

Adolescent & Family Counsellors Association, Inc.

MINUTES of AFCA EXECUTIVE MEETING Friday 8th May, 2009 Westfield Parramatta, Sydney

Meeting opened at 11.45am

Chairperson: Clayton Rogers

Minutes taken by: Lesley Withey

1. Welcome & Introductions:

Present: Grahame Williams, Clayton Rogers,
Lesley Withey and Joanne Khurana

2. Apologies:

Melinda Abdul Rahim

3. Confirmation of Minutes of the last Executive meeting on 26th September 2008

- The previous Minutes were read and accepted by Grahame Williams and Clayton Rogers
- An amendment from previous meeting minutes. The \$1,419.00 quote was from an unknown insurance company and not AON as quoted. AON's quote was \$495.00 being for Public/products Liability Insurance

4. Business arising from previous minutes:

- Clayton to contact Mel who will be enquiring into personal indemnity insurance through AON for the AFC Executives.

5. General Business

- AFCA executive Committee has agreed to contribute another \$1000 to support the 2009 conference this year due to funds being relinquished by DoCS. This adds to the \$500 previously contributed by AFCA for the conference.

2009 Conference:

- The Western Sydney region of AFCA who are hosting the conference this year are almost complete in making the final preparations to what will be a great conference. The venue will be at Emu Plains and the dates remain as previously stated being, August 26, 27, and 28. Guest speakers have been confirmed, and several AFC's will be presenting.
- The conference committee met one hour before the Executive committee to make final decisions re the conference agenda and to be able to inform the Executives to put updates in these minutes

6. New Members

Hunter: 0

Country Region: 0

Western Sydney Region: 1 Jeanette Chambers at 'Mt Druitt Integrated Youth services'

Inner Metropolitan: 0

7. Any other Business

- All attempts to raise funding for the 2009 conference failed to bring anything to fruition

8. Date of next Meeting

- The next Executive meeting will be held on 19th June at Darling Harbour

9. Meeting Closed: 12.45pm

Thank you to our members who attended the Executive AFCA meeting