

MINUTES OF MEETING
ANNUAL GENERAL MEETING
Thursday, 29 November 2018 at 10am
Nulsen
32 Burton Street, Cannington

1 Welcome / Attendance / Apologies / Acknowledgement of Country

Attendance: Tony Pietropiccolo AM (Centrecare), Ashley Reid (Cancer Council), Sheila McHale (Palmerston Association), Tricia Murray (Wanslea), Gordon Trewern (Nulsen), Paul McMullan (Outcare), Neil Guard (Richmond Wellbeing), Fiona Beermier (Ngala), Judith Wilkinson (Key Assets), David Warren (Foodbank), Chris Hall AM (Juniper), Ross Kyrwood (YMCA WA), Sue Ash AO, Ian Carter AM (Anglicare WA), Richard Foster (Melville Cares), El Bennett (Melville Cares), James Lawton (Mercycare), Nicky Howe (Southcare), Mick Geaney (Hope), Angie Paskecivius (Holyoake), Joe Calleja, Louise Giolitto (WACOSS), John Dodman (Southcare), Susanna Wee (Relationships WA), Terri Reilly (Relationships WA), Tina Williams (Volunteering WA), Wendy Rose (EDAC), Virginia Aiden (Sudbury House), Tracy Newman (Activ), Ian Ludlow (Helping Minds), Brigette Sheen (Helping Minds), Andrew Shannon (Family Support WA), Andrea Creado (Ishar), Andrew Hall (PICYS), Christine Hendricks (Connect Groups), David Holden (Mercycare), Pippa Cebis (Mosaic), Ron Regan, Susan Holt (Connect Groups), Susan Rooney (SVDPWA), Rebecca Smith (SHQ), Frances Buchanan (WA Blue Sky), James Hunter (Cyrenian House), Jillian Liddelow Hunt (Diversity South), John Knowles (GSI), Linda Crumlin (Red Cross), Michael Piu (St Pats), John Bouffler (CEWA).

Apologies: Dan Minchin (Chorus), Carol Daws (Cyrenian House), Robert Hicks (GIFSA), Julie Waylen (NDS WA), Richard Oades (Pathways Southwest), Debra Zanella (Ruah), Amanda Hunt (UCW), Mandy Stringer (WHFS), Pip Brennan (HCC), Steve Glew (ILC), Rib Holmes (Enable), Penny Webb (SCWHS), Justin O'Meara Smith (Interchange), Brendan Marion (Rise), Michelle MacKenzie (Shelter WA), Justine Colyer (Rise).

Chair: Tony Pietropiccolo AM, acknowledged the traditional owners of the land on which we met.

2 Ms Pauline Logan – from Lotterywest, was the first guest speaker and participated in a brief Q&A session before the formalities of the AGM.

Mr Grahame Searle – Director General Department of Communities was the second guest speaker, and after an interview, participated in a Q&A session.

3 Apologies

Noted.

4 Minutes of the Annual General Meeting 16 November 2017

It was unanimously agreed to adopt the minutes of the meeting held on 16 November 2017.

Moved Sheila McHale, Seconded Fiona Beermier. Members unanimously supported the motion.

There was no business arising.

5 Co-Chairs' 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 2017/18 annual report.

Thanks were expressed to retiring board members.

6 Financial Report

Tricia Murray, CEWA Treasurer, presented the financial statement for the year ending 30 June 2018. The financial position of CEWA remains sound thanks to the ongoing support of members.

Adoption of the Financial Statements was moved by Tricia Murray and seconded by Tony Pietropiccolo. Members unanimously supported the adoption.

Appointment of Auditors

It was recommended that Dry Kirkness be re-appointed as CEWA Auditors for 2018/19.

Re-appointment of Dry Kirkness acting as auditors was moved by Gordon Trewern and seconded by Sheila McHale. Members unanimously supported the re-appointment.

7 Executive Director's Report

John Bouffler provided a summary of the Executive Director's report, as presented in the 2017/18 Annual Report.

Thanks were expressed to retiring Board members.

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

8 Announcement of CEWA Directors / President / Secretary

The election Returning Officer, James Lawton, announced the results of the call for nominations from members to become a director, with four members nominating to join the board of CEWA

- Justine Colyer – CEO Rise
- Carol Daws – CEO Cyrenian House
- Mick Geaney – CEO Hope
- Susan Rooney – CEO SVDP WA

Current board members who renominated to continue on the board are:

- Neil Guard – CEO Richmond Wellbeing / Chair Activ
- Amanda Hunt – CEO UnitingCare West
- Sheila McHale – CEO Palmerston / Board member YMCA WA
- Dan Minchin – CEO Chorus
- Gordon Trewern – CEO Nulsen

All nominations were accepted.

Louise Giolitto will continue as a co-opted board member.

Neil Guard nominated for the role of President, and Amanda Hunt nominated for the role of Secretary. Both were unopposed, and no election was required.

Congratulations were expressed to new and continuing board members and those undertaking new roles.

9 General Business

Thanks were expressed to Nulsen for hosting the AGM.

There was no other General Business.

The President declared the meeting closed at 11.35am.

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

Neil Guard
President

Date