

**MINUTES OF MEETING**  
**ANNUAL GENERAL MEETING**  
**Thursday, 22 November 2012 at 12.00pm**  
**Lotteries House Conference Room 7**  
**2 Delhi St West Perth**

**1 Welcome / Attendance / Apologies**

**Attendance:** Tony Pietropiccolo (Centrecare), James Lawton (Mercycare), Sue Ash (UnitingCare West), Joe Calleja (Richmond Fellowship of WA), Francis Lynch (Ruah Community Services), Tricia Murray (Wanslea), Don Tunnicliffe (Swan Emergency Accommodation), Ron Regan (Mosaic Community Care), Rhonda Adamsam (The Spiers Centre), Marita Walker (Perth Home Care Services), John Bouffler (CEWA), Peter Sirr (Outcare).

**Apologies:** Chris Hall (Mercycare), Many Stringer Women's Healthworks), Fiona Kalaf (Lifeline WA), Jane Chilcott (Linkwest), Angie Paskevicius (Holyoake), Suzanne Paust (Secca), Ross Kyrwood (YMCA), Terry Reilly Relationships Australia), Andrew Hogan (St. Barts), Neil Hamilton (Accordwest), Irina Cattalini (WACOSS).

**Chair:** Tony Pietropiccolo

**2 Minutes of the Annual General Meeting 24 November 2011**

It was unanimously agreed to adopt the minutes of the meeting held on 24 November 2011.

Moved Rhonda Adamsam, Seconded Peter Sirr.

**3 Business Arising**

Nil.

**4 Co - Chairpersons' Report**

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

Mr Pietropiccolo's presentation covered the Chairperson's report, as presented in the 2011/12 Annual Report.

**5 Executive Director's Report**

Mr John Bouffler provided a summary of the Executive Director's report, as presented in the 2011/12 Annual Report.

Adoption of the Co Chairperson's and Executive Director's Reports were moved by Joe Calleja 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 2012. The financial position of CEWA remains sound thanks to the support of members.

Adoption of the Financial Statement was moved by Rhonda Adamsam and Seconded by Sue Ash. Members unanimously supported the adoption.

## **7 Appointment of Auditors**

It was recommended that Dry Kirkness be re-appointed as CEWA Auditors for 2012/13. 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 Rhonda Adamsam and Seconded Sue Ash. Members unanimously supported the re-appointment.

## **8 General Business**

Marita Walker from Perth Home Care Services noted that their organisation was involved in the provision of individualised services and that this may be of relevance given the Co-Chair's comments on the potential for increased focus in this area across the sector.

The Co-Chair declared the meeting closed at 12.35pm.

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

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**Tony Pietropiccolo**  
**Co-Chair**

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**Date**