

CoMHWa Annual General Meeting Minutes

For the year ended 30th June 2025

Wednesday 29th October 2024

CoMHWa Training Room – 14/275 Belmont Avenue, Cloverdale

WELCOME

CoMHWa Board Chairperson Megan Mckrill welcomed all Board members, CoMHWa members and guests present, special guests, explanation of housekeeping and provided a rundown of the agenda for the night.

Megan welcomed Joanne Kahn who gave an Acknowledgement of Country and Dr Melissa Russell for the Recognition of Lived Experience.

Megan then welcomed our guest speaker, Anna Copeland from Murdoch Law School and the WA 4 Human Rights Act.

GUEST SPEAKER

Anna Copeland presented to those in attendance for 30 minutes, including questions from the floor.

ATTENDANCE, APOLOGIES AND PROXIES

Megan opened the 2025 Annual General Meeting at 5.29PM.

Attendees:

Board Members:

Megan Mckrill, Morgan Margry, Mike Anderson, Steve Pretzel

CoMWHa Staff:

Vince Alessandro, Trae Flett, Maree Jones, Bee Hawker, Robin Litvins-Salter, Laura McWhae, Justine Kamprad, Coryn Keith, Elaine Ashurst, Mad Magladry, Joanne Khan, Adam Ellison, Melissa Russell, Darren Munday, Emery Wishart, Chloe Harris, Charles Foster, Colette Wrynn

Individual Members / Nominated Consumer Group Representatives:

Iren Hunyadi, Brian Eckersley, Meg Barmuta, Tony Fisk, Rahul Seth, Sarah Oulie, Nicola Watt, Tobey Prosser, Jen Harland, Raymond Lerng, Krys Curtis, Daniel Fillery, Alison Fillery, Lorraine Powell, Tameara Hazell, Paul Turner, Lyn Mahboub, Jamie Forssman

Associate Individual / Organisation Representatives (no eligibility to vote):

Debbie Childs

Guests:

Anna Copeland

Apologies:

Helen Jakupovic, Bill Beeshaw, Margaret Cook, and Brian Eckersley (who had to leave early).

Proxies received:

- One proxy form was received for Helen Jakupovich

INFORMATION ON VOTING ELIGIBILITY

Megan confirmed that only one individual from each consumer group is eligible to vote. Associates and guests are not eligible to vote. One member queried whether they were eligible to vote

ACCEPTANCE OF MINUTES OF COMHWA AGM HELD WEDNESDAY 30TH OCTOBER 2024

Motion/Resolution: The 2024 AGM minutes are accepted.

Moved: Lorraine Powell

Seconded: Iren Hyundai

Motion passed. All in favour, no objections or abstentions.

PRESENTATION OF THE ANNUAL REPORT

Megan Mckrill, Chairperson

Megan reflected on her written report, included in the Annual Report.

Darren Munday, CEO

Darren reflected on the last 12 months of achievements, and looked ahead for the 24/25 period, discussing our new ILC projects. Darren thanked staff and Board for their work and support, with special thanks to Mad Magladry for stepping in as Acting CEO, and to Kayla Schembri for being a supportive Chairperson.

Treasurer Report presented by Darren Munday

Darren presented the financial reports for 2023-2024, as found in the Annual Report and welcomed questions from the floor.

Motion: To receive and accept the 2024-25 Annual Report.

Moved: Paul Turner

Seconded: Morgan Margry

Motion passed. All in favour, no objections or abstentions.

Motion: To receive and accept the audited financials as for 2024-25

Moved: Steve Pretzel

Seconded: Rahul Seth

Motion passed. All in favour, no objections or abstentions.

ELECTION OF THE BOARD

Megan explained to those in attendance that there are three Directors standing for election for the first time, and one re-standing for election.

Megan introduced the Board Directors standing for election one-by-one and called for mover, seconder and a show of hands for the following:

Wajma Padshah

Kat Baumann

Jaimie Forssman

Mike Anderson (re-standing)

Moved: Lyn Mahoub

Seconded: Paul Turner

Majority show of hands from the floor for all of these Directors.

Megan officially welcomed the Directors to the CoMHWa Board.

SETTING OF SUBSCRIPTION FEES FOR THE NEXT 12 MONTHS

Motion: That there be no changes to fees for **Individual Membership** for the 2025-2026 period (free).

Moved: Lorraine Powell

Seconded: Mike Anderson

Motion passed. All in favour, no objections or abstentions.

Motion: That there be no changes to fees for **Associate Individual Membership** for the 2025-2026 period (free).

Moved: Coryn Keith

Seconded: Paul Turner

Motion passed. All in favour, no objections or abstentions.

Motion: That there be changes to fees for **Associate Organisation Membership** for the 2025-2026 period (free).

Moved: Iren Hunyadi

Seconded: Jaimie Forssman

Motion passed. All in favour, no objections or abstentions.

OTHER BUSINESS / DISCUSSION / QUESTIONS

Brief discussion around the Individual Advocacy project and subsequent funding.

MEETING CLOSURE

Megan declared the 2025 Annual General Meeting closed at 6.23PM.