

MINUTES OF SCCD ANNUAL GENERAL MEETING 15.10.09

Meeting opened at 9.45 am

Attendees

As per attendance list

1. Welcome

Robert Mander welcomed attendees to the inaugural Southern Community Care Development Inc annual general meeting.

2. Open Meeting

Robert Mander gave the opening address giving an overview of the recent activities of SCCD.

3. Apologies

Deb McFarland, Cathy Lovelock, Diane Townsend, Luba Munro, Kaye McCulloch, Chris Spackman, Joan Feeney, Lindi McMullin, Cara Gifford, Sue Roach, Phillipa Payne.

4. Minutes of last AGM (SSCCN AGM 27.11.08)

Previous minutes were tabled and accepted as a true record

5. Financial Report

Daryl Clark gave the financial report. There were no full accounts as there had been no trading by SCCD in 2008/09. HACC Development funds were managed by SSCCN and will be presented at the SSCCN AGM on 10/11/09.

6. Project Report

Melinda Paterson (HACC DO) gave an overview of her projects and attendance at various meetings and committees throughout the year. The "Community Care Talks" DVD was launched at the meeting. All local community aged care services will be receiving a free copy. Services wishing to purchase additional copies or for those outside of the area can purchase the DVD at a cost of \$25.00.

7. Election of Office Bearers and Committee Members 2009-2010

Outgoing members were acknowledged for their involvement on the Committee. New committee members are as follows:

- Roslyn Morton (Chair)
- Helen Ivory (Vice Chair)
- Jodie Hopkins (Secretary)
- Sue O'Brien (Treasurer)

- Trish Dean, Elfa Moraitakis, Phillipa Payne (new Committee members)

8. Appointment of Auditor

David Shedden from Shedden & Green Partners was appointed as auditor. Shedden & Green are located at Suite 28, Level 3 19-21 Central Rd Miranda. NSW 2228, Tel: 9540 1944. (Nominated: Darryl Clark Seconded: Tracy Sami)

9. Appointment of Public Officer

Melinda Paterson was appointed as the Public Officer for SCCD. (Nominated Jodie Hopkins, Seconded: Roslyn Morton)

10. Appointment of Committee Members to forward Annual Report to Dept of Fair Trading

Sue O'Brien and Roslyn Morton will forward the report to the Department of Fair Trading. (Nominated: Roslyn Morton, Seconded: Trish Deen)

11. Other Business

Melinda Paterson thanked all participants for their involvement in the Community Care Talks DVD and presented those present with a small gift.

12. Close

The meeting closed at 10.25am

Signed as a true record
