



## SWAN Board Meeting AGM MINUTES

6.00pm Wednesday the 7<sup>th</sup> November 2018

RSM Offices  
2/2 Fairbairn Road, Busselton WA 6280

- 1) **Attending:** Grant Avery, Veronica Madge, Nick Avery, Stephen Cohen, Liz Martin, Jasmine Geddes (via Facetime), Teresa Pool, Catherine Gibb, Claire Philipps, Giselle Elson.
- 2) **Apologies:** Jonelle Fraser
- 3) **Review of actions from previous Annual General Meeting:** Nil
- 4) **Acceptance of Previous Minutes:**  
  
Moved: Grant Avery  
Seconded: Teresa Pool
- 5) **Presidents Report:** Attached  
  
Moved: Liz Martin  
Seconded: Veronica Madge
- 6) **Treasurers Report:** Attached  
  
Grant reiterated that SWAN has come a long way in the past two years, but that we still need to be cautious. He thanked the volunteers who ran the social groups and attended the fundraising activities.  
  
Moved: Veronica Madge  
Seconded: Liz Martin
- 7) **Staff report:** Attached

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### South West Autism Network Inc

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Nick also thanked the volunteers, and expressed how wonderful it was to now be able to have Holly Wintle return as part of the team.

Moved: Steve Cohen  
Seconded: Jasmine Geddes

**8) Questions to Board Members: Nil**

Note 7 – borrowings of \$107,000 simply means the Grants.

**9) Acceptance of Financial Statements:**

Moved: Steve Cohen  
Seconded: Liz Martin

**10) Appointment of the Auditor:**

Grant moved that we continue to use Harvey & Partners, stating that they were affordable and had done a great job in previous years.

Moved: Grant Avery  
Seconded: Steve Cohen

**11) Election of Directors:**

Veronica nominated for President  
Jasmine nominated for Vice President  
Teresa nominated for Secretary  
Grant nominated for Treasurer  
All others nominated for General Members

Stephen thanked the Board for his Presidency and the Board reciprocated.

**12) Meeting Closed: 6.23pm**