

ADOLESCENT & FAMILY COUNSELLORS ASSOCIATION, INC.

**Minutes of AFCA Annual General Meeting
The Log Cabin, Memorial Ave, Penrith NSW 2750
Thursday 27th August 2009**

Meeting Opened at: 5.33pm

Chairperson: Grahame Williams (standing in for Clayton Rogers)

Minutes taken by: Lesley Withey

1. Welcome and introductions

Present: Faye Hansen, Annette Coulter, Michael Burke, Margaret Hough, Boyd Pearson, Vicki White, Gail Stivano, Yvonne McDonell, Felicity Garland, Emma Cusack, Sammy Lazaredes, Maya Floyd, Meg Benson, Jeanette Chalmers, Sue Campbell-Ross, Sue Heuhn, Emma Creasy, Leanne Tillock, Lesley Withey, Grahame Williams, Jo Kharuna, Melinda Abdul Rahim

2. Apologies

Clayton Rogers, Ingrid Wells, Lucinda Rhook, James Fry, Mellissa McLeod, Deb Walton

3. Confirmation of Minutes of AGM held on 29th August 2008

The previous Minutes were read and accepted.

Moved: Faye Hansen Seconded: Annette Coulter Carried;

Changes in the constitution were accepted unanimously.

Moved by Annette Coulter Seconded: Yvonne McDonell Carried;

4. Reports

4.1 Chairperson's report (Attached) read out by Grahame Williams on behalf of Clayton Rogers who has resigned as an Chairperson.

Moved: Margaret Hough. Seconded by Vicki White Carried

4.2 Treasurer's/auditor's report & appointment of auditor presented by Melinda AbdulRahim
Moved: Boyd Pearson. Seconded by Sue Huehn Carried

4.3 Membership Officer's report presented by Jo Kharuna

There was a 12.5% decline in the 2008 membership compared to the membership numbers of 2007. There has been a 20% increase in the 2009 membership total compared to 2008.

5. Election of Regional Representatives

Thank you to Annette Coulter for stepping up and Facilitating the Nominations and Elections for the new Executive Committee for 2009-2010

- **Inner Metropolitan Region-** Lesley and Maya
- **Western Sydney Region-** Jo and Janette
- **Hunter Region- Grahame** and Michael
- **Country Region-** Melinda and Meg

6. Election of Executive Officers

- **Chairperson-** Grahame Williams, Moved by Yvonne and Seconded by Sue Huehn
- **Vice Chairperson-** Michael Burke, Moved by Grahame and Seconded by Melinda Abdul Rahim
- **Treasurer-** Melinda Abdul Rahim, Moved by Gail Seconded by Sammy Lazaredes
- **Secretary-** Lesley Withey, Moved by Boyd Pearson and Seconded by Yvonne McDonell
- **Memberships-** Jo Kharuna, Moved by Felicity and Seconded by Faye

7. General Business

Yvonne McDonell raised an issue to request a list to be added to the AFCA Website naming all AFC's and or their service names funded by DoCS.
Moved; Yvonne McDonell Seconded; Meg Benson Carried

8. Next Year's Conference

The Chairperson will write up a report to the 30th June only to present at the next conference to all AFCA members present.

9. Any other business

Inner metropolitan to organise next year AFCA Conference

10. Meeting Closed

Thank you to all members who attended the 2009 AFCA AGM.
The meeting was closed at **6.23pm.**