# Australian Braille Authority Annual Meeting Agenda

Saturday, 15 May 2021

Meeting to be held online via Zoom

**Chair:** Jordie Howell

**Minute Takers:** Leona Holloway and Sam Taylor

**9:45am–10:00am**

## Room opens and tech check

**10:00am–10:20am**

### 1. Welcome and Personnel

**1.1** Roll call

**1.2** Apologies

**1.3** In memoriam

### 2. Administration

**2.1** Meeting arrangements

**2.2** Arrangements for ABA workshop Wednesday 19 May

**2.2** Confirmation of meeting agenda

### 3. Minutes of 2019 Annual Meeting

**3.1** Tabling of meeting minutes of 5 May 2019

**3.2** Business arising from 2019 minutes not listed elsewhere

First Five Minute Feature

**10:20am–10:50am**

### 4. Reports

**4.1** Round Table Update–Sonali Marathe (Round Table President)–5 mins

**4.2** ABA Annual Report–Jordie Howell (ABA Chair)–10 mins

**4.3** Regional Braille Forum reports–5 mins each

**4.3.1** Queensland Braille Forum

**4.3.2** Sydney Braille Forum

**4.4** Music working group report

**10:50am–11:20am**

Second Five Minute feature

**4.5** Member reports–3 min reports, 2 mins for questions

**4.5.1** Statewide Vision Resource Centre (SVRC) Victoria

**4.5.2** NextSense (formerly the Royal Institute for Deaf and Blind Children)

**4.5.3** Department of Education and Training NSW

**11:20am–11:30am break**

Third Five Minute Feature

**11:30am–11:50am**

**4.6** Publications–5 mins each if needed

**4.7** Trans-Tasman Certificate of Proficiency in Unified English Braille–Josie Howse

**11:50am–12:00pm**

**4.8** Communication with members

**4.8.1** Facebook page–Leona Holloway

**4.8.2** Ozbrl Listserv

**4.8.3** Australian Braille Authority Website–brailleaustralia.org

**12:00pm–12:30pm–Lunch**

Fourth Five Minute Feature

**12:30pm–1:00pm**

### 5. International Reports

**5.1** Braille Authority of NZ Aotearoa Trust–Maria Stevens (BANZAT Chair)

**5.2** Braille in the Pacific

**5.3** ICEB

**5.3.1** ICEB Executive–Jordie Howell

**5.4** ICEB Music Committee–Jordie Howell (Chair)

**5.5** UEB Code Maintenance Committee–Kathy Riessen

**5.5.1** Unified English Braille–Guidelines for Technical Materials–Kathy Riessen

**5.6** ICEB Braille Technology Committee–Sam Taylor

**5.7** ICEB Promotions Committee–Leona Holloway

Fifth Five Minute Feature

**1:20pm–1:40pm**

### 7. Other Business

**7.1** Australia New Zealand Accessible Graphics Group (ANZAGG)

**7.2** UEB online

### 8. Meeting Close–approx. 2:00pm.