

**MINUTES OF MEETING**  
**ANNUAL GENERAL MEETING**  
**Thursday, 20 November 2014 at 9.30am**  
**Richmond Fellowship WA**  
**32 Burton Street, Cannington**

**1 Welcome / Attendance / Apologies / Welcome to Country**

**Attendance:** Tony Pietropiccolo AM(Centrecare), Chris Hall (Mercycare), Ashley Reid (Ngala), James Lawton (Mercycare), Angie Paskevicius (Holyoake), Ross Kyrwood (YMCA), Francis Lynch (Ruah Community Services), Tricia Murray (Wanslea), Don Tunnicliffe (Swan Emergency Accommodation), Peter Sirr, Sheila McHale (Palmerston), Bev Jowle (South Coastal Women's Helath Service), Brendan Marion (Rise), Charles Brown (FCA), Graham Holman (Nulsen), Jan Stewart (Lotterywest), Joe Calleja (RFWA), Rhonda Adamsam, Wendel Bamford (Interchange), John Bouffler (CEWA).

**Apologies:** Sue Ash (UnitingCare West), Amanda Hunt (Mission), Irina Cattalini (WACOSS), Nicky Howe (Southcare), Debra Zanella (Hope CS), Steve Joske (Red Cross), Mandy Stringer (Women's Health and Family Services), Richard Tagiston (Bunbury Legal Centre), Justine Colyer (Rise), Tony Vis (Activ Foundation), Mitch Messer (Clan WA), Fiona Kalaf (Lifeline), Neil Hamilton (Accordwest), Ron Regan (Mosaic).

**Chair:** Tony Pietropiccolo AM

**2 Jan Stewart – CEO of Lotterywest was Guest Speaker and shared reflections on her time at Lotterywest and developments in the sector.**

**3 Minutes of the Annual General Meeting 28 November 2013**

It was unanimously agreed to adopt the minutes of the meeting held on 28 November 2013.  
Moved Ross Kyrwood, Seconded Sheila McHale.

**4 Business Arising**

Nil.

**5 President's Report**

The Annual General Meeting was addressed by Tony Pietropiccolo AM.

Tony Pietropiccolo's presentation covered the Chairperson's report, as presented in the 2013/14 Annual Report.

**6 Executive Director's Report**

John Bouffler provided a summary of the Executive Director's report, as presented in the 2013/14 Annual Report.

Adoption of the President's and Executive Director's Reports were moved by Ashley Reid and Seconded by Angie Paskevicius. Members unanimously supported the adoption.

**7 Financial Report**

Tricia Murray, CEWA Treasurer, presented the financial statement for the year ending 30 June 2014. The financial position of CEWA remains sound thanks to the support of members.

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

**8 Appointment of Auditors**

It was recommended that Dry Kirkness be re-appointed as CEWA Auditors for 2014/15. 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 Ashley Reid and seconded by Francis Lynch. Members unanimously supported the re-appointment.

**8 General Business**

There was no General Business.

The President declared the meeting closed at 11.00am.

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

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|---------------------------|-----------------|
| _____                     | <b>19/11/15</b> |
| <b>Tony Pietropiccolo</b> | <b>Date</b>     |
| <b>President</b>          |                 |