marketing materials - business cards and stickers
- 3 x Be Connected Grants
 - \$2500 to support 12 seniors with digital support
 - \$5000 to purchase ipads, tablets, laptops, phones for the purpose of creating a loan library for those in need of short term digital devices
 - \$1000 grant to run the Get Online week - our topic was 'Staying Safe Online.' Due to the number of attendees at this event, we have met our requirements for the first grant to support 12 seniors and have a bit of money left over. We are hoping that the new committee will use this money to run another event about Cyber safety in Bega, Eden & Bermagui.
 - Bank Balance as of 31st Oct 2022 - \$2876.48 - the majority of this funding has been earmarked for data phone plans for our Loan Library along with Public Liability Insurance which will take us through to Feb 2023
 - Moving forward the new committee will need to:
 - apply for more grant funding from Be Connected, Mumbulla Foundation and research other Grant opportunities
 - set a membership option for SoS Digital Support
 - secure more digital mentors so as to be able to offer the 1-on-1 digital support
 - increase the digital library loan devices
 - grow the volunteer base
- a reinstatement of the organisation's vision as per our constitution:
 - SoS Digital Support, also known as Savvy Online Seniors Digital Support, was created to support people 50 and over, who wish to embrace technology and become active participants in the digital world.
 - Our one-on-one mentoring and group sessions are aimed at these seniors who want to utilise digital technology to support their integration into daily life.
 - Our objectives to achieve this are:
 - to provide a platform, venue and/or support for users of Digital Devices to meet and help each other;
 - to provide group educational sessions;
 - to share information and resources;
 - to promote personal use of digital devices;
 - to supply digital devices for loan use;
 - to provide one-on-one digital mentoring.
- thank steering committee for their support
 - Sam Nerrie - President
 - Debbie Gardiner - Vice President
 - Julie Novotny - Secretary

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- Chris Oyrer - Treasurer
- Trish Howard - Minutes Secretary

Moved by: Debbie Gardiner

Seconded by: Carmen Coutts-Smith

Accepted - Yes

5. Introduce the Returning Officer - Jason Simpson

Thank the steering committee and introduce candidates for appointment to the Management Committee and declare all positions vacant on the committee.

6. Nominations:

- a. President - Julie Novotny
- b. Vice President - Trish Howard
- c. Secretary - TBC - Julie Novotny to stand in for now
- d. Treasurer - Chris Oyrer
- e. Ordinary Member - Monika Ryan
- f. Ordinary Member - Sam Nerrie
- g. Ordinary Member - Debbie Gardiner

7. Election of Executive Members and other members of the management committee

- a. President - Julie Novotny - Seconded by Jennette Simpson
- b. Vice President - Trish Howard - Seconded by Debbie Gardiner
- c. Secretary - Julie Novotny will stand in for the time being - Seconded by Debbie Gardiner
- d. Treasurer - Chris - Seconded by Julie
- e. Ordinary Member - Sam Nerrie - 2nd Julie
- f. Ordinary Member - Debbie Gardiner - Seconded by Julie
- g. Ordinary Member - Monika Ryan - Seconded by Julie

8. Other business

- a. General Q & A about the direction of SoS Digital Support and positions that may be available for volunteers. Volunteer jobs include management of loan devices, newsletter, management of FaceBook, coordinate mentors and help at information sessions.
- b. Acquiring mentors is our main goal at this point.
- c. More funding required.
- d. Look into a membership model.

9. Meeting closed - 7:05