

Minutes AGM Board of Management

Date: Thursday 27 January 2022 Venue: Microsoft Teams (due to COVID) Time:6.00pm

No.	Minutes
1.	<p>Attendees: John Edwards, Sue Craven, Alison Trevenen, Sandy Campbell, Steve Bruechert, Neville Cartledge, Trent Rutherford, Glenda McKay, Mervyn McKay, Richard Ainio, Malcolm Hull, Jack Edwards, Bob Orr, Karen Robinson, Kylie Blazko, Malcolm Dyer, Lynne Sheedy.</p>
2.	<p>Welcome to JCAC AGM</p>
3.	<p>Apologies: Member of the Opposition Louise Staley, Jeremy & Clair McKnight</p> <p>Motion: That the Minutes are adopted as a true and accurate recording of the meeting</p> <p style="text-align: center;">Moved: A. Trevenen Second: J. Edwards</p> <p style="text-align: right;">Carried</p>
4.	<p>Review of Minutes of AGM held 23 November 2020</p> <p>Motion: That the Minutes are adopted as a true and accurate recording of the meeting</p> <p style="text-align: center;">Moved: S. Campbell Second: M. Cartledge</p> <p style="text-align: right;">Carried</p>
5.	<p>President & CEO Report Presentation – (President to include CEO Report due to CEO resigning in August 2021)</p> <p>Motion: That the President & CEO Report as tabled be accepted</p> <p style="text-align: center;">Moved: R. Ainio Second: B. Orr</p> <p style="text-align: right;">Carried</p>
6.	<p>Treasurer’s Report Presentation</p> <p>Motion: That the Treasurer’s Report and Financial Statement as tabled at the AGM via JCAC webpage be accepted.</p> <p style="text-align: center;">Moved: R. Ainio Second: K. Robinson</p> <p style="text-align: right;">Carried</p>
7.	<p>2020 – 2021 Annual Report Presentation – President presents Annual Report and discuss highlights of the year</p> <p>Motion: That the Annual Report as tabled at the AGM via JCAC webpage be accepted</p> <p style="text-align: center;">Moved: R. Ainio Second: M. Hull</p> <p style="text-align: right;">Carried</p>

8.	<p>Annual Association Membership Subscription – Confirmation of Subscription Fee increase or not</p> <p>Motion: That the Annual Association Membership Subscription remain the same and be accepted</p> <p style="text-align: center;">Moved: M. Hull Second: S. Campbell Carried</p>
9.	<p>Election and Re-election of Board Members</p> <p>That Alison Trevenen, Mervyn McKay have come to the end of their term. That Steve Bruechert resigned from the Board in July 2021 and Nick Cartledge resigned in February 2021.</p> <p>That Alison Trevenen is elected for a further three-year term and Karen Robinson, John Edwards are elected to a three-year term filling the vacancies declared by Steve Bruechert and Nick Cartledge. Sue Craven elected to a three-year term filling a long-term vacancy and with Mervyn McKay resigning leaving a vacancy on the Board.</p> <p>Motion: That the Terms of Board members been adopted for a three- year term</p> <p style="text-align: center;">Moved: R Ainio Second: M. Hull Carried</p>
10.	<p>Certificates of Appreciation</p> <p>Three past Board members were given a special Certificate of Appreciation for their dedication and support of John Curtin as follows:</p> <p>Nicholas Cartledge For Exceptional and Extended Services to John Curtin Aged Care Board of Management. Nicholas was appointed to the Board of Management in 2014 and resigned in 2021.</p> <p>Neville Cartledge For Exceptional and Extended Services to John Curtin Aged Care Board of Management. Neville was appointed to the Founding Board of Management in 1983, 1990 – 1992 – President of the Board 2007 – Made a Life Governor 2021 – Resigned from the Board of Management</p> <p>Mervyn McKay For Exceptional and Extended Services to John Curtin Aged Care Board of Management. Mervyn was appointed to the Board of Management in 1997, 2005 – 2007 – President of the Board 2016 – Made a Life Governor 2021 – Resigned from the Board of Management Congratulations to all three past Board members and a big shout out of thanks for the dedication and support to John Curtin Aged Care</p>
11.	<p>President informs Audience that Office Bearers and Committee Members for the Board will be elected at the next Board Meeting to be held on 7 February 2022. President Closes meeting and thanks everyone for attending.</p>