

Adolescent & Family Counsellors Association, Inc.

MINUTES of AFCA EXECUTIVE MEETING Friday 5th February 2010 “Blackbird Café” Cockle Bay, Sydney

Meeting opened at 11.00am

Chairperson: Michael Burke

Minutes taken by: Lesley Withey

Welcome & Introductions:

Present: Melinda Abdul Rahim, Lesley Withey and
Joanne Khurana and Michael Burke

Apologies:

Grahame Williams

Confirmation of Minutes of the last Executive meeting on 6th November 2009

- The previous Minutes were read and accepted by Jo and Michael

Business arising from previous minutes:

- Mel looked into and Paid the AON insurance for \$563.21
- Mel has signed the Annual statement for the certificate of Compliance and has sent them to Fair Trading.

General Business

- Mel will contact DoCS within the next month with a spiel from the organizers of the 2010 conference to apply for funding for the event
- Could all reps from each Region send a short spiel of what they have covered in their meetings as requested at the 2008 conference. These written pieces will be put onto the AFCA web site by Grahame to keep each of us all informed as an association.
- A reminder to all Members to please include your membership number when making a payment to either Jo or Mel. Thank you.

New Members

Hunter: 1 Sarah Blackie

Country Region: 0

Western Sydney Region: 0

Inner Metropolitan: 2 Jacqui Marquis and Kirsty Winn

Any other Business

- The training on March 26th 2010 will be held at Manly Youth Services, Kangaroo street, and Manly. The registration form is now on the web site and would all members please promote this day outside of AFCA. All money above the cost of the day will go towards the AFCA conference in July.
- An update of funds in the AFCA accounts are as follows:
\$2,962.65 in the cheque account to the 31st December 2009
\$8,267.78 in the term deposit (Matured) with interest of \$105.04
- Would all members please check the contact list on the web site to ensure all Your details are correct and contact Grahame if there are changes to be made
- We as the Executives and on behalf of all members of AFCA would like to extend our best wishes to Annette Coulter who has been a member of AFCA for almost 13 years. She has decided to take a new role in Bathurst and we all wish her the very best in this new venture. Her input has been invaluable to this association and she will be sorely missed by us all. Thank you for all you have contributed Annette and all the best.

Date of next Meeting

- The next meeting will be held on 30th April at the “Black bird Café” Cockle Bay

Meeting Closed: 1.00pm

Thank you to our members who attended the Executive AFCA meeting