



SWAN Board Meeting AGM MINUTES

6.00pm 7th December 2021
Zoom Online Meeting

1) Meeting opened: 6.00pm

2) Attending:

Ant Pursell, Grant Avery, Clare Gibellini, Luke Robinson, Kay Barnard, Ronnie Madge, Amber Donnelly, Joel Cocks, Nick Avery

3) Apologies:

Jasmine Geddes

4) Approval of Previous Minutes:

Previous AGM minutes presented.

- Ronnie approved
- Ant seconded

5) President's Report

Tabled and Attached

- Ant approved
- Clare approved

6) Treasurer's 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.

- Ronnie Madge approved
- Clare Gibellini seconded

7) Staff Report:

Table and Attached. SWAN now supports 1704 registered members and 904 members of the closed Facebook group. Thanks to our volunteers for their invaluable support.

Nick outlined:

- SWAN groups (incl YES Program and AutStars groups)

South West Autism Network Inc

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Email: info@swanautism.org.au

ABN: 60 399 882 817

- Level of individual support
- Grant project updates

Acceptance of Staff report:

- Ronnie approved
- Luke seconded

8) Questions to existing Board Members

No questions were raised

9) Election of new board members

- Ronnie Madge nominated for President
- Grant Avery nominated for Treasurer
- Jasmine Geddes has nominated for Vice President
- Clare Gibellini has nominated for Secretary
- Ant Purcell, Luke Robinson, Amber Donnelly, Joel Cocks and Kay Barnard elected as general board members

All elected unopposed

10) Acceptance of Annual Report:

- Ant moved
- Clare seconded

11) Next Board Meeting:

8th February 2022

12) Meeting Closed

6:32pm

AGM Minutes confirmed as correct by:



Grant Avery

Signature

Signature

Clare Gibellini

Grant Avery

Name

Name

Board Secretary

Treasurer

Position

Position

2nd December 2022

2nd December 2022

Date

Date