



SWAN Annual General Meeting

MINUTES

1.30pm Thursday 26th November 2015

Disability Services Commission Meeting Room
Unit 2 / 88 Kent St, Busselton WA 6280

- Attendees:**
Jasmine Geddes, Natalie Thompson, Steve Robinson, Liz Martin, Grant Avery, Stephen Cohen, Dulcie Bridges, Shane Talbot, Teresa Pool, Annie Cohen, Holly Wintle and Nick Avery
- Apologies:**
Clare Phillips, Holly Wintle, Ron Ng, Jay Anderson, Gillian Cormack, Kerry Morrison, Annette Myles, Shelley Bates, Michelle Robins, Karen Collins, Dawn Brodie, Janine Slaven and Cathie Hefferen.
- Minutes of 2014 AGM**
Motioned: Teresa Pool
Seconded: Grant Avery
- Presidents Report**
see attached
- Treasurers Report**
see attached
- Coordinators Report**
see attached
- Standing down of 2014-15 Board of Management**

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8. Nominations of 2015-16 Board of Management

- i. **President** one nomination received – Stephen Cohen
- ii. **Vice President** one nomination received – Shane Talbot
- iii. **Secretary** one nomination received – Liz Martin
- iv. **Treasurer** one nomination received – Grant Avery
- v. **General Board Members** three nominations received prior to AGM – Jasmine Geddes, Claire Philips and Steve Robinson

All elected

9. General Business:

9(a) Naming of the Auditor

Harvey and Partners completed the audit of SWAN's financial accounts for the last three financial years. Stephen Cohen nominated that Harvey and Partners again complete the audit of SWAN's financial accounts for the 2015/16 financial year.

Motioned: Stephen Cohen

Seconded: Grant Avery

9(b) Open discussion and questions

- 10.** Next Board of Management meeting date:
6.00pm Wednesday 16th December 2015 at SWAN Office.

Meeting Closed