



Australian Association of Career Counsellors Inc

Minutes Annual General Meeting

Date: 05 March 2008

Venue – Stuartholme School

**Attendance:** Yvonne Warnick, Judi Meinrath, Fiona Stagg, Jennifer Owens, Suzanne Wright, Ian Hauser, Ros Lim, Wanda Hayes, Anne Mitchell, Ronel Bothma, Geraldine Mulholland, Judy Fenton, Greg James, Mary McMahon, Maria Campanini, Nyree Hatzimihail and Olivia Hine.

1. **Apologies:** Kristy Mitchell, Ainslie Reid, Lee-Ann Prideaux, Barry Knights, Hazel Weis, Linda Miles, Liz Balkin, Jennifer Towler, Robyn Dembowski, Helen Murdoch.

2. **Meeting opened 4.50pm**

3. **Welcome** to the AGM, vote of thanks to Sandy Maynes and Stuartholme School for once again hosting the first PD of the year and the AGM and outline of the meeting procedures by Yvonne Warnick.

4. **Minutes of previous meeting**

Motion: That the minutes of the previous meeting be accepted as a true and accurate record.

Moved: Maria Campanini

Seconded: Sandy Maynes

Carried: All

5. **President's Report – see attached**

Motion: That the President's Report be accepted.

Moved: Yvonne Warnick

Seconded: Judi Meinrath

Carried: All

6. **Treasurer's Report – see attached**

Motion: That the Treasurer's Report be accepted.

Moved: Greg James

Seconded: Sandy Maynes

Carried: All

7. **Election of Executive**

Jenni Proctor was elected unopposed as President for 2008 - 09, Jenni then presided over the election of office bearers for the 2008 committee.

**Vice President:** Julie Rogan

**Treasurer:** Ronel Bothma

**Minutes Secretary and Defence Liaison Officer:** Maria Campanini

**Communications Officer:** Anne Mitchell

**PD Co-ordinator:** Nyree Hatzimihail

**Membership Officer:** TBA

**General Committee Members:** Sandy Maynes, Ann Evans, Mary McMahon, Suzanne Wright, Maree Cansick, Grace du Prie, Gary Gillies, Wanda Hayes.

**General Business** – there was no general business

8. **Meeting closed at 5.45pm**