



(draft) Minutes:

ANNUAL GENERAL MEETING

Friday 21 November, 2008

Present:

Bev Wiggins, Lithgow CH; Jack Murphy, Garrigal Housing; Greg Budworth, Compass Housing; John Nicolades, SWISH; Bobbie Townsend, Women's Housing Co; Brian Murnane, Argyle CH; Coral Garratt, North Shore CH; Davina Lomas, Mission Australia; Jennifer Stewart, The Housing Trust; Julie Harrison, Metro CH; Lesley Bennett, Coastal CH; Lesley Oatley, Argyle CH; Leslie Fuller, St George CH; Mark Dansie, NCCHC; Mary Gentles, Wentworth Area CH; Maura Boland, OCH; Mike Allen, OCH; Clive Morgan, OCH; Max Cunliffe, Garrigal Housing; Michael Bacon, North Shore; Mohamed Ibrahim, Affordable CH; Pat Fogarty, Homes Out West; Rita Scamarcia, Garrigal Housing; Sheridan Matthews, Dubbo CH; Sue Ogier, Sapphire Coast; Tony Peake, Pacific Link; Nicola Lemon, Hume CH; Darlene Bromage; Narrabri CH; Marg Kaszo, South Coast CH; Christine Lee, SEARMS; Nazha Saad, St. George CH, Ben Wong, St George CH. Mary Perkins, Shelter NSW (returning officer). NSWFHA: Wendy Rockwell, Adam West, Jacqui Moreno, Estelle Lohman, Lyndall Katz.

APOLOGIES: Karen Andrew – Central Tablelands; Patrick Yeung – Community Housing Ltd; Fred Oberg – ACON; Warren Welsh – Burdekin Foundation; Adam Farrar – NSWFHA; Nick Sabel – Wentworth Area Community Housing.

Meeting opened: 9.15 am

Welcome

- Welcome to the Federation's Annual General Meeting by Bev Wiggins.

Special Guest Speaker: Mike Allen (DG, OCH) *apologies from Minister*

Minutes of Previous AGM:

Motion: That the minutes of the 2007 Annual General Meeting of the NSW Federation of Housing Associations be accepted.

Moved: Bobbie Townsend

Seconded: Christine Lee Carried.

President's Report – presented on behalf of Nick Sabel, by Bev Wiggins.

Key points:

Member will be a community based organisation that: Provides housing but this is not the core activity of the organisation; OR Provides housing, either as a core activity or not, but not in NSW.

- (c) An Associate Member will be an organisation or individual with an interest in community housing.

Moved: Christine Lee

Seconded: Bobbie Townsend

Carried unanimously.

Board Elections - Returning Officer: Mary Perkins

The Returning Office scrutinised the nominations to ensure the procedure conforms to the Federation's rules; and the following people were elected to the Federation's Board, as they stood unopposed:

Vice-President: Bobbie Townsend

Treasurer: Karen Andrew

Director: Toni Comber

Director: Nicola Lemon

Director: John Nicolades

Congratulations to the new members of the Board.

Thanks were given to retiring members of the Board: Patrick Yeung, Treasurer; Coral Garrat, Director.

Thanks and Closing

Thank you all for attending the Federation's AGM

Meeting closed: 10:05 am