

HOPES Inc.

ABN: 99 357 694 185

PO Box 794, Moonah TAS 7009



MINUTES OF HOPES INC ANNUAL GENERAL MEETING

Date: 16th November 2018

Held: Moonah Arts Centre, Albert Road, Moonah

Meeting commenced at: 1.00pm

PRESENT: Harun Abdullah, Paul Allen, Kerrie, Linda & Nicole Anning, Sean Brown, Ros Calvert, Marion Cooper OAM David Cordwell, Paul DeBomford, Ally de Haan, Georgina Doughty, Graeme Fall, Tim Harbottle, Wendy Harbottle, Sally Hay, Sue Hodgson OAM, Alison Jacob (President), Chris Lewis, Jordan & Don Lewis, Fiona & Jessica Lloyd, Julie McGregor, Carolyn Neilson, Melinda Oojies, Helen Quinn, Carolyn Rakowski, John Stubley, Georgina Veis, Tim, Ellie & Josh Willie and Simone Zel.

APOLOGIES: Elise Archer, Lex Ball, Jill Beckingsale, David Burgess, Paul Byrne, Deborah Byrne, Annie Curtis, Anne-Marie Eddy, Craig Farrell, Zoe Fisher, Michele Groombridge, Sue Hamm, Bianca Hardaker, Robert Hill, William Hodgman, Chris Jones, Mary Langdon, Kate Leitch, Dough Mosenthal, Michelle O'Byrne, Lucy O'Flaherty, Jessie Outram, Jackie Petrusma, Paul Pritchard, Linda Seaborn, Tracey Smith, Matthew Vickers, Peter White, Rebecca White, Leanne Whitney and Andrew Wilkie.

| | AGENDA ITEM | OUTCOME |
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| 1 | Welcome to the AGM | Alison Jacob welcomed everyone to the AGM and especially residents and their families of Laetare Court, with special welcome to Ron Cridland's family and Simone Zel from TasCOSS. |
| 2 | Apologies | Apologies read out. |
| 3 | Minutes of 2017 Annual General Meeting | Minutes of the Annual General Meeting 17 th November 2017 tabled. Motion to Accept Minutes of the AGM 2017 moved by Alison Jacob and passed by: Julie McGregor. |
| 4 | Presentation of Reports: <i>President's Report</i> | President, Alison Jacob tabled her report and spoke about major items. |

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| | <p>Treasurer's Report</p> | <ul style="list-style-type: none"> • Transitioning from State based funding to NDIS. • Creating and Option of 2nd site. Like to thank Tim Gourley from Catholicare for his support and work with HOPES. • Acknowledge that it has been a smooth year for Laetare Court with special thanks to Chris Oriel, Karen Fall and Eliza White for their work and support. • Thanks to Marion Cooper and the Des Cooper Foundation for their support – organising a fundraising quiz and raising \$13,000 to use to rejuvenate the BBQ area at Community House. • Appreciation to Barb Olsen – Board member of many years that resigned due to ill health. • Acknowledged the unexpected passing of past Treasurer Ron Cridland – whom HOPES misses – especially his attention to detail. <p>Motion to Accept President's Report moved by Alison Jacob and passed by: Sue Hodgson Accepted.</p> <p>Marion Cooper spoke to her report. It has been a successful with sufficient funding for the year. Marion has appreciated working with Board and thank you for the support of the office staff. Audited financial report in Annual Report.</p> <p>Motion to Accept Treasurer's Report moved by: Marion Cooper and passed by: John Stublely Accepted.</p> |
| | <p>Co-ordinator's Report</p> | <p>Chris Oriel welcomed family, friends, supporters and especially residents. Warm welcome to Tim, Fiona and Jessica – potential new residents. Chris spoke about a program he heard on ABC Radio - about How an Apartment Block became a Community. Unlikely friendships sprouted, relationships developed and how this benefited the Community and the community on a wider level. People looking out for each other, assisting when neighbour locked themselves out of their home and when a resident was hurt/ill – other residents helped them out. This made him think of Laetare Court and the residents there were all these things to each other with rights of fellow residents and genuine options for housing possibilities.</p> <p>Transitioning to NDIS was a large part of the year, currently HOPES is looking at transitioning as an organisation and he is quietly optimistic to transition to NDIS over the next 12 months.</p> <p>Motion to Accept Co-ordinator's Report moved by Alison Jacob and passed by: Helen Quinn Accepted.</p> |

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| 5. | Acknowledgement of Contribution in Remembrance of Ron Cridland | Eliza White read out an acknowledgement to Ron. Flowers were presented to his daughters – Ally de Haan & Georgia Veis. |
| 6. | Election of Office Bearers and Board Members | <p>All positions declared vacant. Meeting handed over to Public Officer – who presented Nominations received:</p> <p>Executive President: Alison Jacob Vice President: Sue Hodgson until Strategic Plan in February 2019. Treasurer: Marion Cooper</p> <p>Board Members Harun Abdullah Ros Calvert John Stublely</p> <p>Due to one nomination for each position being received the Public Officer, declared all positions filled. Nominees accepted for next 12 months. Chair handed back to President, who thanked everyone for their nominations.</p> <p>Motion passed by Marion Cooper and Sue Hodgson Accepted.</p> |
| 7. | Election of Public Officer | <p>Motion for Appointment of Public Officer to be Marion Cooper by Alison Jacob Seconded by: Helen Quinn Marion accepted position. Accepted</p> |

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| 8. | Appointment of Auditor | <p>Marion Cooper thanked Michael Derbyshire for his work</p> <p>Motion to Appoint Michael Derbyshire for current financial year (2018/19) moved by Marion Cooper and passed by John Stublely and Sue Hodgson Accepted.</p> |
| 8 | Presentation of Certificates and Gifts | <p>Alison Jacob thanked:</p> <p>Barbara Olsen – Alison stated that Barbara resigned due to ill health. Barb has been a long-term Board member and her valued experience has been appreciated on HOPES Inc Board. A certificate of appreciation would be presented to Barb later.</p> <p>Ron Cridland – Ron resigned in October 2017 and passed away in March of this year.</p> |
| 9 | Guest Speakers: Simone Zel TasCOSS | <p>Simone Zel from TasCOSS presented her “Best of Both Worlds” Living at Laetare Court, A HOPES site survey.</p> |
| | MEETING CLOSED | <p>There being no further business, the President thanked everyone for attending.</p> <p>The meeting closed at 1.20pm</p> |

These minutes confirmed as a true and accurate record:

(Chairperson)

Date