

	Document Type	Minutes of Annual General Meeting: Brite Services and Victorian Vocational Rehabilitation Association.
	Location of Meeting	1 Belfast St, Broadmeadows
	Time & Date of Meeting	24/10/2023 at 5:00pm

MEETING OPENED:

5:10 pm

WELCOME:

The Chief Executive Officer, Robert Hannaford opened the meeting and welcomed all present to the meeting and acknowledged the land's traditional owners.

PRESENT:

Jennie Pinnell, Tom Carra, John Carter, Phillip Perroni, Jenny Semple, Seth Ferwerda, Ray Gorman, Helen Patsikatheodorou, Michael Port (Auditor), Robert Hannaford, James Clark, Gerald McCarthy, Samantha Donaldson, Steven Rowarth, Rachel Miller, Kaushal Kumar, Adriano Pilati and Natasha Lobo (Minutes).

APOLOGIES;

Tom Tancredi

PROXY FORMS:

Nil

ADOPTION OF 2022 AGM MINUTES FOR BRITE SERVICES AND VVRA:

The minutes of the 25th October 2022 AGM were available on the Brite website to all members prior to the meeting.

Motion: Acceptance of Minutes

Moved: Tom Carra

Seconded: Jennie Pinnell

CHAIRPERSONS REPORT – John Carter

John Carter addressed his Report.

He noted the challenges, current financial situation, and future opportunities for the organisation.

He acknowledged the CEO, Senior Management team, staff and employees.

Treasurer's REPORT – Tom Carra

Tom provided an overview of the audited Financial Statements 22/23.

ACCEPTANCE OF FINANCIAL STATEMENTS

Robert noted the Audited Financial Statements for 2022/23.

Motion: Acceptance of the Financial Statements for 2022/23.

Moved: Phillip Perroni

Seconded: Helen Patsikatheodorou

ACCEPTANCE OF ANNUAL REPORT

Robert noted the Annual Report for 2022/23.

Motion: Acceptance of Annual Report for 2022/23.

Moved: Tom Carra

Seconded: Helen Patsikatheodorou

APPOINTMENT OF AUDITOR – Michael Port, DFK Kidsons

Robert announced re-appointment of Michael Port, DFK Kidsons as auditor for the 2023/24 financial year.

Motion: Acceptance of re-appointment of Michael Port, DFK Kidsons as auditor for the 2023/24 financial year.

Moved: John Carter

Seconded: Tom Carra

ELECTION OF DIRECTORS:

We have received nominations from members for the following member for the position of Director:

Lisa Greenfield

In accordance with the Constitution, members have accepted Lisa Greenfield as Director.

The following Director, in accordance with the constitution and being eligible, offer herself for re-election.

Jennie Pinnell

Motion: Acceptance of appointment of Lisa Greenfield as Director for Brite Services and Victorian Vocational Rehabilitation Association.

Moved: Tom Carra

Seconded: Jennie Pinnell

Motion: Acceptance of re-election of Jennie Pinnell as Director for Brie Services and Victorian Vocational Rehabilitation Association.

Moved: John Carter

Seconded: Tom Carra

CLOSE OF MEETING:

There being no further business, the meeting closed at 5.35pm.

Signed as a true and correct record.



John Carter, Brite Chairperson

26.10.23

Date