



## SWAN Annual General Meeting MINUTES

Wednesday the 18<sup>th</sup> October 2017

RSM Australia Boardroom  
Unit2/2 Fairbairn Rd, Busselton WA 6280

- 1) **Attending:** Jasmine Geddes, Stephen Cohen, Alex Cohen, Annie Cohen, Teresa Pool, Jacob Pool. Genevieve Day, Roley McRobert, Kathy Anderson, Dennice Maras, Grant Avery and Nick Avery.
- 2) **Apologies:** Veronica Madge, Liz Martin
- 3) **Approval of Previous AGM Minutes:**  
Moved: Jasmine  
Seconded: Grant
- 4) **President's Report:**
  - *See attached*Moved: Jasmine  
Seconded: Grant
- 5) **Treasurer's Report:**
  - *See attached*Moved: Stephen  
Seconded: Jasmine
- 6) **Coordinator's Report:**
  - *See attached*Moved: Jasmine  
Seconded: Grant
- 7) **Standing down of 2016-17 Board of Management**
- 8) **Nominations and Election 2017-18 Board of Management**
  - i. President – Stephen Cohen

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### South West Autism Network Inc

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- ii. Vice President – Jasmine Geddes
- iii. Secretary – Veronica Madge
- iv. Treasurer – Grant Avery
- v. General Board Members – Elizabeth Martin, Alex Cohen, Teresa Pool, Jonelle Fraser, Genevieve Day

*All positions filled unopposed.*

**9) General Business:**

- Naming of Auditors

Harvey and Partners were named auditors

Moved: Grant

Seconded: Stephen

**10) Meeting Closed: 7.05 pm**