

WestCASA 33rd Annual General Meeting

26th October 2021

You are invited to join WestCASA on Tuesday 16th November 2021 for our 33rd Annual General Meeting via Zoom.

Notice of 33rd Annual General Meeting

The Annual General Meeting will commence at 4.00pm and close at 5pm on Tuesday 16th November 2021. On the day of the Annual General Meeting, the Annual Report and online link will be emailed to all who have registered their attendance.

PRELIMINARY AGENDA

Welcome: Nicole Battle (Chair)

Guest Speaker: Dr Nouria Salehi (Member of the Order of Australia and Senior Citizen of the Year 2012)

Dr Salehi is a prominent Afghan-Australian, who worked as a senior physicist in the Department of Nuclear Medicine at the Royal Melbourne Hospital. She is also the Founder and Executive Director of the Afghan Australian Development Organisation (AADO), after spending many years privately assisting Afghans to settle in Australia. Since its inception in 2002, the AADO has been instrumental in helping to raise funds to assist people living in Afghanistan by creating opportunities for them to achieve their own priorities: earning an income, providing for their families, and contributing to their communities.

Guest Speaker: Elisa Buggy

Elisa has recently been appointed to the role of Chief Executive Officer with WestCASA. Elisa holds extensive professional experience within the community services sector, including several years as the Executive Officer of Flat Out Inc, which is a state-wide homelessness support and advocacy service for women who have had contact with the criminal justice system.

Annual General Meeting

1. Present and Apologies
2. Minutes of previous AGM held 10th November 2020
3. Presentation of Annual Report 2020-2021
 - 3.1. Chairperson's Report – Nicole Battle
 - 3.2. Audited Financial Report – Jenny Elliott
4. Confirmation of Auditor for next financial year
5. Nominations and Election of Board of Governance
6. Other Business
7. Close

If a member wishes to add any special business to the agenda, this must reach WestCASA no later than 5pm Tuesday 9th November 2021.

A WestCASA member may appoint another member their proxy to vote and/or speak on their behalf at the AGM. The member appointing the proxy may give specific directions as to how the proxy is to vote on their behalf, otherwise the proxy may vote on behalf of the member in any matter as they see 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 at info@westcasa.org.au no later than 5pm Tuesday 9th November 2021.

Please RSVP your attendance by 5pm Tuesday 9th November 2021. We thank you and appreciate your support.

Yours sincerely

Nicole Battle
Chairperson