



**Minutes of the Annual General Meeting of the Child and Family Welfare Association of Australia, held at Sydney Convention Centre on 20 August 2008.** The meeting opened at 5pm

## **1. Attendance**

### **Present:**

Lisa Hillan (Chair), Michael Tizard, Maree Walk, Julian Pocock, Gail Slocombe, Andrew McCallum, Simon Scharpel, John Adams, Paul Everall, Annette Kelly-Egerton, Colleen Clare, Sandie de Wolf, Patricia Foor (proxy to John Berges), Tricia Lee, Sue Small & Theresa Burgheim (proxy to Nigel Lindsay).

### **Apologies**

Bev Orr & Nigel Lindsay.

## **2. Minutes**

Motion: That the Minutes be ACCEPTED

Moved: Michael Tizard

Seconded: Andrew McCallum  
CARRIED

## **3. Chairperson's Report**

Lisa welcomed all to the meeting and presented the Chairperson's Report as contained in the tabled Annual Report. Lisa thanked the board for their hard work and ACWA for their support.

Motion: The Chairperson's report be ACCEPTED

Moved: Tricia

Seconded: Andrew  
CARRIED

## **4. Treasurer's Report**

Tricia presented the Treasurer's report as contained in the tabled Annual Report.

Motion: That the Treasurer's and the unaudited financial reports be ACCEPTED

Moved: Coleen

Seconded: Lisa  
CARRIED

## **5. Election of Auditors**

Motion to defer the auditors' election for 2008/2009 till the first board meeting after the AGM was accepted

Moved: Tricia

Seconded: Andrew  
CARRIED

## **6. Setting of fees**

Motion not to change the current membership rates was accepted

Moved: Lisa

Seconded: Sandie  
CARRIED

## **7. Election of CAFWAA Board**

The following nominations were received prior to the meeting:

### **Office bearers:**

Chairperson: Lisa Hillan

Vice Chairperson: NO NOMINATION RECEIVED

Treasurer: Tricia Lee

Secretary & public officer: Sandie de Wolf

### **State representatives:**

Victoria: Jenny Potten

NSW: Maree Walk

Queensland: Michael Tizard

South Australia: Rob Foggo

WA: Paul Overall

Tasmania: Daryl Lamb

ACT: Annette Kelly-Eggerton

NT: NO NOMINATION RECEIVED

### **Allocated positions:**

CREATE: Jacqui Reed

SNAICC: Steve Larkins

## **8. Election of Ordinary members:**

Nominations as Ordinary members: Sue Small, Simon Schrapel, Lisa Hillan, Tricia Lee, Sandi De Wolf & John Adams – Elected

**CEOS from funded peaks** as ex-officio members of the Board:

Victoria: Coleen Clare

NSW: Andrew McCallum

Queensland: Gail Slocombe

### **Co-Op (2):**

To be discussed during the first board meeting after the AGM

## **9. The Meeting closed at 5.25 pm**