

Annual General Meeting

Minutes

5 September 2016

Present: Cameron North, Emma Carlin, Phillip Walker, James Carpenter, Kathryn Dowling, Andi Stewart, Sue Fraser, Brendan Renkin, Sally Wilkinson, Amy Andison, Yolande Ledgerwood, Danielle Dowling, Jeremy Raudys, Maggie Mildenhall, Rachel Taylor, Sam Bowra,

Apologies: Mohini Dohnt, Kate Golson

The meeting was chaired by Committee of Management chairperson Brendan Renkin

Meeting opened 6:15

1. Chairperson welcomed all present and announced that there was a quorum.
2. Chair proposed a motion to adopt minutes of 2015 AGM
Moved Amy Andison, Seconded Sue Fraser
3. Chairperson referred members to the Annual Report for the Chairpersons report.
4. Chairperson proposed a motion to adopt financial statements as reflected in the Annual Report, prepared by the accountant Varis Klimaitis and verified by auditor Shannon Bell.
Moved Phillip Walker, Seconded Emma Carlin
5. Appointment of Shannon Bell as auditor for 2017
Moved Sue Fraser, Seconded Emma Carlin
6. Election of Committee of Management for the 2016 – 2017 period:
The following nominations were received:
 - Sally Wilkinson
 - Amy Andison
 - Sue Fraser
 - Yolande Ledgerwood
 - Brendan Renkin
 - Danielle Dowell
 - Mohini Dohnt

As there were fewer nominations (7) than vacant positions (8), the six nominations by financial members were accepted. The final nomination (Mohini Dohnt) will be considered by the Committee of Management once Mohini becomes a financial member.
7. Emma Carlin asked the chairperson to explain the new strategic plan. In response, Brendan talked the members through the process of the strategic plan's development, including consultations with community reps, complementary service representatives, Committee of management and staff. Workshops included considering the needs of the community of

Broome in the future, and ensuring financial sustainability given the current reliance on government funding. He then described the intention behind each of the four strategic directions. Sandy Joffe provided some more concrete examples around collaboration with other services and efforts to include new and different sectors of the community. Sally Wilkinson added the intention to raise the profile of the organisation and reduce barriers to access, starting with changes to the front waiting area of the building. The CoM intends to report back on progress against the strategic plan at the 2017-2018 AGM.

8. 6:30pm Meeting closed.