



Annual General Meeting - Minutes

Date: 25th October 2018

Time: 1530

Hall C Convention Centre, Adelaide

1. Welcome – Karen welcomed all to the meeting
2. Apologies – Dot Weir, Val Edwards-Jones, Lindsay Kalan, Paul Chadwick, Keryln Carville, David Keast, Evan Call, Nicola Waters.
 - 2.1. Attendance as per the attendance record
3. Confirmation of notes from AGM 18th November 2017 (minutes not available)
Accepted by Terry Swanson, seconded by Donna Angel
4. Update from chair – Karen Ousey
5. Reports Tabled
 - 5.1. Treasurer report – Geoff Sussman
 - 5.2. Evidence – Keryln Carville
 - 5.3. Greg Shultz – Research
 - 5.4. Emily Haelser – Education/publications
 - 5.5. Website – Karen Ousey
6. Elections
 - 6.1. Chair: Karen Ousey
 - 6.2. Vice Chair: Terry Swanson
 - 6.3. Secretary: Dot Weir
Moved by Karen Ousey, seconded by Emily Haelser
 - 6.4. Treasurer: Geoff Sussman
 - 6.5. Committee members:
 - 6.5.1. Donna Angel
 - 6.5.2. David Keast
 - 6.5.3. Val Edwards-Jones
 - 6.5.4. Lindsay Kalan
 - 6.5.5. Paul Chadwick
 - 6.5.6. Dot Weir
 - 6.5.7. Nicola Waters
 - 6.5.8. Evan Call
 - 6.5.9. Rob Yates/Elli woods
 - 6.6. Subcommittee chairs
 - 6.6.1. Keryln Carville – Evidence
 - 6.6.2. Greg Shultz - Research
 - 6.6.3. Emily Haesler - Education



7. AGM 2019 November SAWC Fall conference Las Vegas. Date to be confirmed.
8. Meeting closed

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