



2022 SCEA AGM Minutes

**Swan Christian Education Association Inc.
Annual General Meeting
6.00pm, Thursday 30 June 2022**

1 Call to order

The meeting was opened at 6.14 pm by Chairman (Robert Edkins).

2 Welcome and opening prayer

The Chairman welcomed everyone, and Rob Edkins opened in prayer. The Chairman confirmed that a quorum was present.

3 Apologies

Apologies were received from Kelvin Crombie, Caroline Blake, Helen Lakstins, Sidney Rajanayagam, Lance Staer, Sue-Ellen Staer, Valerie Campbell, Alan Campbell, Jane Thirley, Greg Wells, Thelma Perso, Belinda Godfrey, Caroline Bent and Shelley Forbes.

4 Tabling and acceptance of minutes of the 2021 AGM

A motion to *accept the minutes of the 2021 AGM* was moved by Gregg Weaver seconded by Neil David and passed by a show of hands.

5 Call for Scrutineers

The Chairman called for nominations as scrutineers. Rowan Joubert and Ray Bartell were nominated.

6 Acknowledgement of retiring Board Members

The Chairman acknowledge retiring Board Member Charlene Woodbine and highlighted her skillset and contribution during her time on the Board.

7 Report and Recommendations from the Board Recruitment Committee

Martin Bent presented the Board Recruitment Committee Report to the meeting and spoke to their recommendations.

Gregg Weaver asked a question around what skills the Board Recruitment Committee are seeking in future Board nominees. Martin advised that legal, HR, risk management and education are all key areas of focus.

8 Board Nominees to address the meeting

Craig Clark and Robert Edkins addressed the meeting providing a testimony to their faith and stating their cases for nomination to the Board.

9 Board Elections

The Chairman asked members to vote for the Board Nominations: Robert Edkins and Craig Clark.

10 Grievance Committee Elections

The Chairman asked members to vote for the Grievance Committee nominees: Murray Thornhill, Simon Creek, Helen Gilson, Lance Staer and Andrew Johnston.

11 CEO Update

The CEO referred to the Annual Report and provided an update on the various building projects underway at SCEA schools.

The CEO made mention of and thanked the CFO for the work he has done on the financial management of SCEA.

There were some questions submitted prior to the AGM regarding the WA Government's mandatory vaccination policy which was addressed by the Board. The preamble, questions and responses are attached to these Minutes.

12 Annual Report Presentation

The Annual Report was tabled.

A motion *to accept the Annual Report and Audited Financials* was moved by Stuart Chisholm seconded by Craig Clark and passed by a show of hands.

13 Appointment of auditors

The Chairman stated need to reappointment the auditors.

A motion *to reappoint Hall Chadwick (previously known as Bentley's) as the auditors for SCEA for a further 12-months period*, was moved by Steve Blizzard seconded by Michael Bolan and passed by a show of hands.

14 Announcement of Elected Officers (Board and Grievance Committee)

Rowan Joubert as scrutineer announced the voting results: Robert Edkins and Craig Clark were elected to the Board and the nominees for the Grievance Committee, Murray Thornhill, Simon Creek, Helen Gilson, Lance Staer and Andrew Johnston were also elected.

15 Other Business

The CEO formally introduced Dr Darnelle Pretorius as the new Principal of Swan Christian College.

16 Closing Prayer

Don Warner closed the evening in prayer at 7.14 pm.