

## **2018 CAPAD AGM DRAFT Minutes**

St James Uniting Church, 40 Gillies Street, Curtin.

Sunday 25 November 2018 ,2.00 – 2-30pm,

Opened 2-15pm

### **1. Present**

Peter Tait, Beth Slatyer, Mark Spain, Petra Cram, Lyn Stephens, Sue Ingram, Peter Lindenmayer, Cindy Steensby, Walter Steensby, Barbara O'Dwyer, Ronis Chapman, Kathryn Kelly, Dierk von Behrens, Margaret Lee, John Cunningham, Bill Bush, Didi Sommer, Fiona Tito Wheatland,

### **2. Apologies**

Bob Douglas, Rosemary Douglas, John Goss, Jane Alver, Michael Searle,

### **3. Confirm Minutes of Annual General Meeting, 19 November 2017**

Minutes circulated and available prior on the website

Acceptance: moved Kathryn Kelly, seconded Peter Tait, accepted.

### **4. Annual Report**

Report circulated at the meeting and Beth spoke to it.

Acceptance: moved Petra Cram, seconded Mark Spain, accepted.

### **5. Treasurer's Report**

Financial statements circulated at the meeting and Mark spoke to it.

Advice from the floor that the Financials need to be 'audited' by a person independent of the organisation given (for full account audit).

Acceptance subject to the Committee seeking an informal audit: moved Walter Steensby, seconded Kathryn Kelly, accepted.

Annual return to ACT government: Fiona Tito Wheatland, the public officer, is undertaking this.

### **6. Election of vacant positions on Committee**

<b>Position</b>	<b>Vacancies</b>	<b>Nominee</b>	<b>Mover</b>	<b>Seconder</b>
a. Co-convenor	2	Beth Slatyer,	Peter Tait	Sue Ingram
b. Deputy Co-convenor	2	Fiona Tito Wheatland	Beth Slatyer	Peter Tait
c. Secretary	1	Peter Tait	Beth Slatyer	Sue Ingram
d. Treasurer	0	Mark Spain continues from last AGM		

e. Ordinary Member(s) 3 Bob Douglas, Petra Cram, Kathryn Kelly continue

**Received nominations:**

Sue Ingram Peter Tait Beth Slatyer

**Nominations from the floor**

Ronis Chapman Mark Spain Petra Cram

7. **Other Business** – none

8. **Conclusion** of Annual General Meeting – 3-00pm.