

MINUTES OF MEETING
ANNUAL GENERAL MEETING
Thursday, 19 November 2015 at 11am
Richmond Wellbeing
29 Manning Road, Cannington

1 Welcome / Attendance / Apologies / Welcome to Country

Attendance: Tony Pietropiccolo AM (Centrecare), Chris Hall (Mercycare), Ashley Reid (Ngala), Ross Kyrwood (YMCA), Francis Lynch, Tricia Murray (Wanslea), Don Tunnicliffe (Swan Emergency Accommodation), Bev Jowle (St Pat's), Brendan Marion (Rise), Charles Brown (FCA), Gordon Trewern (Nulsen), Paul Andrew (Lotterywest), Adrian Munro (RW), Wendel Bamford (Interchange), Paul McMullan (Outcare), Melissa Perry (Communicare), Neil Guard (Communicare), Richard Foster (Melville Cares), El Bennett (Melville Cares), Louise Giolitto (WACOSS), Neil Hamilton (Accordwest), Allison Leonard (Anglicare WA), Helen Creed (CLCA WA), Jess Karlsson (Kids Camps Inc), Julian Henderson (SRHWA), Paula Paul, (Alzheimers Australia WA), Andre Shannon (Family Support WA), Amanda Hunt (Mission Australia), John Bouffler (CEWA).

Apologies: Sheila McHale (Palmerston Association), Sue Ash AO (UnitingCare West), Irina Cattalini (WACOSS), Ian Carter AM (Anglicare WA), Joe Calleja (Richmond Wellbeing), Debra Zanella (Hope CS), Steve Joske (Red Cross), Mandy Stringer (Women's Health and Family Services), Helena Jakupovic (The Spiers Centre), Justine Colyer (Rise), Sheilah Cummins (Care Options), Jane Chilcott (Linkwest), Rhonda Parker (Alzheimers Association WA), Krysia Witty (South Coastal Women's Health Services), Virginia Aden (Sudbury Community House Association), Michael Jones (Asetts), Julie Waylen (NDS WA), Peter Sirr, Rod Astbury (WAAMH).

Chair: Tony Pietropiccolo AM

2 Paul Andrew – CEO of Lotterywest was Guest Speaker and participated in a Q&A session before the formalities of the AGM with the ED of CEWA and answered questions from the attendees.

3 Minutes of the Annual General Meeting 20 November 2014

It was unanimously agreed to adopt the minutes of the meeting held on 20 November 2014. Moved Ross Kyrwood, Seconded Don Tunnicliffe.

4 Business Arising

Nil.

5 Presidents' Report

The Annual General Meeting was addressed by Tony Pietropiccolo AM.

Tony Pietropiccolo's presentation covered the Chairperson's report, as presented in the 2014/15 Annual Report.

A vote of thanks was given to retiring directors Francis Lynch and Bev Jowle.

5.1 Announcement of the new CEWA Directors elected unopposed

Ashley Reid, CEO of Ngala and Neil Hamilton, CEO of Accordwest.

5.2 Proposed amendments to the Rules of CEWA

One further minor amendment put to the meeting was to change clause 23.4 to require *“Four of the 2014 elected board members to retire at the 2016 AGM”* (a change from 50% given the Board has 9 members).

Moved by Tricia Murray and seconded by Gordon Trewern.

Adoption of these amendments will remain subject to approval by the Department of Commerce.

6 Executive Director’s Report

John Bouffler provided a summary of the Executive Director’s report, as presented in the 2014/15 Annual Report.

Adoption of the Co Chairperson’s and Executive Director’s Reports were moved by Tricia Murray and Seconded by Gordon Trewern. Members unanimously supported the adoption.

7 Financial Report

Tricia Murray, CEWA Treasurer, presented the financial statement for the year ending 30 June 2015. The financial position of CEWA remains sound thanks to the ongoing support of members.

Adoption of the Financial Statement was moved by Ross Kyrwood and seconded by Tony Pietropiccolo. Members unanimously supported the adoption.

8 Appointment of Auditors

It was recommended that Dry Kirkness be re-appointed as CEWA Auditors for 2015/16. A letter from the Auditors has been received confirming their preparedness to continue with the Audit of CEWA’s accounts.

Re-appointment of Dry Kirkness acting as auditors was moved by Gordon Trewern and seconded by Neil Hamilton. Members unanimously supported the re-appointment.

8 General Business

There was no General Business.

The President declared the meeting closed at 12.05pm.

Accepted as a True and Correct record of the minutes of the meeting

Tony Pietropiccolo
President

Date