



**MINUTES OF MEETING**  
**ANNUAL GENERAL MEETING**  
**Thursday, 17 November 2016 at 10am**  
**Nulsen**  
**32 Burton Street, Cannington**

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

**Attendance:** Tony Pietropiccolo AM (Centrecare), Ashley Reid (Ngala), Ross Kyrwood (YMCA), Sue Ash AO (UnitingCare West), Tricia Murray (Wanslea), Bev Jowle (FCA WA), Justin O'Meara Smith (Rise), Charles Brown (CCLS WA), Michael Chester (Interchange), Paul McMullan (Outcare), Neil Guard (Richmond Wellbeing), Neil Hamilton (Accordwest), Allison Leonard (Anglicare WA), Elaine Alderson (SHQ), Rebecca Smith (SHQ), Mark Loader (Mercycare), Peter Sirr, Anita Shortland ( SW Refuge), Sue Nye (WACOSS), Frank Kellett (Mosaic), David Granville (GSI), Andrea Creado (Ishar), Jamie Robertson (Ruah), Caroline Watt (Nulsen), Lucy Henry (Nulsen), Danica Wieman (Nulsen), Susan Peden( Nulsen), Annita Almond (Nulsen), Peter Batini (Nulsen), Rachel Horton (Rocky Bay), Donna Quinn (WANADA), Rebecca Tomkinson (Baptistcare), Graham Holman (Nulsen), Cass King (Nulsen), Collette Barbour (SHQ), Sarah Morrison (NDS WA), Lee-Anne Brensell (Identity WA), Lucy Henry (Nulsen), John Bouffler (CEWA).

**Apologies:** Chris Hall (Mercycare), Sheila McHale (Palmerston Association), Francis Lynch, Don Tunnicliffe (Swan Emergency Accommodation), Gordon Trewern (Nulsen), Ian Carter AM (Anglicare WA), Steve Joske (Red Cross), Mandy Stringer (Women's Health and Family Services), Justine Colyer (Rise), Sheilah Cummins (Care Options), Richard Foster (Melville Cares), Helen Creed (CLCA WA), Mark Fitzpatrick (SVDPWA), James Lawton (Mercycare), Nicky Howe (Southcare), Pip Brennan (HCCWA), Mick Geaney (Hope), Amanda Hunt (Mission), Angie Paskecius (Holyoake), Antonella Segre (Connect Groups), Jillian Liddel-Hunt (Diversity South), Jill Rundle (WANADA), Margaret Waller (Uniting Aid), Penny Webb (SCWHS), Bev East (SJGH), Terri Reilly (RA), Tony Stampalija (ASeTTs), Ross Wortham (YACWA), Olive Wright (Meath), Danielle Newport (Activ).

**Chair:** Tony Pietropiccolo AM

**2 Dr Ron Chalmers – Director General Disability Services Commission was Guest Speaker and participated in a Q&A session before the formalities of the AGM.**

**3 Apologies**

Noted.

**4 Minutes of the Annual General Meeting 19 November 2015**

It was unanimously agreed to adopt the minutes of the meeting held on 19 November 2015.

Moved Neil Hamilton, Seconded Ross Kyrwood. Members unanimously supported the motion.

**5 Co-Chair's Report**

The Annual General Meeting was addressed by Tony Pietropiccolo AM.

Tony Pietropiccolo's presentation covered the Co-Chairperson's report as presented in the 2015/16 annual report.

A vote of thanks was given to directors who retired during the year, Sue Ash AO and Joe

Calleja. Irina Cattalini's contribution to CEWA was also noted due to her imminent retirement from the CEWA Board.

## **6 Executive Director's Report**

John Bouffler provided a summary of the Executive Director's report, as presented in the 2015/16 Annual Report.

Adoption of the Co Chairperson's and Executive Director's Reports were moved by Ashley Reid and Seconded by Sue Ash AO, Members unanimously supported the adoption.

## **7 Financial Report**

Tricia Murray, CEWA Treasurer, presented the financial statement for the year ending 30 June 2016. The financial position of CEWA remains sound thanks to the ongoing support of members.

Adoption of the Financial Statement was moved by Tricia Murray 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 2016/17.

Re-appointment of Dry Kirkness acting as auditors was moved by Neil Guard and seconded by Ross Kyrwood. Members unanimously supported the re-appointment.

## **8 General Business**

Thanks were expressed to Nulsen for hosting the AGM.

There was no other General Business.

The President declared the meeting closed at 11.05am.

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

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**Tony Pietropiccolo**  
President

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**Date**