

MINUTES OF MEETING
ANNUAL GENERAL MEETING
Tuesday, 23 November 2010 at 12.00pm
Richmond Fellowship of WA Training Room
32 Burton Street, Cannington

1 Welcome / Attendance / Apologies

Attendance: Tony Pietropiccolo (Centrecare), Chris Hall (MercyCare), James Lawton (CEWA), Sue Ash (WACOSS), Joe Calleja (Richmond Fellowship of WA), Ross Kyrwood (Mission Australia), Francis Lynch (Ruah Community Services), Tricia Murray (Wanslea), Peter Sirr (Outcare), Kathy Johnson (FPWA), Lynda Winter (Fremantle Multicultural Centre), Don Tunnicliffe (Swan Emergency Accommodation), Robert Watson (UnitingCare West), Angie Paskevicius (Holyoake), Neil Hamilton (ASWA), Ian Roberts (Relationships Australia WA), Debra Zanella (Drug Arm WA Inc.), Gordon Trewern (Nulsen), Ian Carter (Anglicare), Janice Mason (Learning Centre Link), Ron Regan (Mosaic Community Care), Louise Giolitto (Youth Futures WA), Stephen Hall (WAAMH), Des Lewis (Baptistcare), Brendan Marrion (Hills Community Support Group), Rhonda Adamsam (The Spiers Centre), Carol Daws (Cyrenian House).

Apologies: John Knowles (GSI), Ann White (WAAMH), Steve Joske (Red Cross WA), Desiree Walsh (Balga Job Link), Helen Dullard (Hills Community Support Group).

Chair: Tony Pietropiccolo

2 Minutes of the First Annual General Meeting 19 November 2009

Moved Peter Sirr, Seconded Francis Lynch.

It was unanimously agreed to adopt the minutes of the meeting held on 19 November 2009 as a true and accurate record.

3 Business Arising

Nil.

4 Chairpersons' Report

The Annual General Meeting was addressed by Co Chairs, Chris Hall and Tony Pietropiccolo.

Mr Pietropiccolo's presentation covered the Chairpersons' report, as presented in the 2009/10 Annual Report.

Mr Hall provided the background and an update on the Economic Audit Committee (EAC) Report implementation. Mr Hall introduced the members who were representatives on the EAC Working Groups that were present at the AGM. Reports on the activities and progress of the specific groups were given by some of the representatives present.

5 Executive Director's Report

The Executive Director, James Lawton, presented his report for the year to 30 June 2010, against the key criteria of Advocacy, Membership, Communication & Media and Funding & Corporate.

The Co Chairpersons' and Executive Director's Reports were formally accepted.

Moved Joe Calleja, Seconded Gordon Trewern.

6 Financial Report

Tricia Murray, CEWA Treasurer, presented the financial statement for the year ending 30 June 2010.

A suggestion was made from the floor that the in-kind support provided by organisations such as Wanslea Family Services and UnitingCare West be acknowledged in the annual reporting.

The Financial Statement and Auditors Report were formally accepted.

Moved Joe Calleja, Seconded Peter Sirr.

7 Appointment of Auditors

It was recommended that Dry Kirkness be appointed as CEWA Auditors for 2010/11.

Moved Angie Paskevicius, Seconded Francis Lynch.

The motion was supported unanimously.

8 2010 CEWA Board Elections

The President stood down and handed over to the Returning Officer, Angie Paskevicius, to announce the results of the 2010 Board Elections. The following people were appointed until 2014:

President	Tony Pietropiccolo
Secretary	Chris Hall
7 Ordinary Board Members	Rhonda Adamsam
	Sue Ash
	Joe Calleja
	Ross Kyrwood
	Francis Lynch
	Tricia Murray
	Peter Sirr

The Returning Officer handed back to the President to resume the AGM proceedings.

The President acknowledged the work of John Knowles and welcomed new Board Member, Rhonda Adamsam.

9 General Business

The Chair opened the floor for questions and discussion. Discussion ensued regarding the current Equal Remuneration Case, the Federal Government's recent submission and the strategies that CEWA needed to pursue in relation to this matter.

The Chair declared the meeting closed at 1.10pm.