



MINUTES OF ANNUAL GENERAL MEETING Teleconference March 4th 2016

Meeting Commenced - 1.00pm

Present: Simon R, Crystal N, Sue T, Deb H, Julie G, Lisa W, Terry Q, Helena R, Veronica W, Kathleen, Valarie F, Andrea W, Natalie C, Jenny K, Candice K, Bec M, Trini H, Verona, Alicia B, Jo T, Shirley, Susan I, Betsy H, Gillian MJ, Linda J, Ruth K, Mike C

Apologies: Barbara H, Brian S, Trina B, Bo F, Barbara E, Lyn H, Melanie G, Lesley W, Shelley Y, Luke D, Amelia DC

Minutes Of AGM 2014 - It was moved that the minutes of the AGM of 2015 be passed

Moved - Sue T

2nd - Valarie F

Motion passed.

Convenor's Report - This report is available on the ACCSA website in the Member's Area under "ACCSA Reports"

The Convenor expressed appreciation to the outgoing Board for their work and participation over the 12 months.

Questions were asked from the floor - there were no questions.

It was moved that the Convenor's report be accepted.

Moved: Sue T

2nd: Terry Q

Motion passed

Treasurer's Report - This report is online in the Member's Area of the ACCSA website under "ACCSA Reports".

Questions were asked from the floor - there were no questions.

It was moved that the Treasurer's Report be accepted:

Moved - Sue T

2nd - Terry Q

Motion Passed

Election of Board

All Board positions were declared vacant and the following positions were moved and passed without need for voting in any instance:

State and Territory Representatives

Northern Territory	Cat Kelly
ACT	Deb Harper
Victoria	Terry Quinn
New South Wales	Jenny Kell
Queensland	Susan Iddon
South Australia	Trini Hale
Tasmania	Crystal Neep
Western Australia	Lisa Whittaker

General Representatives

General Representative	Melanie Ryan
General Representative	Barbara Ernst
General Representative	Alicia Burton
General Representative	Sue Thompson

Meeting closed - 1.35pm

The new Board was then convened to elect its executive.