



## PACCOA AGM 2016

Canberra, ACT



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PO Box 496 Drummoyne NSW 1470

**Meeting Opened:** 5.20pm

**Attendees:** Marco Battaglia, Bob Mellis, Jaemi Templeton, Annick Larochelle, Rhys Jones, James Smith, Fiona Kibble, Carol Sailiai, Yolanda Sanders, Sharon Wilson, Sophie Little, Jessica Ryan, Jeff Rourke, Joanne Moore, Lisa Wittrien, Naomi Cheetham, Jason Hainsworth, Stuart Davidson, Hannah Pool, Linda Moore, Nerida Newton, Daniel Wilson, Megan White, Rhonda Ahrens, Alisha Bridge, Simone Carolin, Krystie McQuade, Cathy Van Ryn, Chez Richter, Marianne Jerme, Michelle Micallef, Laura Byrne, Mark Cannon, Julie Cannon, Claire Shume, Jessica Smith, Narelle Beveridge, Cathy Bland, Leon Larkin, Janet Lee Hibberd, Darah Bartlett, Laurie Ann Columb, Natalie Talbot, Kerry Thomas, Moira Magrath, Graeme Pearce, Lee Crawley, Jaude Berrell, Kylie Sheahen

**Apologies:** Louise Blacker, Brian Norman

### **Welcome Address- Laurie Ann Columb(ACT) President**

Laurie provided thanks to everyone in attendance. She highlighted the on going projects of the delegates over the past 12 months, including a new website, membership register overhaul and update, newsletters, increase in Facebook page 'likes' and interstate development days.

Laurie provided a brief overview of the work put into the 2016 conference by the delegates, highlighting the face to face meeting in March 2016, monthly teleconference meetings, management of budget and thanked the delegates for their work. She noted that the attendance rates at this years conference have been higher than the previous two conferences.

Laurie noted the passing of life member Marion Lofthouse and extended our best wishes to Brian Norman and Ron Nowicki who have recently been of ill health.

Laurie thanked everyone for their attendance at the conference and stated that she looks forward to seeing everyone in Coffs Harbour in 2018.

Presidents Report moved by Janet-Lee Hibberd, Seconded by Naomi Cheetham- Accepted by All.

### **Minutes of 2015 AGM**

Minutes moved by Sharon Wilson, Seconded by Mark Cannon –Accepted by All.

### **Treasurers Report – Paul Marshall (SA) Treasurer**

Paul presented the Treasurers report for 2016, noting that some expenditure was still pending, as accounts for the current conference would be finalized next week.

**Total Income:** \$32 995.41

**Total Expenditure:** \$34 238.03

**Total Balance as at 30 June 2016:** \$73 085.21

### **PACCOA Sub-Funds**

TAS: \$1662.43

QLD: \$5544.78

WA: \$ 8266.00

SA: \$7 189.94

NT: \$5726.00

VIC: \$ 3704.54

ACT: \$ 312.00

Treasurers Report moved by Jo Moore, Seconded by Yolanda Sanders – Accepted by All

### **Membership Coordinator Report – Liz Moore (TAS) membership Coordinator**

Liz provided an overview of the work done on increasing membership over the previous 12 months, noting the distribution of the PACCOA ‘bananas’, creation of a PACCOA song and update of membership register. She highlighted the TAS mini-development day, which increased TAS membership.

Membership Coordinator report moved by Carol Sailai, Seconded by Rhys Jones – Accepted by All

## **Election of Delegates**

Public Officer: Stuart Davidson nominated by Laurie Ann Columb, Seconded by Mark Cannon- Accepted.

NSW: Declared vacant pending NSW elections

QLD: Three nominations: Megan White, Alisha Bridge and Hannah Poole- given only Megan and Hannah were at meeting, QLD declared vacant until they can hold their own interstate elections- to be completed before next PACCOA Delegates meeting

VIC: Declared vacant

WA: Delegate- Wayne Voak Sub-Delegate- Declared vacant

ACT: Delegate- Laurie Columb Sub-Delegate- Declared Vacant

TAS: Delegate- Liz Moore Sub Delegate- Carol Sailiai

SA: Delegate – Paul Marshall Sub-Delegate- Alicia Murphy

NT: Delegate: Sharon Wilson Sub-Delegate – Alan Clarke