



CDAH Annual General Meeting Minutes (AGM)

Meeting Date: **Thursday 24th November 2022**

Meeting Time: 5.30pm

Meeting Venue: At the CDAH Office

Present: Andrew Vodic, Billie Mosmans, Ray Yung, Stephen Hallinan, Erin Forrester, Julie Clifton, Dave Peary with Scott, Suzy Trindall, Shaylie Miller, Katrina Fowler, Katie Butler, Alisha Cooper, Jayne Cumberland, Douglas Holmes, Katelijn Hullegie. Interpreters, Sarah Dearlove and Andrew Pooley

Meeting Commenced: 5.30

Establish Quorum: Yes, we have 13

Douglas will check members list, Quorum is 10, all checked and good

Acknowledgment to Country: Erin

Apologies: Kate Davies, Mel Schlaeger, Sarah Simmonds, Cath Mahony Enya Savory

President's Report: Dave gave a thank you to everyone in Kristy's absence

Minutes of previous Annual General Meeting: Approved moved by Suzy seconded by Erin. Katie asked about the finance report which we will email to her
The minutes were Approved by all

2021/2022 Financial Report including Audit

Stephen read out the financial report

Statement of Financial Position as of 31 June 2022

Current Assets: How much money CDAH has: 1,541,611

Total Assets: Dollar amount of all the things we own and money we have: 1,592,952

Total Liabilities: What we owe to others: \$ 1,225,053

Equity: this is how much we have at the end of the year if we sell everything we own and pay all the money we owe to others: \$ 371,623

Statement of profit and loss for the year 31 June 2022

Revenue, how much money we got in this year: \$ 1,635,676

Expenses, how much money we spent this year: \$ 1,524,765

Profit for the year, how much money we have left over this year: \$110,911

We have been good at raising money as well at spending it and the treasurer is confident, as is the auditor that we are in good shape.

Executive Officer report Andrew

The support of the board has been helpful. Thank you to all staff and in particular to all volunteers. We now have 98 current members which is amazing seen as we started at zero. Peergroups are also doing great work, thanking Douglas for all his work on the MAG, which is very important work. Also would like to thank all the CDAH supporters and Allies and also our interpreters and support workers, you are all wonderful!

Election of Board members:

Katelijan is returning officer

Kristi Trajceovski, Douglas Holmes, Billie Mosman, Erin Forrester, Stephen Hallinan, Dave Pearey, are continuing from last year, so do not need to nominate.

They will need to renominate in 2023 should they wish to remain on the board.

Three Nominations were received by the secretary. The number of nominations does not exceed the vacancies, so therefore we don't need to hold an election. The nominations are: Enya Savory, Jayne Cumberland and Katie Butler. Jayne and Katie introduced themselves, so welcome to CDAH!

Their term will end in 2024

Public officer

Thanking Jess Watkins and welcome Kate Davies as new public officer

Announcements

Catch up Crew, opportunity to talk

Christmas Party at the tram sheds at Newcastle Foreshore at 5.00 on 15 December

We are also doing a great event on 9th of December, which is shifting the line

Who would like the AGM to be a bigger even? Some are saying yes and some are a no.

Please stay and share some food and a drink

Meeting closed