

## **MINUTES OF CEWA ANNUAL GENERAL MEETING**

**Thursday, 11 November 2021 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 Paskecvivius (Holyoake), Louise Giolitto (WACOSS), Susan Rooney (SVDPWA), Charlie Brown (VPYA), Justine Colyer (Rise), Margaret Waller (Uniting Aid), Allison Leonard (Richmond Wellbeing), Susan Cantwell (SJOG Social Outreach), Greg Hebble (Ex-Foodbank), Adrian Munro (Richmond Wellbeing), James Hunter (Cyrenian House), Kelda Oppermann (Zonta House), Mel Every (FCAWA), Melissa Perry (Communicare), Tony Pietropiccolo AM (Centrecare), Tricia Murray AM (Wanslea), Sam Drury (St Barts), Ian Carter AM (Ex-Melville Cares), John Knowles (360 Health), Michael Piu (St Pats), Michelle McKenzie (Shelter WA), Steve Scarrott (Cyrenian House), Tim McDonald (The Y), Vivienne Pillay (ECCWA), Rebecca Smith (CWSW), Peta Wootton (FWHC), Helen Mitchell (Hope CS), Leanne Strommen (Centrecare), Mike Dixon (Sudbury House), Louise Forster (Advocare), Jennifer Hannan (CAFAWA), Francia Lynch (Solariscare), Kathy Doesburg (NDSWA), Tina Williams (Volunteering WA), Ethan James (WANADA), Kris Robertson (McKillop), Maryanne Wilson (Richmond Wellbeing), Mark Glasson (Anglicare WA), Daniel Pisani (Whitelion), Evan Nunn (Accordwest), Gill Walker (South Coastal), Jess Karlsson (Cahoots), Ken Smith (Salvation Army), Libby Cramer (FINWA), Arthur Papakotsias (Youth Focus), Matthew Tomich (YACWA), John Bouffler (CEWA). 51

**Apologies:** Chris Hall (Juniper), Anna Presser (EverAbility), Brad Potter (Salvation Army), Carol Daws (Cyrenian House), Chelsea McKinney (Community Legal WA), Dan Minchin (Chorus), Donna Rendell (Asthma WA), Helen Creed (VPYA), Jennie Gray (WLSWA), Nicky Howe (Southcare), Sara Kane (Circle Green), Sylvia Winkler (Nintirri Centre), Joe Calleja, Mark Gummer (Astley Care), Anthony Smith (Mercycare), Caroline Thompson (CSWA), Dawn Smith (Ovis), Nicole Jolly (Neami), Robyn Fitall (Koolkuna). 19

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

**2 Mr Mike Rowe (Director General, Department of Communities)** was the guest speaker, and after an interview, participated in a Q&A session. Justine Colyer gave a vote of thanks.

### **3 Apologies**

Noted.

### **4 Minutes of the Annual General Meeting 12 November 2020**

It was unanimously agreed to adopt the minutes of the meeting held on 12 November 2020.

Moved, John Knowles, Seconded Amanda Hunt. 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 2020/21 annual report. Thanks were also expressed for the support of Rob Holmes, who was retired as a director of CEWA in August 2021.

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

## **6 Financial Report**

Amanda Hunt, CEWA Secretary, presented the financial statement for the year ending 30 June 2021. The financial position of CEWA remains sound thanks to the ongoing support of members.

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

### **Appointment of Auditors**

It was recommended that Dry Kirkness be appointed as CEWA Auditors for 2021/22 to replace RSM.

Appointment of Dry Kirkness acting as auditors was Moved by Kelda Oppermann and Seconded by Evan Nunn. 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 2020/21 Annual Report.

Adoption of the Executive Director's Report was Moved by Neil Guard and Seconded by Melissa Perry. 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 11.07am.

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

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**Neil Guard**  
**President**

**Date**