

**Minutes of Annual General Meeting
Wednesday 21 October 2020
Online**

Item	Action
1 Open	Meeting opened at 3.00pm. Chair of the Board of Directors, David Morrison, acknowledged that the meeting was taking place on Aboriginal land and recognised the strength, resilience and capacity of the Noongar people. The Chair welcomed members to the Volunteering WA AGM 2020.
SPECIAL GUEST	Craig Stewart, Australian Red Cross, was invited to give a tribute to volunteers
2 Attendance	Listed in Appendix 1
3 Apologies	Listed in Appendix 2 and tabled It was noted the Minister Mick Murray MLA was an apology due to parliamentary commitments.
4 Confirmation of Minutes	Minutes of Annual General Meeting 16 October 2019 Motion 1: <i>that the minutes be accepted</i> <i>Moved: David Morrison</i> <i>Seconded: Tony Friday</i> Accepted
5 Business Arising	No business arising
6 Report from Chair	Chair David Morrison presented report highlighting: <ul style="list-style-type: none"> • Commitment of Western Australians evident over the past year with the devastating bushfires and COVID-19 health pandemic; • Success of valued members, collectively representing almost 200,000 volunteers; • Congratulations to all staff, volunteers, members, leadership groups, Board and Committee members and VWA life members for the dedication, enthusiasm and professionalism during a challenging year. Motion 2: <i>That the Chair's Report be accepted</i> <i>Moved: David Morrison</i> <i>Seconded: Jason Clifton</i> Accepted
7 Report from CEO	Report was presented by CEO Tina Williams. Key points were as follows: <ul style="list-style-type: none"> • Acknowledgement to the Traditional Owners of the land, paying respect to elders past, present and emerging; • COVID-19 changed the volunteering industry overnight, seeing the biggest disruption in VWA's 32 year history; • VIOs adapted to the new environment and it was heart-warming to see the generosity and kindness of WA's community coming together; • VWA launched an emergency support website and recruited over 4,000

	<p>emergency volunteers to assist VIOs and Local Government Authorities provide assistance for the most vulnerable;</p> <ul style="list-style-type: none"> • Impact of COVID-19 also saw the cancellation of the National Volunteering Conference – CEO gave thanks to all involved for their hard work, and a special mention for VWA’s valued sponsors and business partners and acknowledgement to the VWA team and all committees who worked so hard to create the event; • Votes of thanks to valued corporate members, in particular corporate volunteering partners Woodside and BHP, as well as Shell and Bankwest for continued commitment to volunteering; • Success across core programs including the delivery of volunteering support services at VWA hubs throughout the State, with thanks to the State and Federal Governments for supporting the essential services enabling growth in the volunteering sector; • Sincere gratitude to the Patron of Volunteering WA, Governor Kim Beazley AC; • New directors welcomed to the Board during the year, David Morrison was welcomed to the role after Craig Spencer was farewelled after 6 years of successful stewardship; • Immediate priority moving forward is to ensure support is provided to organisations resuming volunteering programs; • CEO extended a warm invitation to the annual garden party to celebrate International Volunteer Day on Thursday 3 December. <p>Motion 3: <i>That the CEO’s Report be accepted</i></p> <p><i>Moved: David Morrison</i> <i>Seconded: Pat Scally</i> Accepted</p>
<p>8 Report from Treasurer</p>	<p>The Treasurer’s Report and the Audited Financial Statements for the year ended 30 June 2020 were presented by Treasurer Jason Clifton. Main points:</p> <ul style="list-style-type: none"> • VWA achieved a strong surplus of \$310,379 for the 2019/20 financial year, despite the impact of COVID-19; • Revenue increased by 13% overall with growth in the corporate volunteering program and events sponsorship; • Reliance on government funding sources continues to reduce and represented 38% of revenue in 2019/20, down over 50% from just over 2 years ago; • Expenditure on staffing/program/event costs increased in line with revenue offset by reduced spending on outgoing grants (due to the postponement of the 2020 National Volunteer Week grants program); • VWA remains in a strong financial position; • Increase in cash and payables compared to 2019, represented by grants received in advance for programs and events to be delivered in 2020/21; • 2020/21 operating budget has a forecast surplus with a 25% projected increase in revenue from new programs; • Special thanks to Senior Manager, Finance and HR, Andrea Cole for providing accurate and timely financial reports to the Finance, Audit & Risk Committee, and to fellow committee members for their assistance and to the auditors, Bentleys. <p>Motion 4: <i>That the financial statements for the year ended 30 June 2020, together with the audit report, be adopted</i></p> <p><i>Moved: Jason Clifton</i> <i>Seconded: Tony Friday</i> Accepted</p>

	<p>Motion 5: That Chris Nicoloff of Bentleys be appointed as external auditor of the Volunteer Centre of Western Australia (Inc) for the year ending 30 June 2021.</p> <p>Moved: Jason Clifton Seconded: Pat Scally Accepted</p>
9 Election of Board of Directors	No resignations / elections
10 Appointments	<p>10.1 Patron Volunteering WA Patron, the Governor of Western Australia, the Hon Kim Beazley AC, has agreed to continue as Patron for the duration of his term in office.</p> <p>Motion 6: that Volunteering WA Patron, the Governor of Western Australia, the Hon Kim Beazley AC continues as Patron for the duration of his term in office - Accepted</p> <p>10.2 Hon Solicitor Greg Paull confirmed that he is prepared to continue in the role as Honorary Solicitor for the next year.</p> <p>Motion 7: That Greg Paull continue in the role as Honorary Solicitor for the next year - Accepted</p> <p>10.3 Auditor This was dealt with under Item 8.</p>
11 General Business	No items of general business were raised.
12 Close	<p>Chair thanked the Board, staff and volunteers for their assistance with the presentation of the Annual General Meeting</p> <p>Meeting closed at 3.40 pm</p>

VOLUNTEERING WA AGM WEDNESDAY 21 OCTOBER 2020

ATTENDANCE LIST

Organisation

Armadale VRC
 Bentleys
 City of Stirling
 Clubs WA
 Country Women's Association WA
 Department of Communities
 Department of Communities
 Department of Communities
 Department of Fire and Emergency Services
 EdConnect Australia (formerly The School Volunteer Program)
 Joondalup Volunteer Centre
 Kingsway Global Care
 Manjimup Community Resource Centre
 Mosaic Community care
 Murdoch University
 Red Cross
 Rise Network
 Rowing WA
 Shadow Minister Seniors and Ageing; Volunteering
 St John WA
 VCRG
 VCRG
 VCRG
 Volunteering Australia
 Volunteering WA
 Volunteering WA
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 VWA Board Member
 VWA Board Member
 VWA Board Member
 VWA Board Member

Name

Annette Bowden
 Chris Nicoloff
 Kirstin Case
 Ian Dang
 Sue Meredith
 Penny Kennedy
 Claire Harding
 Sue Fielding
 Kate White
 Carin McCashin
 Sahara Scadden
 Grant Russell
 Jane Pratt
 Sharon Parcell
 Judy MacCallum
 Craig Stewart
 Lisa Begley
 Bree Kennedy-Smith
 Kyran O'Donnell MLA
 Johnathon Mealey
 Esme Bowen
 Maija Hildebrand
 Vicki Pollard
 Mark Pearce
 Sarah Holland
 Nazreen Ellat
 Robert Solomon
 Andrea Cole
 Tina Williams
 Alana Cox
 Meredith Blais
 Tom Durkin
 Louise Giles
 Tara Doyle
 Melanie Baker
 Jen Wyness
 Traci Gamblin
 Cecily Clay
 Holly Hazel
 Jane Mason
 Amanda Zavross
 Belinda Salvoni
 David Morrison
 Justine Colyer
 Linda Reddi

VWA Board Member
VWA Board Member
VWA Board Member
VWA Board Member
VWA Board Member (Co-opt nominee)
VWA Board Nominee (Co-opt nominee)
WACOSS

Tony Friday
Megan Paul
Jason Clifton
Fadzi Whande
Kares Dias
Pat Scally
Alenka Jeram

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APOLOGIES

Organisation

Auspire - Australia Day Council (WA)
Bankwest
Bethanie Group Inc.
Broome Visitor Centre
Carers WA
City of Cockburn
City of Joondalup
Clubs WA
Curtin
Curtin
Curtin University
Deloitte
Department of Communities
Department of Communities
Department of Communities
Department of the Premier and Cabinet
Department of the Premier and Cabinet
Department of the Premier and Cabinet
Dr Anne Aly MP
Ferngrove
Homeless Connect Perth
Honorary Solicitor
Kwinana Volunteer Resource Centre (membership)
Life Member
Lotterywest
Lotterywest
RAC WA Holdings
Scouts WA
Volunteering WA
Volunteering WA
Volunteering WA
Volunteering WA
WACOSS
WACOSS
WALGA
Westnet
YACWA

Name

Morgen Lewis
Wendy Gauci
Laurette Lecras
Mel Virgo
Paul Coates
Alexandra Green
Mayor Hon Albert Jacob JP
Michelle Hall
Peter Devereux
Dr Kirsten Holmes
Patrick Dunlop
David Hansell
Helen Nys
Susan Sharples
Kate Riddell
Minister Murray
Meredith Krachler
Emma Ramage
Dr Anne Aly MP
Jane Willis
Marija Jelavic
Greg Paull
Tanya Sander
Sallie Davies
Elaine Walsh
Susan Hunt
Kirsty Thomas
Sherry Donaldson
Felicity Smith
Rhiana Robbins-Beattie
Lucia Britto
Kelly Nunn
Louise Giolitto
Jennie Gray
Nick Sloan
Keith Edwards
Ross Wortham