

MINUTES OF MEETING
ANNUAL GENERAL MEETING
Thursday, 28 November 2013 at 10.00am
Richmond Fellowship WA
32 Burton Street, Cannington

1 Welcome / Attendance / Apologies

Attendance: Tony Pietropiccolo AM(Centrecare), Chris Hall (Mercycare), Irina Cattalini (WACOSS), James Lawton (Mercycare), Angie Paskevicius (Holyoake), Ross Kyrwood (YMCA), Francis Lynch (Ruah Community Services), Tricia Murray (Wanslea), Don Tunnicliffe (Swan Emergency Accommodation), Ron Regan (Mosaic Community Care), Peter Sirr, Carol Baker (Interchange), Fiona Durrant (Rise), Jenni Werner (Community Vision), Sheila McHale (Palmerston), Peter King (RFWA), Mitch Messer (Clan WA), Tegan Pinner (CCIWA), Michelle Dragicevic (RFWA), Martine Pitt (Communicare), John Bouffler (CEWA).

Apologies: Sue Ash (UnitingCare West), Mandy Stringer (Women's Healthworks), Jane Chilcott (Linkwest), Rhonda Adamsam (The Spiers Centre), Bob Whitaker (TADWA), Tony Vis (Activ), Debra Zanella (Hope), Ashley Reid (Ngala), Lucy Morris (Baptistcare), Michael Jones (Asetts), Peta Kierath (Advocacy Southwest), Andrea Creado (Ishar), Diedre Timms (Volunteer Taskforce), Ian Carter (Anglicare WA), John Berger (St. Barts), John Perrett (Community Legal Centres), Warren Green (Parkerville), Joe Calleja (RFWA).

Chair: Tony Pietropiccolo AM

2 Minutes of the Annual General Meeting 22 November 2012

It was unanimously agreed to adopt the minutes of the meeting held on 22 November 2012.
Moved Francis Lynch, Seconded Tricia Murray.

3 Business Arising

Nil.

4 Co - Chairpersons' Report

The Annual General Meeting was addressed by Co - Chair Tony Pietropiccolo AM.

Tony Pietropiccolo's presentation covered the Chairperson's report, as presented in the 2012/13 Annual Report.

5 Executive Director's Report

John Bouffler provided a summary of the Executive Director's report, as presented in the 2012/13 Annual Report.

Adoption of the Co Chairperson's and Executive Director's Reports were moved by Irina Cattalini and Seconded by Ron Regan. Members unanimously supported the adoption.

6 Financial Report

Tricia Murray, CEWA Treasurer, presented the financial statement for the year ending 30 June 2013. The financial position of CEWA remains sound thanks to the support of members.

Adoption of the Financial Statement was moved by Tricia Murray and Seconded by Ross Kyrwood. Members unanimously supported the adoption.

7 Appointment of Auditors

It was recommended that Dry Kirkness be re-appointed as CEWA Auditors for 2013/14. 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 Tricia Murray and Seconded Martine Pitt. Members unanimously supported the re-appointment.

8 General Business

There was no General Business.

The Co-Chair declared the meeting closed at 10.35am.

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

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Tony Pietropiccolo	Date
Co-Chair	