

Minutes, Friday 15 September, 2023
Foster Care Association of Victoria Inc.

Date:	15 September 2023
Time	11:30am – 1:30pm AGM & Carer Celebration AGM Official Proceedings commenced ____12.55pm____
Location:	The Goods Shed Ballarat, 200 Lydiard St N, Soldiers Hill VIC 335
Attendees:	FCAV Board members: Megan Sadlier (MS), Luke Sapwell (LS) Kym Philips (KP), Mathew Fredericks (MF), Sarah Witty (SW), Natalie Pryor (NP), Morgan Smithe (MS) Samantha Hauge (FCAV CEO) See attached AGM Attendee List (xx attended, xx foster carers).
Apologies:	Alexis King, Zoe Sredovic
Chair:	Megan Sadlier
Minute Taker:	Mathew Fredericks

1. Welcome: Megan Sadlier

Welcome and official opening of the 2023 FCAV Annual General Meeting.

2. Acknowledgement of Country: Megan Sadlier

“Our meeting today on the traditional lands of the **Wadawurrung** people and I wish to acknowledge them as Traditional Owners. I would also like to pay my respects to their Elders, past present and future as well as Aboriginal people and their elders past and present from other communities and traditional lands joining us for today’s meeting”.

3. Apologies: Megan Sadlier

Alexis King, Zoe Sredovic.

4. President Report: Megan Sadlier

Presentation given by Megan Sadlier.

5. Election Announcement: Megan Sadlier

No nominations were received to join the 2023/24 Board of Directors. We are still seeking to recruit a Board Treasurer.

6. Treasurer’s Report: Luke Sapwell

Presentation given by Luke Sapwell

See attached Financial Report 2022/2023.

The FCAV acknowledges the unceded sovereignty of the Wurundjeri people of the Kulin Nation. We acknowledge the continued connection to Country – including lands, cultural knowledges and their peoples – and pay our respect to Elders past and present. We are the united voice and advocate for all foster carers across Victoria, and we aim to continually develop our knowledge and act with respect to First Nations sovereignty.



7. Accept the minutes of AGM 2022: Megan Sadlier

Ahead of today's proceedings, FCAV members were sent information packs containing the Minutes from last year's AGM, the Annual Report, the Financials and a Special Resolution – Amendment of Association Rules.

I would like to remind everyone that only full members can vote when requested today and only full members who attended last year's AGM can vote on accepting the Minutes.

Voted to accept the Minutes: 15

Voted against: Nil

Motion to formally accept the minutes: **Moved: LS Seconded: MF**

8. Accept the Annual Report 2022/23: Megan Sadlier

Voted to accept the Annual Report: 18

Voted against: Nil

Motion to formally accept the Annual Report.

Moved: LS Seconded: MF

9. Accept the Auditor's Report & Financials 2022/23: Megan Sadlier

Voted to accept Auditor's Report & Financials: 11

Voted against: Nil

Motion to formally accept the Financials.

Moved: LS Seconded: MF

10. Outcome the Special Resolution – Amendment of Association Rules: Megan Sadlier

It was proposed that the existing FCAV Association Rules be amended by adopting all the insertions and deletions shown in the marked-up version of the Association Rules circulated with the notice of the annual general meeting as **Attachment 1**.

A Member in attendance raised concerns about the amendments.

The vote was taken to accept the Special Resolution.

38 Members with voting rights were in attendance and 12 by Proxy.

20 Voted to accept the special resolution

The Special Resolution did not pass.

***Note:** This resolution passes as a special resolution if at least 75% of the votes cast in person or by proxy by members entitled to vote on the resolution are in favour.*

11. Close AGM.

AGM meeting closed at 1.44pm



Signed: Megan Sadlier President.



Signed Matthew Fredericks Secretary, minute taker.