

INTERAGENCY ANNUAL GENERAL MEETING

Held at the Myall Youth and Community Network Centre

Tuesday 20th October, 2009

Meeting Called to Order: 12.10pm

Attendance: Attendance: Nancy Nixon (LNQ); Jodie Taylor (Western Downs Regional Council); Damian Plackett (Disability Services); John Forrest (Centacare); Jennie Downham (RHealth); Craig Peut (Qld. Health); Cr. Carolyn Tillman (WDRC); Lyn `Clancy (MYCNC); Le-Anne Callaghan (DISCO); Penny Parker (Qld Health); Annie Johnston (QPS); Beth Wood (Western Downs Skills Project); Tracey Wehrman (Centrelink); Michelle Leadbetter (DoC); Prue Patch (DoC); Robyn McFarlane (Dept of Attorney General-Dispute Resolution Branch); Marie Burton (St. Vincent de Paul); Paul Smith (WDRG); Jennie Downham (R. Health); Cathy Young (YWCA); Scott Smith (Mental Illness Fellowship Qld); Tim Saal (Centre for Rural & Remote Mental Health Qld); Linda Maurer (Gambling Help & Financial Counselling); Wendy Ambrose (ADFQ); John Forrest (Centrecare); Heather Walker (ADFQ); Janette Hams (ADFQ – Kingaroy); Jayne Swift (Ozcare); Norman Wotherspoon (Centrelink); Cr. Charlene Hall (WDRC).

Apologies: Sue Fisher (Bluecare); Cheryl Halliday (ATSILS); Lesley Spring (Gambling Help); Jane Gately (Goondir); Matt Fox (TAFE); Leisa Rees (MYCNC); Fran Hardy (ADFQ).

The Minutes of the Annual General Meeting for 2008 were read out. **MOVED** Wendy Ambrose, **SECONDED** Norman Wotherspoon that they be accepted as true and accurate.

The Chair person's Report was read to the meeting. Cr. Carolyn Tillman **MOVED** that the Report be accepted, **SECONDED** Penny Parker.

As the Treasurer was unable to attend, the Treasurer's Report was made available, and passed around to the meeting. Penny Parker **MOVED** that the document be accepted **SECONDED** Jayne Swift.

All the Executive Committee for 2008 stood down and all positions were declared vacant. Beth Woods was kind enough to take the conduct of the meeting for the election of the Executive for 2009. Beth was very generous of her acknowledgement of the work MYCNC has carried out during 2008, for which MYCNC Executive was very grateful.

Nominations were called for the Position of Chairperson:

CAROLYN TILLMAN was **NOMINATED** by Lyn Clancy **SECONDED** by Annie Johnston

ACCEPTED:

Nominations were called for the Position of Vice Chairperson:

PENNY PARKER was **NOMINATED** by Carolyn Tillman **SECONDED** by Wendy Ambrose

ACCEPTED:

Nominations were called for the Position of Treasurer:

LEISA REES was NOMINATED by Cr. Carolyn Tillman SECONDED Norman
Wotherspoon
ACCEPTED:

Nominations were called for the Position of Secretary:

NORMAN WOTHERSPOON was NOMINATED by Penny Parker SECONDED
by Jayne Swift–
ACCEPTED;

Informal Committee –

QPS Representative: SNR. CONS. ANNIE JOHNSTON
NOMINATED by Penny Parker SECONDED by Le-Anne
Callaghan –
ACCEPTED

Western Downs Regional Council Representative:
JODIE TAYLOR NOMINATED by Cr. Carolyn Tillman,
SECONDED Penny Parker –
ACCEPTED

It was decided to retain **DARREN GREY** as the organisation's **AUDITOR.**

It was MOVED Annie Johnston SECONDED Wendy Ambrose that the annual fee remain at
\$2.00 per member. **ACCEPTED.**

**There being no General Business the Annual General Meeting for 2008 was closed at
12.35pm.**