

NEW SOUTH WALES CHAPTER

CEFPI New South Wales Chapter
Annual General Meeting
Thursday 19th September 2013
BVNDH Offices

Minutes

Present: refer to attached Attendance List

1.0	Current Business
1.1	Chapter Board
1.1.1	Members Department of Education and Communities representative: John Rae to be replaced by Rob Frazer Steven Coote appointed to the Board
1.2	Positions
1.2.1	Incoming Chair Anne Knock confirmed as incoming Chair
1.2.2	Past Chair Fiona Young confirmed as Past Chair
1.2.3	Incoming Chair-Elect Steven Coote nominated by Fiona Young, seconded by Anne Knock. Appointed by unanimous vote
1.2.4	Regional Representatives Anne Knock and Cecilia Wilson continue as regional representatives.
1.2.5	Other positions All other positions remain unchanged.
1.3	Reports
1.3.1	Annual Report by the Chair Report tabled by Fiona Young. Refer to attached
1.3.2	Annual Report by the Treasurer Report tabled by Greg Kervin. Refer to attached.
1.4	Policies and Procedures
1.4.1	Policies and Procedures Changes to Policies and Procedures as advised passed unanimously. Refer to attached.
1.5	Votes of thanks
1.5.1	Past Board Member Vote of thanks to John Perry for all his work, especially in the area of Sponsorship
1.5.1	Past Chair Vote of thanks to Fiona Young for all her work as Chair.