



WestCASA

29 August 2017

Notice of Board of Governance Election

We are seeking nominations from our membership for election to the Board of Governance. Nomination papers are available from WestCASA and must be lodged with the Returning Officer at 53 Ballarat Road, Footscray no later than 4pm Friday 29th September 2017.

If you are interested in joining the Board, please contact Jane Vanderstoel, our Chief Executive Officer, on 9687 8637.

Notice of 29th Annual General Meeting

Our Annual General Meeting is to be conducted prior to general business at the Board of Governance meeting and will be held at 6.00pm on Tuesday 17th October 2017.

PRELIMINARY AGENDA

Welcome – Jenny Wilson (Chairperson)

1. Present
2. Apologies
3. Minutes of previous AGM held 15th November 2016
4. Presentation of Annual Report 2016-2017
 - 4.1 Chairperson's Report – Jenny Wilson
 - 4.2 Chief Executive Officer's Report – Jane Vanderstoel
 - 4.3 Audited Financial Report – Jenny Elliott
 - 4.4 Nomination of Auditor for next year
5. Nominations and Election of Board of Governance
6. Any Other Business
7. Close

A WestCASA member may appoint another member as his or her proxy to vote and speak on his or her behalf. The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.

If you wish to appoint a proxy to attend and/or vote on your behalf, the appointment must be in writing and signed by you as the member making the appointment. Please ensure the signed notice reaches WestCASA no later than 4pm Friday 29th September 2017.

If a member wishes to add any special business to the agenda, this must reach WestCASA no later than 4pm Friday 29th September 2017.

The Annual Report will be made available to you at the Annual General Meeting.

Please RSVP your attendance by Friday 29th September 2017. We thank you and appreciate your support.

Yours sincerely

Jane Vanderstoel
Chief Executive Officer

Western Region Centre Against Sexual Assault



WestCASA

APPLICATION FOR MEMBERSHIP 2017-2018

I,

_____ (please print full name of applicant)

of

_____ (please print full address)

_____ (postcode)

Telephone:

_____ (home or work)

Email: _____

Wish to become a member / renew my membership of the WESTERN REGION CENTRE AGAINST SEXUAL ASSAULT INCORPORATED (WestCASA).

I have read and understood the Vision, Mission and Aims and in becoming a member of WestCASA I will support them.

(Signature of applicant)

(Date)

Membership of other relevant organization (optional):

Western Region Centre Against Sexual Assault

53 Ballarat Road, Footscray, VIC 3011 • Counselling 03 9687 5811 • Administration 03 9687 8637 • www.westcasa.org.au

info@westcasa.org.au • PO Box 443, Footscray, VIC 3011 • Fax 03 9687 8960 • ABN 29 351 352 921



Vision:

A world where everyone lives free from the fear of sexual violence

Mission:

To promote the recovery of all people who have experienced sexual violence and to strive for a world free of sexual violence

Aims:

- To create an environment in which recovery from the effects of sexual violence can occur
- To advance community understanding of the social conditions that allow sexual violence to continue to occur
- To encourage communities to take responsibility for addressing the crime of sexual violence

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