

Date:	Friday 17 th September 2021
Time	11.00am to Carer Celebration and Guest speakers. AGM Commenced 11.42am – 11.56am
Location:	Zoom Video conference online.
Attendees:	FCAV Board members: Tori Smith (TS) Sue Segar (SS) Luke Sapwell (LS) Zoe Sredovic (ZS) Megan Sadlier (MS) Samantha Hauge (FCAV CEO) See attached FCAV membership list and attendee list.
Apologies:	1 apology
Chair: Minute Taker:	Tori Smith Sue Segar

1. Welcome: Tori Smith

Welcome and official opening of the 2021 FCAV Annual General Meeting.

2. Acknowledgement of Country: Tori Smith

“I am joining our meeting today on the traditional lands of the Wurundjeri 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 where you are all joining us for today’s meeting”.

3. Apologies: Tori Smith

Luke Rumbold.

4. Approval of Minutes for 2020 AGM: Tori Smith

Ahead of today’s proceedings, FCAV members were sent information packs containing the Minutes from last year’s AGM, the Annual Reports, and the Financials.

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:

Voted against: Nil

Motion to formally accept the minutes: TS

Moved: Tori Smith Seconded: Luke Sapwell

5. Board Nominations and election: Tori Smith

The FCAV received 1 application to join the 2021/22 Board of Directors. Mathew Fredericks will officially be elected to the board at the October 21 meeting.

Returning to the board is director Luke Sapwell.

6. Annual Report: TS

As mentioned earlier, this was sent to our full members ahead of today's meeting. You will see a new voting panel on your screen to adopt the Annual Report plus Financials which will be presented by the Treasurer. You can vote at any time if you have reviewed the material. Reminder that you must be a full FCAV member to vote.

Voted to accept:

Voted against: Nil

Motion to formally accept the AGM Report and Treasurer's report. SS

Moved: Sue Segar Seconded Luke Sapwell

7. President Report: Tori Smith

Presentation given by Tori Smith.

See attached Annual Report 2020/2021 for full details.

8. Treasurer's Report: Zoe Sredovic

Presentation given by Zoe Sredovic.

See attached Annual Report 2020/2021 for full details and financial documents.

9. Close AGM. TS

AGM meeting closed at 11.56am.

Signed: Tori Smith President.



Signed Sue Segar Secretary, minute taker.

