

MINUTES OF MEETING
ANNUAL GENERAL MEETING
Thursday, 14 November 2019 at 10am
Nulsen
32 Burton Street, Cannington

1 Welcome / Attendance / Apologies / Acknowledgement of Country

Attendance: Neil Guard (Activ), Amanda Hunt (UnitingCare West), Gordon Trewern (Nulsen), Sheila McHale (YMCA WA), Fiona Beermier (Ngalá), Chris Hall AM (Juniper), Angie Paskecvius (Holyoake), Louise Giolitto (WACOSS), Susanna Wee (Relationships WA), Andrew Hall (PICYS), Susan Rooney (SVPWA), Charlie Brown (VPYA), Dan Minchin (Chorus), Donna Rendell (Asthma Foundation), Ivi Sanchez (Connect Groups), Justin O'Meara-Smith (Interchange), Justine Colyer (Rise), Kim Brooklyn (Parkerville), Megan Keeffe (St Barts), Nigel Calver (Centrecare), Rebecca Smith (SHQ), Steve Glew (ILC), Anthony Smith (Mercycare), Lyndsey Greenwood (FINWA), Margaret Waller (Uniting Aid), Allison Leonard (Anglicare WA), Bev Jowle (FCAWA), Susan Cantwell (SJOG Social Outreach), Ian Neil (Pivot), Mick Geaney (Hope), Peter Sirr (former CEWA Director), Leanne Barron (Starick), Greg Hebble (Foodbank), Catrina Campbell-Fraser (Community Legal WA) John Bouffler (CEWA).

Apologies: Tony Pietropiccolo AM (Centrecare), Danielle Wrench (Alzheimers WA), Danielle Newport (Activ), Arthur Papakotsias (Youth Focus), Michelle Jenkins (Community Vision), Fances Buchannan (WA Blue Sky), Debra Zanella (Ruah), Michael Piu (St Pats), Brenda Yelland (Key Assets), Ross Kyrwood (YMCA WA), David Cain (Communicare), Melissa Perry (Communicare), Andrea Creado (Ishar), Gai Walker (Scales), Paul McMullan (Nulsen), Frances Thomas (NDS WA), Rob Holmes (Enable), Penny Webb (People Who Care), Michelle MacKenzie (Shelter WA), Joe Calleja (St Barts).

Chair: Neil Guard, acknowledged the traditional owners of the land on which we met.

2 Mr Michael Barnes (Under Treasurer) and Mr Michael Andrews (Executive Director, Treasury) were the guest speakers, and after an interview, participated in a Q&A session.

3 Apologies

Noted.

4 Minutes of the Annual General Meeting 29 November 2018

It was unanimously agreed to adopt the minutes of the meeting held on 29 November 2018.

Moved, Fiona Beermier, Seconded Gordon Trewern. Members unanimously supported the motion.

There was no business arising.

5 Chair's Report

The Annual General Meeting was addressed by Neil Guard.

Neil Guard's presentation covered the Chairperson's report as presented in the 2018/19 annual report. Thanks were also expressed for the support of Sheila McHale, who retired as a director of CEWA during the year.

Adoption of the Chairperson's Report was Moved by Susan Rooney and Seconded by Angie Paskevicius. Members unanimously supported the adoption.

6 Financial Report

Amanda Hunt, CEWA Secretary, presented the financial statement for the year ending 30 June 2019. The financial position of CEWA remains sound thanks to the ongoing support of members.

Adoption of the Financial Statements was Moved by Mick Geaney and Seconded by Neil Guard. Members unanimously supported the adoption.

Appointment of Auditors

It was recommended that Dry Kirkness be re-appointed as CEWA Auditors for 2019/20.

Re-appointment of Dry Kirkness acting as auditors was Moved by Mick Geaney and Seconded by Carol Daws. 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 2018/19 Annual Report.

Adoption of the Executive Director's Report was Moved by Dan Minchin and Seconded by Greg Hebble. Members unanimously supported the adoption.

8 General Business

There was no General Business.

Thanks were expressed to Nulsen for hosting the AGM.

The Chair declared the meeting closed at 11.08am.

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

Neil Guard
President

Date