

MINUTES OF CEWA ANNUAL GENERAL MEETING

Thursday, 12 November 2020 at 10am

Richmond Wellbeing

29 Manning Road, Cannington

1 Welcome / Attendance / Apologies / Acknowledgement of Country

Attendance: Neil Guard (CEWA), Amanda Hunt (Uniting WA), Gordon Trewern (Nulsen Group), Fiona Beermier (Ngala), Angie Paskecvius (Holyoake), Louise Giolitto (WACOSS), Susanna Wee (Relationships WA), Susan Rooney (SVDPWA), Charlie Brown (VPYA), Dan Minchin (Chorus), Donna Rendell (Asthma Foundation), Justin O'Meara-Smith (Interchange), Justine Colyer (Rise), Anthony Smith (Mercycare), Margaret Waller (Uniting Aid), Allison Leonard (Richmond Wellbeing), Susan Cantwell (SJOG Social Outreach), Mick Geaney (Hope), Greg Hebble (Foodbank), Adrian Munro (Richmond Wellbeing), Carol Daws (Cyrenian House), James Hunter (Cyrenian House), Debra Barnes (SHQ), Eddie Bartnik (360 Health), Felicite Black (WHFS), Gautam Gupta (360 Health), Joe Calleja (Recovery Matters), Kelda Oppermann (Zonta House), Mark Gummer (Astley Care), Mel Every (FCAWA), Melissa Perry (Communicare), Sara Kane (Circle Green), Shaun Mays (Rise), Sue Lee (FWHC), Terri Reilly (RAWA), Stuart Tomlinson (Multi-cultural Futures), Tony Pietropiccolo AM (Centrecare), Tricia Murray AM (Wanslea), Merissa Van Der Linden (ASeTTS), Sam Drury (St Barts), Rick Brooks (Chorus), Ian Carter (Melville Cares), John Knowles (360 Health), John Bouffler (CEWA). 44

Apologies: Danielle Newport (Activ), Chris Hall (Juniper), Darren Munday (4Lifeskills), Arthur Papakotsias (Youth Focus), Michelle Jenkins (Community Vision), Michael Piu (St Pats), Ross Kyrwood (YMCA WA), Andrea Creado (Ishar), Rob Holmes (Enable), Penny Webb (People Who Care), Michelle MacKenzie (Shelter WA), Jennie Hannan (Child Family Alliance), James Lawton (Mercycare), Tina Williams (VWA), Julie Waylen (NDSWA), Ross Wortham (YACWA), Nicky Howe (Southcare), Lorrae Loud (LAMP), Vicki Pollard (PVRC), Ali White (Southwest Refuge), Olive Wright (Meath), Vivienne Pillay (ECCWA), Gail Walker (Scales), Virginia Aden (Sudbury Community House), Ian Neil (Pivot), Mark Glasson (Anglicare), Jill Rundle (WANADA), Sheila McHale (Y), Sharryn Jackson (CLCWA). 29

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

- 2 **Ms Rebecca Brown (Director General, The Department of the Premier and Cabinet)** was the guest speaker, and after an interview, participated in a Q&A session.

3 Apologies

Noted.

4 Minutes of the Annual General Meeting 14 November 2019

It was unanimously agreed to adopt the minutes of the meeting held on 14 November 2019.

Moved, Greg Hebble, Seconded Fiona Beermier. 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 2019/20 annual report. Thanks were also expressed for the support of Mick Geaney, who was retiring as a director of CEWA at the conclusion of the AGM.

Adoption of the Chairperson's Report was Moved by Carol Daws and Seconded Melissa Perry. Members unanimously supported the adoption.

6 Financial Report

Amanda Hunt, CEWA Secretary, presented the financial statement for the year ending 30 June 2020. The financial position of CEWA remains sound thanks to the ongoing support of members.

Adoption of the Financial Statements was Moved by Gordon Trewern and Seconded by Susan Rooney. Members unanimously supported the adoption.

Appointment of Auditors

It was recommended that RSM be appointed as CEWA Auditors for 2020/21. RSM are the new auditors for Wanslea, who manage CEWA's finances.

Appointment of RSM acting as auditors was Moved by Tricia Murray and Seconded by Gordon Trewern. Members unanimously supported the appointment.

7 Executive Director's Report

John Bouffler provided a summary of the Executive Director's report, as presented in the 2019/20 Annual Report.

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

8 General Business

There was no General Business.

Thanks were expressed to Richmond Wellbeing for hosting the AGM.

The Chair declared the meeting closed at 11.17am.

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

Neil Guard
President

Date