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SWAN AGM Minutes 2014

5.30pm – 6.30pm
Wednesday 29th October 2014
U2 / 2 Fairbairn Rd, Busselton WA 6280

1. Attendees:

Mark McAuliffe, Grant Avery, Janine Slaven, Karen Collins, Dulcie Bridges, Nick Avery, Teresa Pool, Annie Cohen, Kathy Dickson, Cherise Woodhams, Jay Anderson, Shane Talbot, Ron Ng, Natalie Thompson, Stephen Cohen and Mel Young.

2. Apologies:

Gillian Cormack, Kerry Morrison, Libby Mettam, Giselle Elson

3. Minutes of 2013 AGM

Motioned: Grant Avery Seconded: Natalie Thompson

4. President's Report see attached

5. Treasurer's Report see attached

6. Coordinator's Report see attached

7. Standing down of 2013-14 Board of Management

8. Nominations of 2014-15 Board of Management

i. **President** one nomination received – Mark McAuliffe
Motioned: Annie Cohen Seconded: Ron Ng

ii. **Treasurer** one nomination received – Grant Avery
Motioned: Janine Slaven Seconded: Natalie Thompson

iii. **Secretary** one nomination received – Giselle Elson

Motioned: Ron Ng

Seconded: Natalie Thompson

- iv. **General Board Members** two nominations received prior to AGM – Janine Slaven and Stephen Cohen
Motioned: Ron Ng Seconded: Grant Avery

Nominations accepted from the floor for remaining Board positions available.

- v. **Vice President** one nomination received – Teresa Pool
Motioned: Grant Avery Seconded: Kathy Dickson
- vi. **General Board Members** four nominations received – Ron Ng, Shane Talbot, Cherise Woodhams and Kathy Dickson
Motioned: Teresa Pool Seconded: Annie Cohen

9. General Business:

9a) Naming of the Auditor

Harvey and Partners completed the audit of SWAN's financial accounts for the last three financial years. Mark McAuliffe nominated that Harvey and Partners again complete the audit of SWAN's financial accounts for the 2014-15 financial year.

Motioned: Stephen Cohen Seconded: Ron Ng

9b) Recognition of RSM Bird Cameron

Mark McAuliffe spoke in recognition of the immense, ongoing support RSM Bird Cameron Busselton and Mr Angus Smith have provided to SWAN since October 2012.

Motioned: Teresa Pool Seconded: Janine Slaven

9c) Addition of new Vice President, Teresa Pool as signatory on SWAN bank account with Bendigo Bank

Motioned: Ron Ng Seconded: Stephen Cohen

9c) Open discussion and questions

10. Next Board of Management meeting date:

5.30pm Wednesday 19th November 2014 at RSM Bird Cameron.

Meeting Closed