



### 21<sup>st</sup> November 2017 – 1/14 Rose Street Bunbury

- Welcome** – Ian Telfer (Board President), meeting opened at 10:09 am
- Acknowledgement of Country** – Richard Oades acknowledged the traditional owners of the lands and seas of Australia and the elders (past and present).
- Attendance:** Ian Telfer (BoM Pathways), Posy Barnes (BoM Pathways), Cheryl Stiles (BoM Pathways), Steve Thomas (MLC), Maria Cavallo (AMD), Ross Vaughan, Linton Ugle, Edgar Renfree, Evie Lea, Bill Whiteley, Tracey Bastian, Rebecca Gilchrist, Roslyn Hetherington, Angelin Johnson, Andy McLean, Casey MacKessey, Lisa Scholes (WAPHA), Carmen Gregg (Investing in our Youth).
- Apologies:** Maria Fitzgerald (BoM Pathways), Sharon Senikarawa (BoM Pathways), Vanessa Lewis (BoM Pathways), Dr Andy Harkin (BoM Pathways), Gary Brennan (Mayor), Colin Holt (MLC), Roger Cook (MLA), Sally Talbot (MLC), Adele Farina (MLC), Don Punch (MLA), Nola Marino (MP), Sue Clements (CHC), Sharon Woodford-Jones (City of Busselton), Ruth Walker (DSC), Marie Eckersley (Headspace), Ann-Marie Johnson (Housing), Mark Ivey (IPG), Stephen Scanlon (MHC), Sharon Karas (MIFWA), Anne Mitchell (Morissey Homestead), Jo Anne Webb (SIHI), John Thomson (Community Garden), Rod Astbury (WAAMH), Miranda Divine, Kim Leard, Marie Waite.
- Staff Attendance:** Richard Oades, Pat Fahey, Lisa Hyatt, Steve Blackwell, Rachel Mansfield, Ricky Feather, Lea McDonald, Kevin Cornwall.
- AGM 2016 minutes** – Ian noted that the minutes had been circulated.  
**Motion:** That the minutes of the AGM 2016, held on 8<sup>th</sup> November 2016, be accepted as a true and accurate record of proceedings.  
Proposed – Posy Barnes; seconded – Cheryl Stiles; motion to accept minutes carried by show of hands; none against.
- President's report** – Ian Telfer. Ian gave a preamble to set the scene for the report. Ian thanked the staff for their efforts in preparing the annual report and commended it as a publication; Ian read his report as published in the Annual Report.
- Auditor's report FY2017** – Ian Telfer. Ian tabled the Auditor's report on the annual accounts and noted that the report was unconditional. Ian thanked AMD – noting in particular the improvement opportunities itemised in the report and commended the financial performance to members.  
**Motion:** That the financial statements and associated reports pertaining to FY2017 be accepted as a true and accurate record.  
Proposed – Cheryl Stiles; seconded – Posy Barnes; motion to accept the financial statements and associated reports pertaining to FY2017 carried by show of hands; none against.
- External Auditor appointment for FY2018** – Cheryl Stiles proposed the appointment of the independent External Auditor for 2017/2018.



**Motion:** That AMD Chartered Accountants be appointed as independent auditors of the financial affairs of Pathways SouthWest Inc. for the year 2017/2018.

Proposed – Cheryl Stiles; seconded – Ian Telfer; motion to appoint AMD Chartered Accountants as independent auditors of the financial affairs of Pathways SouthWest Inc. for the year 2017/2018 carried by show of hands; none against.

**10. Board of Management** – election of members (returning officer – Richard Oades):

a. **Incumbents** – Cheryl Stiles, Dr Andy Harkin, Sharon Senikarawa. Ian informed the meeting that Vanessa Lewis had tendered her resignation from the Board. All other incumbents to continue their tenure.

b. **Nominations** – Maria Fitzgerald, Ian Telfer, Posy Barnes

Ian confirmed the nominations received prior to commencement of the meeting and invited additional nominations received from the floor. None received.

As the number of nominations did not exceed the number of vacant positions, no elections were required.

**Motion:** That the nominations, as received, be accepted and the nominating members be elected to the Board.

Proposed – Ian Telfer; seconded – Cheryl Stiles; motion to accept the nominations, as received, be accepted and the nominating members be elected to the Board carried by show of hands; none against.

**Note:** Consideration of expressions of interest for vacant Board positions may occur after the meeting. Please contact Ian Telfer or Richard Oades.

**11. Annual Trophies** – presentation:

a. **The Footy Challenge** – winner Bill Whiteley. Ian gave a brief background to the Footy Challenge, noting that Bill had won the trophy in 2016, prior to presenting the trophy to Bill. Applause all round.

**12. General Business:**

a. **Constitution.** The Constitution has been rewritten to ensure compliance with the revised Associations Incorporation Act 2015 (effective 1st July 2016) and include other improvements that were already under consideration. On the 2nd May 2017, the Board endorsed the proposed version of the Constitution and referred it to the AGM for acceptance by the members.

**Special Resolution** – “That Pathways SouthWest Inc. supersede the current version of the Constitution with the proposed version”.

Proposed – Ian Telfer; seconded – Cheryl Stiles; motion to accept the Special Resolution carried by show of hands; none against.

**13.** In closing, Ian acknowledged the 25 years (since inception in 1992) that Pathways SouthWest has been providing Mental Health support to the region. Ian acknowledged the achievements of the past and made particular mention of the improvements in service. Ian commended our focus on meeting the needs of our community.

**14.** Meeting closed at 10.23am.