

ADOLESCENT & FAMILY COUNSELLORS ASSOCIATION, INC.

Minutes of AFCA Annual General Meeting The Collaroy Centre, Collaroy 2097 Thursday 29th July 2010

Meeting Opened at: 4.10 pm

Chairperson: Grahame Williams

Minutes taken by: Lesley Withey

1. Welcome and introductions

Present: Grahame Williams, Michael Burke, Jo Kharana, Lesley Withey, Mel Abdul-Ramin, Sue Huehn Vicki White, David Citer, Boyd Pearson, Faye Hansen, Kirsty Winn, Jacqui Marquis-Conder, Emma Cusack, Deb Walton, Laura Glasby, Yvonne Mc Donell, Ingrid Wells, Felicity Garland, Maya Floyd, Sammy Beck. Meg Bensen

2. Apologies

None

3. Confirmation of Minutes of AGM held on 27th August 2009

The previous Minutes were read and accepted.

Moved: Sue H Seconded: Emma C Carried;

Changes in the constitution were accepted unanimously.

Moved: Felicity G Seconded: Deb W Carried;

4. Reports

4.1 Chairperson's report (Attached) read out by Grahame Williams

Moved: Boyd P Seconded by Yvonne M Carried

4.2 Treasurer's/auditor's report & appointment of auditor presented by Melinda Abdul Rahim

Moved: Lesley W Seconded by Jo K Carried

4.3 Membership Officer's report presented by Jo Kharuna

5. Election of Regional Representatives

Thank you to Boyd Pearson for stepping up and Facilitating the Nominations and elections for the new Executive Committee for 2010-2011
The Executives and Regional Representatives are as follows:

- **Inner Metropolitan Region-** Lesley and Jacqui
- **Western Sydney Region-** Joanne and Jeannette
- **Hunter Region-** Grahame and Michael
- **Country Region-** Mel and Meg

6. Election of Executive Officers

- **Chairperson-** ____ Moved by Boyd P and Seconded by Michael B
- **Vice Chairperson-** _ Moved by Mel A and Seconded by Lesley w
- **Treasurer-**____, Moved by Sammi B and Seconded by Vicki W
- **Secretary-**_____ Moved by Yvonne M and Seconded by Sammi B
- **Memberships-**____ ,Moved by Ingrid W and Seconded by Maya F

7. General Business

- The Executive committee changed the policy/procedure under 'fees' so that it clarifies any AFC who has been a member of AFCA for 20 years plus are exempt from paying membership. This is in AGM minutes from two years ago but was not added to the Policies and Procedures until this year.
Moved; Yvonne M Seconded; David C Carried
- Meg Benson discussed the topic of pays and the grade which AFCA members are within their work place and the need for a pay increase to be addressed by Govt. Grahame W will develop a survey for AFCA members to fill out that will be forwarded to the appropriate Government agency to be assessed.

8. Next Year's Conference

The Chairperson will write up a report to the 30th June only to present at the next conference to all AFCA members present.

9. Any other business

The **HUNTER** region will organize next year AFCA Conference in 2011

10. Meeting Closed

Thank you to all members who attended the 2010 AFCA AGM.
The meeting was closed at **4.51 PM.**