

Western Sydney Community Forum Inc. Annual General Meeting



Wednesday 6 November 2019 Minutes of the Meeting

The Western Sydney Community Forum (WSCF) Inc Chair, Pam Batkin, opened the meeting at 11.35am and welcomed all present to the Annual General Meeting.

Attendance

24 people attended the AGM in person
0 proxies were received in accordance with the WSCF Constitution
An attendance and proxy list is attached.

Apologies

Heather Chaffey
Margaret Tipper
Anita Hanna
Nadiana Albistur

Minutes of the Previous Annual General Meeting

Motion: That the Minutes of the Western Sydney Community Forum AGM held on 31 October 2018 be accepted
Moved: Keith Hamilton
Seconded: Andy marks
Outcome: Carried

Presentation of Annual Report

WSCF Chair, Pam Batkin presented the 2018/2019 Annual Report.

Motion: That the WSCF 201/201 Annual Report be accepted.
Moved: Karen van Woudenberg
Seconded: Melissa Monteiro
Outcome: Carried

Presentation of Financial Statements

WSCF Treasurer, Ben Jackson, presented the 2018/2019 Audited Financial Statements.

Motion: That the 2018/2019 Audited Financial Statements be accepted.
Moved: Ben Jackson
Seconded: Keith Hamilton
Outcome: Carried

Motion: That the Chairperson Pam Batkin and Treasurer Ben Jackson be endorsed to sign and submit regulatory requirements.

Moved: Ben Jackson

Seconded: Keith Hamilton

Outcome: Carried

Election of Board Members

The WSCF Chair, Pam Batkin, introduced and handed proceedings to Jo Carlisle from the NSW Department of Communities and Justice as Returning Officer for the election of board members.

The Returning Officer advised that:

- there are eight positions on the WSCF Board and four (4) positions are elected each year for a two year term, in accordance with the WSCF Constitution.
- The following members of the WSCF Board are continuing, commencing the second of their two-year appointment:
 - Ben Jackson, CEO Great Community Transport
 - Melissa Monteiro, Executive Director Community Migrant Resource Centre
 - Karen van Woudenberg, Senior Officer Shelter NSW
 - Dr Andy Mark, Assistant Vice Chancellor, Western Sydney University
- There are four (4) Board vacancies subject to election
- Four (4) nominations for these positions were received and accepted by deadline in accordance with the WSCF Constitution, from the following:

	Nominee	Organisation	Nominator	Secunder
1	Pam Batkin	CEO Woodville Alliance	Keith Hamilton	Ben Jackson
2	Keith Hamilton	CEO Parramatta Mission	Ben Jackson	Karen van Woudenberg
3	Natalie Chiapazzo	Manager Blacktown Youth Services Association	Ben Jackson	Pam Batkin
4	Heather Chaffey	Manager Wentworth Community Housing	Ben Jackson	Natalie Chiapazzo

The Returning Officer declared these positions filled and handed proceedings to the Chair.

Close of Meeting

The Chair, Pam Batkin, thanked members for attending and closed the meeting at 11.55am.

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6 November 2019 Attendance and Proxy List

1. Adam MacKenzie	Platform Youth Services
2. Amy Lawton	WESTIR
3. Andy Marks	Western Sydney University
4. Angelina Carrozzi	Western Sydney Community Forum
5. Barbara Beard	WESTIR
6. Ben Jackson	Great Community Transport
7. Billie Sankovic	Western Sydney Community Forum
8. Blake Morris	Western Sydney Community Forum
9. Camille Derriman	Western Sydney Community Forum
10. Catherine Madziva	Western Sydney Community Forum
11. Cecilia	Wentworth Community Housing
12. Charlton Wun	Western Sydney Community Forum
13. Jo	Wentworth Community Housing
14. Jo Carlisle	NSW Department of Communities & Justice
15. Karen van Woudenberg	Shelter NSW
16. Kathryn Hammond	Western Sydney Community Forum
17. Keith Hamilton	Parramatta Mission
18. Leanna Hamad	Western Sydney Community Forum
19. Melissa Monteiro	Community Migrant Resource Centre
20. Nafiye Mind	Blacktown Area Community Centres (by phone link)
21. Natalie Chiapazzo	Blacktown Youth Services Association
22. Pam Batkin	Woodville Alliance
23. Tim Cahill	Western Sydney Community Forum
24. Tom Nance	Western Sydney Community Forum