



## SWAN Board Meeting AGM MINUTES

6:00pm Thursday 26<sup>th</sup> November 2020

Via Zoom

- 1) **Attending:** Veronica Madge, Grant Avery, Nick Avery, Jasmine Geddes, Ant Pursell, Kerry Clark,
- 2) **Apologies:** Giselle Elson, Chantell Marshall, Janine Slaven
- 3) **Acceptance of Previous Minutes:**  
  
Moved: Veronica Madge  
Seconded: Grant Avery
- 5) **Presidents Report:** Tabled and Attached  
  
Moved: Grant Avery  
Seconded: Jasmine Geddes
- 6) **Treasurers Report:** Tabled and Attached. Grant received an email from Auditors – everyone struggling under Jobkeeper, etc, so the report has not been completed yet. Will be presented at the next meeting.  
  
Moved: Ant Pursell  
Seconded: Veronica Madge
- 7) **Staff report:** Tabled and Attached. Nick pointed out that some feedback from the NDIA regarding the DPFO Grant, that the provision of information and support was provided to 3,485 individuals, families and professionals in the south west, equating to 67 people a week.  
  
Moved: Jasmine Geddes  
Seconded: Kerry Clark

---

### South West Autism Network Inc

Office: 39 Kent St, Busselton WA 6280

Postal: PO Box 1739, Busselton WA 6280

Phone: (08) 9754 7322

Email: [info@swanautism.org.au](mailto:info@swanautism.org.au)

ABN: 60 399 882 817

**8) Acceptance of Annual Report:**

Moved: Veronica Madge  
Seconded: Ant Pursell

**9) Motion to approve changes to Constitution:**

Moved: Ant Pursell  
Seconded: Jasmine Geddes

**10) Questions to existing Board Members:**

None.

**11) Acceptance of Financial Statements:**

Moved: Giselle Elson  
Seconded: Claire Philipps

**12) Election of Directors:**

- Veronica Madge nominated for President.
- Giselle Elson nominated for Vice President.
- No nominations for Secretary.
- Grant Avery nominated for Treasurer.
- Jasmine Geddes, Ant Pursell, Janine Slaven, Chantelle Marshall and Kerry Clark elected as General Board Member.
- Kerry Clark agreed to take on Secretary role.

All in favour and appointed to the Board of Management.

**13) Meeting Closed: 6.20 pm**

AGM Minutes confirmed as correct by:

\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Name  
  
\_\_\_\_\_  
Position  
  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Name  
  
\_\_\_\_\_  
Position  
  
\_\_\_\_\_  
Date