

2014 AGM Minutes

1600 Friday 10/10/2014

Pacific Hotel, Perth

1. Welcome & Open

The meeting was opened by Executive Director, Lee Trenning at 1605hrs

2. Attendance

Members present

John Thompson, Brooke Alexander, Tamsin Jones, Julia Morphet, Kelli Innes, Jamie Ranse, Kelly- Ann Hahn, Casey McGinty, Lee Trenning (Chair), Darren Jacob, Matthew Conaghty, Bronte Martin, Karen Hammad, Sally Anne Jones, Carol Jeffers, Sophie Williams, Anna D'Ambrosi, Matt Luther, Di Crellin, Diana Ellison, Megan Wake, Jo Morey, Kate Sandry, Delia O'Brien, Julie Considine, Debra Berry, Michael Browne, Julie Finucane, Patricia Allen, Diane Langman, Tony Bradley, Lisa Gray, Lucia Gillman, Therese Oates, Lorelle Malyon, Donna McClean, Therese Gallagher, Shane Lenson (minutes).

Apologies

Tina Versteeg, Louise Vuillermin, Judy Harris, Ramon Shaban

3. Minutes

Executive Director Lee Trenning presented the minutes from the 2013 Annual General Meeting held in Melbourne, Victoria and proposed that the minutes for Annual General Meeting for 2013 to be accepted. The motion was moved by Lee Trenning, seconded by Karen Hammad. The motion was supported by all members.

4. Executive Directors Report

The Executive Director Lee Trenning read the executive directors report as circulated in the 2014 CENA Annual Report. Hard copies of the report were also circulated at the meeting.

Additionally, Lee advised members that CENA will be moving secretariat services, from PAMS to Conference Design, effective 1st December

In line with the move from PAMS to Conference Design, CENA will move auditor general services to Bentley's in Tasmania.

5. Financial Report

The Executive Director Lee Trenning read the financial report as circulated in the 2014 CENA Annual Report. Hard copies of the report were also circulated at the meeting. Lee Trenning proposed a motion that the Audited Financial Report for the period ended 30 June 2014 be accepted. This motion was moved by Lee Trenning and was seconded by Julia Morphet. The motion was supported by all members.

6. Questions

The Executive Director Lee Trenning opened the floor for questions. No questions were posed.

7. Close

The AGM was closed by the Executive Director Lee Trenning 1655 hrs.