

**MINUTES OF MEETING**  
**ANNUAL GENERAL MEETING**  
**Thursday, 16 November 2017 at 10am**  
**Nulsen**  
**32 Burton Street, Cannington**

**1 Welcome / Attendance / Apologies / Acknowledgement of Country**

**Attendance:** Tony Pietropiccolo AM (Centrecare), Ashley Reid (Ngala), Sheila McHale (Palmerston Association), Tricia Murray (Wanslea), Don Tunncliffe (55 Central), Gordon Trewern (Nulsen), Paul McMullan (Outcare), Neil Guard (Richmond Wellbeing), Neil Hamilton (Accordwest), Allison Leonard (Anglicare WA), Frank Kellett (Mosaic), Debbie Cameron (GSI), Pip Brennan (HCCWA), Amanda Hunt (UnitingCare West), Bev East (SJGH), Roger Truslove (Holyoake), Mary-Rose Tomeo (Communicare), Monica Montalvo (Communicare), Fiona Beermier (Ngala), Carmen Acosta (Tenancy WA), Stephen Hall (Shelter WA), Ramdas Sankaran (MSCWA), Razif Ismail (55 Central), Steve Pretzel (TADWA), Julian Henderson (SHQ), Fiona Durrant (Rise), Ethan James (WANADA), Chris Stuhmcke (Interchange), Carol Daws (Cyrenian House), Judith Wilkinson (Key Assets), Dan Minchin (Chorus), David Warren (Foodbank), Kristy McLean (Red Cross), John Bouffler (CEWA).

**Apologies:** Chris Hall AM (Mercycare), Ross Kyrwood (YMCA WA), Sue Ash AO, Justin O'Meara Smith (Interchange), Anita Shortland (SW Refuge), Ian Carter AM (Anglicare WA), Justine Colyer (Rise), Richard Foster (Melville Cares), Helen Creed (CLCA WA), James Lawton (Mercycare), Nicky Howe (Southcare), Mick Geaney (Hope), Angie Paskecvius (Holyoake), Antonella Segre (Connect Groups), Jill Rundle (WANADA), Margaret Waller (Uniting Aid), Penny Webb (SCWHS), Robert Hicks (GIFSA), Ian Neil (Pivot Support Services), Jo Sadler (Mission), Debbie Henderson (FINWA), Joe Calleja, Louise Giolitto (WACOSS), John Dodman (Southcare), Jane Chilcott (Linkwest), Bruce McGowan (Activ), Stuart Tomlinson (Fremantle Multicultural Centre), Jennie Burns (YMCA WA).

**Chair:** Tony Pietropiccolo AM

**2 Ms Susan Hunt PSM – CEO Lotterywest, 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 17 November 2016**

It was unanimously agreed to adopt the minutes of the meeting held on 17 November 2016. Moved Tricia Murray, Seconded Ashley Reid. Members unanimously supported the motion. There was no business arising.

**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 2016/17 annual report.

It was also noted that at the CEWA AGM next year, 4 directors will retire due to reaching their maximum tenure allowable under the Rules. Neil Hamilton will also be retiring from the Board during the year. As such we will be seeking interest from members to join the board.

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

John Bouffler provided a summary of the Executive Director's report, as presented in the 2016/17 Annual Report.

Adoption of the Co Chairperson's and Executive Director's Reports were moved by Amanda Hunt and Seconded by Gordon Trewern. Members unanimously supported the adoption.

## **7 Financial Report**

Tricia Murray, CEWA Treasurer, presented the financial statement for the year ending 30 June 2017. The financial position of CEWA remains sound thanks to the ongoing support of members.

Adoption of the Financial Statement was moved by Neil Guard and seconded by Neil Hamilton. Members unanimously supported the adoption.

## **8 Appointment of Auditors**

It was recommended that Dry Kirkness be re-appointed as CEWA Auditors for 2017/18.

Re-appointment of Dry Kirkness acting as auditors was moved by Gordon Trewern and seconded by Dan Minchin. 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 11.15am.

**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**