

MINUTES OF ANNUAL GENERAL MEETING
Wednesday, 25 October 2023 at 2:00pm
TasCOSS Office, Level 3, 86 Murray Street, Hobart

Present:

Adrienne	Picone	TasCOSS CEO / Public Officer
Alexander	McKenzie	TasCOSS President
Rodney	Greene	TasCOSS Board Director / Acting Treasurer
Ann	Hughes	TasCOSS Board Director and Life Member
Emily	Briffa	Hamlet Inc. TasCOSS Board Director
Georgie	Ibbott	TasCOSS Board Director
Caroline	Pegg	CEO The Association for Children with Disability (Tasmania) Shadow Minister for Community Services, Labor Member for Rumney
The Hon Sarah Fae	Lovell MLC Robinson	Individual Member
Harvey	Lennon	CEO Hobart City Mission
Joanne	Doyle	Partner Auditor Wise Lord Ferguson
John	Hooper	CEO NILS Tasmania General Manager Business Growth & Improvement Lady Gowrie Tasmania
Lee	Veitch	Tasmania
Lesley	Hazelwood	President Migrant Talent Connector
Lisa	Denny	Guest
Lisa	Schimanski	Individual Member
Mat	Rowell	CEO Lady Gowrie Tasmania and TasCOSS Life Member
Melinda	Reed	Vice President Neighbourhood Houses Tasmania
Naomi	Skelly	Program Coordinator Buddy Up Australia
Patrick	Lilwall	CEO Richmond Fellowship Tasmania
Sajini	Sumar	Chairperson Multicultural Women's Council of Tasmania
Simone	Zell	Guest
Sue	Ham	Individual Member
Tania	Hunt	CEO YNOT
Trish	Scholwin	Manager 26Ten
Veney	Hiller	CEO Palliative Care Tasmania
Michelle	O'Toole	TasCOSS Employee

Attending by Teams:

Amanda	Bergmann	TasCOSS Employee
Cameron	Allen	TasCOSS Employee
Charlie	Burton	TasCOSS Employee
Chris	Sierzant	TasCOSS Employee
Claudia	Butler	TasCOSS Employee
James	Harrison	CEO Salveo Healthcare
Jan	Wallace	TasCOSS Employee
Jessica	Bennett	Operations Manager, TASSO

Kath	McLean	TasCOSS Life Member
Kay	Thompson	TasCOSS Life Member
Krista	Mills	General Manager Wyndarra Centre
Leah	Cleary	TasCOSS Employee
Liana	Barrett	Guest
Lucinda	Szczybior	TasCOSS Employee
Melissa	Snadden	TasCOSS Employee
Sharlene	Knight	CEO Devonfield Enterprises
Susan	Howard	TasCOSS Employee
Troy	Cook	Individual Member

Apologies:

Bruce	Levett	Health Consumers Tas TasCOSS Board Director
Penny	Egan	Individual TasCOSS Board Director - Treasurer
Kathy	Brown	TasCOSS Board Director
Noel	Mundy	TasCOSS Life Member
Stephen	Brown	CEO Launceston City Mission
Lois	Berry	Hospice Care Association of North West Tasmania
Dr Michael	Kelly	CEO Relationships Australia Tasmania
Dr Lynn	Jarvis	CEO Working It Out
Debbie	Evans	CEO Lifeline Tasmania
John	Stuart	TasCOSS Member
Rev Chris	Jones	TasCOSS Life Member CEO Anglicare Tasmania
Aldo	Antolli	CEO Pathways Tasmania
Graeme	Lynch	Individual Member
Justine	Barwick	CEO The District Nurses
Helen	Hortle	Coordinator A Fairer World
Keryn	Welch	CEO Mosaic
Deborah	Byrne	Executive Officer Brain Injury Association of Tasmania
Melinda	Maddock	Individual Member

1 Welcome and Apologies

The President confirmed that a quorum was present and formally opened the meeting at 2:10pm.

The President paid his respects to the traditional owners of nipaluna, Hobart noting that this past period would not have been an easy time for the Tasmanian Aboriginal people. The President noted his personal thoughts and thoughts of the entire TasCOSS Board and team are with all indigenous Australians. He advised that he personally lives on the land of the plairhekerhillerplu and tommeginer people, North West Tasmania and paid his respects to their elders past and present.

The President welcomed all members, life members, guests, TasCOSS Board and staff. He formally welcomed Sarah Lovell MLC, Shadow Minister for Community Services and Development, TasCOSS Board Director Rodney Greene who is stepping in as Acting Treasurer today, Ann Hughes TasCOSS Board Director and Life Member and TasCOSS Board Directors Georgie Ibbott and Emily Briffa. The President also welcomed TasCOSS Auditor, Joanne Doyle from WLF and thanked her for the work she had overseen for the recent audit.

The President confirmed the apologies received.

2 Confirmation of the minutes of previous meeting

It was RESOLVED that the minutes of the AGM held on Wednesday 14 December 2022 be confirmed as a true and accurate record of the meeting.

Moved: Emily Briffa **Seconded:** Melinda Reed

3 TasCOSS reports

a. President Report:

President, Alexander McKenzie, presented his report.

The President advised that, due to the transitional provisions in the amended TasCOSS Constitution, Board Director, Emily Briffa's term had come to an end. He noted that Emily very ably leads Hamlet as their CEO and noted his confidence that her contribution to not-for-profit boards will continue in Tasmania.

The President also acknowledged Simone Zell who had recently resigned from TasCOSS as the Manager of Community Sector Development to take up the role of CEO of Neighbourhood Houses Tasmania. He expressed his thanks for her incredible work and dedication to the role.

It was RESOLVED that the President's Report be received.

b. Treasurers Report on Financial Accounts

Board Director and Acting Treasurer, Rodney Greene, presented his report. See attachment.

It was RESOLVED that the Treasurer's Report be received.

Moved: Georgie Ibbott **Seconded:** Lisa Schimanski

4 TasCOSS Life Membership Awards

Life Membership was bestowed upon Mat Rowell for his outstanding contribution to the community services industry. The President provided an outline of Mat's many years of dedicated work with the community services industry and congratulated him on receiving TasCOSS Life Membership.

5 Other Business

The President asked those present if they had any questions. There were no questions.

6 Close of Meeting

Alexander thanked all present, closed the AGM at 2:40pm and invited guests to stay for afternoon tea.

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