

Multiple Birth Association for WA



MBAWA AGM 2020

Join Zoom Meeting

<https://zoom.us/j/99158059559?pwd=RHdSczZGRXBmM2IzbTE2RzhsakdUZz09>

Meeting ID: 991 5805 9559

Password: 634634

When 22 Jun 2020 at 03:30

Conferencing Join via Zoom
<https://zoom.us/j/99158059559?pwd=RHdSczZGRXBmM2IzbTE2RzhsakdUZz09> (ID: 99158059559)

Chairperson President & Vice President

Minute taker Secretary

Present Expectant Parent Coordinator , Hospital Coordinator , New Parent Coordinator , Anna Jozkowicz , Joanna Page , Catalina Park , Jennifer Price , Katrina Prodger , Caitlin Sopp , Natalie Tierney , Jianhong Xia

Apologies Rachel Culloty , Emma Halton , Rachael Metaxas , Louise OBrien , Chelsea Parvez , Steffany Shaw , Rebecca Summerfield , Alfa Tariang

Minutes

1. Meeting Opened

Meeting opened at 7:36 pm

2. Present

Zoom Attendees:

Lauren Flemming, Kelly Monroe, Laura Richardson, Nicola Chambers, Katrina Prodger, Lauren Robertson, Laura Storey, Jennifer Suttner, Kaye Ross, Alicia Edwards, Hadife Birch, Daniel Harvey, Catlin Sopp, Laura Sarubin, Tia Lewis, Claire Clark, Erin Spooner.

3. Apologies

Alfa Tariang, Anika Puchalski, Beck Williams, Catherine Carver, Catherine Pfammatter, Ceri Evans, Chelsea Parvez, Elena Mancini, Emma Halton, Kasie Alexander, Louise OBrien, Melissa Butler, Michelle Johnson, Michelle Swanby, Natalie Decampi, Nicole Ferrara, Rachael Metaxas, Rachel Culloty, Rebecca Summerfield, Rebecca Preedy, Sophie Scott, Steffany Shaw, Vicki O'Neill, Wendy Jacques.

4. Minutes from the previous Annual General Meeting

Report moved by Kelly Monroe, Seconded by Jen Suttner

Decision

4.1. Business Arising from Previous Minutes

Business arising from last AGM- change to the constitution has been reformatted with our new logo. Only change was the names

Decision

No objections

4.2. Approval of amendments to Constitution

No amendments

5. Financial Report

See attached

 [Multiple_Birth_Association_for_Western_Au....pdf](#)

6. Presidents Annual Report

See attached

 [2020_President_Speech.docx](#)

7. Election of Committee Members for 2020/2021

President- Laura Richardson (Nominated by Laura Richardson, seconded by Laura Storey);

New Parent Coordinator-Kelly Monroe (Nominated by Kelly Monroe, seconded by Laura Richardson);

Grants- Amanda Beardmore (Nominated by Amanda Beardmore, Seconded by Laura Storey);

EP- Katrina Prodger (Nominated by Katrina Prodger, Seconded by Laura Richardson);

Secretary- Jen Suttner (Nominated by Jen Suttner, Seconded by Kelly Monroe);

Hospital Contact- Kaye Ross (Nominated by Kaye Ross, Seconded by Laura Richardson);

Rooms and Hire Contact-Kaye Ross (Nominated by Kaye Ross, Seconded by Hadife Birch);

Higher Order Multiples Contact- Laura Sarubin (Nominated by Laura Sarubin, Seconded by Laura Richardson);

Membership Coordinator- Hadife Birch (Nominated by Hadife Birch, Seconded by Laura Storey);

Vice President- Laura Storey (Nominated by Laura Storey, Seconded by Laura Richardson);

IT Co-ordinator- Markus Does (Nominated by Markus Does, Seconded by Laura Storey);

SCN/ Prem Coordinator- Alicia Edwards (Nominated by Alicia Edwards, Seconded by Laura Richardson);

8. Appointments for 2020/2021

Dad Contact- Daniel Harvey (Nominated by Laura Richardson, Seconded by Laura Storey)

9. General Business

No new business

9.1. Shining star awards committee

Nominations: Laura Storey, Sarah Lockwood, Amanda Beardmore, Jen Suttner, Hadife Birch, Laura Richardson and Daniel Harvey

Decision

Daniel Harvey and Hadife Birch

9.2. Shining star awards member

Caitlin Sopp

Decision

Caitlin Sopp

10. Meeting Closed

Meeting closed at 8:12

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of MBAWA AGM 2020 on 22 Jun 2020

Summary of Matters Arising

Decisions

Item	Decision
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4.	
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4.1	No objections
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9.1	Daniel Harvey and Hadife Birch
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9.2	Caitlin Sopp
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Summary of Attachments

Attachments

Item	File Name
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5.	Multiple_Birth_Association_for_Western_Au....pdf
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6.	2020_President_Speech.docx
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [MBAWA AGM 2020](#)