# AUSTRALIAN BRAILLE AUTHORITY

A subcommittee of the Round Table on Information Access for People with Print Disabilities Inc.

[www.brailleaustralia.org](http://www.brailleaustralia.org)

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# Australian Braille Authority Annual Meeting Agenda

**Saturday, 6 May 2023**

**Venue:** Rydges Sydney Central
28 Albion Street, Surry Hills, Sydney

**Chair:** Jordie Howell

**Minute Takers:** Melissa Fanshawe and Scott Erichsen

**9:30am: Registration Opens**

**10:00am – 10:30am: Morning Tea**

**10:30am: Meeting Starts**

# Welcome and Personnel

## 1.1 Roll call

## 1.2 Apologies

## 1.3 In memoriam

# Administration

## 2.1 Meeting arrangements

## 2.2 Arrangements for ABA workshop

## 2.3 Confirmation of meeting agenda

# Minutes of 2022 Annual Meeting

## 3.1 Tabling of meeting minutes of 14 May 2022

## 3.2 Business arising from 2022 minutes not listed elsewhere

# Reports

## 4.1 Round Table Update — Sonali Marathe (Round Table President)

## 4.2 ABA Annual Report — Jordie Howell (ABA Chair)

## 4.3 Regional Braille Forum reports

### 4.3.1 Queensland Braille Forum – Melissa Fanshawe

### 4.3.2 Sydney Braille Forum – Kim Barber

## 4.4 Member reports

### 4.4.1 Statewide Vision Resource Centre (SVRC) Victoria

### 4.4.2 Visability

### 4.4.3 NextSense

### 4.4.4 Department of Education NSW

### 4.4.5 Vision Australia

### 4.4.6 Blind Citizens Australia

### 4.4.7 South Australian School and Services for Vision Impaired

### 4.4.8 Reports from member organisations not listed

## 4.5 Publications

## 4.6 Trans-Tasman Certificate of Proficiency in Unified English Braille – Kim Barber

## 4.7 Communication with members

### 4.7.1 Facebook page – Tristan Clare

### 4.7.2 ozbrl Listserv – Scott Erichsen

### 4.7.3 ABA Website —[brailleaustralia.org](http://brailleaustralia.org) – Melissa Fanshawe

# Elections

**12:30pm – 1:30pm: Lunch**

# International Reports

## 6.1 Braille Authority of NZ Aotearoa Trust—Maria Stevens (BANZAT Chair)

## 6.2 ICEB

### 6.2.1 ICEB Executive – Jordie Howell

### 6.2.2 ICEB Music Committee – Jordie Howell (Chair)

### 6.2.3 UEB Code Maintenance Committee – Kathy Riessen

### 6.2.4 UEB Guidelines for Technical Materials – Kathy Riessen

### 6.2.5 ICEB Braille Technology Committee – Sam Taylor

### 6.2.6 ICEB Promotions Committee – Jordie Howell

**3:00pm – 3:30pm – afternoon tea**

# Other Business

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

# Meeting Close

# Feature Presentation – Vision Australia UV Printing demonstration