



PACCOA AGM
17th October 2006
Dockside Conference Centre
Cockle Bay Wharf, Darling Harbour
Sydney

Welcome address – President PACCOA – Graeme Pearce

Apologies – NIL

Attendance: Graeme Pearce, Desi Poursanidis, Brian Norman, Dale Kift, Glenda Milne, Judy Molloy, Julie Webber, Brien Phillips, Colin Baldwin, Debrah Cobra, Christine Lancaster, Stephen Muller, Lay Lequertier, Heike Billstien, Louise Ogden, Kelly Eyengton, Raija Cleak, Sharon Briston, Barbara Morphet, Caroline Vigar, Ron Nowicki, Wayne Voak, Wendy Vernon, Ken Sutherland, Leon Larkin, Maree Mansell, Mark Nott, Minga Wong, Peter McDonald, Suad Haddard, Sue Mitchell, Rod Thaus

Minutes of AGM 2005 accepted by Wayne Voak, Christine Lancaster and Brian Norman

- Business arising from AGM 2005 – Bird Cameron Auditors – Books will not be audited given that under the NSW Association guidelines this is not a mandate.

Treasurer's Report

- Wayne Voak addressed the meeting stating that Bird Cameron quoted \$750.00 per year for every year audit and given that under NSW legislation the Association is not mandated to Audit, the Executive agreed to not pursue further.
- Kevin Broomhill and Wayne Voak audited the books and posted the outcomes on the website.
- Between 1998 – 2006, \$118.81 could not be accounted for and therefore was written off.
- All Financial Records from 1999 – 2006 are now available on website.
- PACCOA monies Balance as at 30.6.06 = \$31, 904.28
- Motion to accept Treasurer's Report – Graeme Pearce – Accepted – Jay Lequertier

- Graeme acknowledged and thanked Wayne Voak and Kevin Broomhill for their work on the website and finances/accounting.

President's Report

- 2005 Canberra PACCOA Conference was a great success – Annual Conference has become a valuable learning for national and overseas attendees. Graeme thanked and acknowledged Christine Lancaster for her efforts in arranging venue and conference details at Canberra and thanked all presenters for their contribution.
- Graeme acknowledged and thanked all attendees to the 2005 and 2006 AGM and encouraged attendance to all future AGMS
- Acknowledgment and thank you was afforded to the PACCOA new Executives and for past Executives – Graeme particularly acknowledged and thanked Brian Norman and former Secretary PACCOA, Tanya Barnes.
- Graeme thanked and acknowledged Alicia Murphy who was the SA Delegate and Co-Secretary – Alicia is now on maternity leave
- Graeme informed of the newly structured Awards – Tony Hill and Augustus Awards
- NSW Department Structure – Senate Enquiry into Mental Health – Dale Kift placed a submission for Mental Health in 2005
- Acknowledgement to Glenda Milne and Julie Webber regarding preparation for Sydney Conference
- Acknowledgments to Marion Lofthouse, Brian Norman for all their support and contributions
- Acknowledgements to all PACCOA Executive for all their hard work and efforts to ensure a successful Conference in years past, current and for future Conferences.
- Graeme invited ideas from the floor regarding future Conference themes and structure of such Conferences – ie 2 days or 3 days with a Professional Development Day scheduled for the 3rd day – Responses were positive for the latter and themes to be discussed with local delegates – discussion was had regarding media and press release by PACCOA and inviting Press to attend Conferences for promotional prospects and educating the community about Correctional work and reducing re-offending frameworks.
- Graeme further informed attendees to encourage more membership and promote PACCOA across the jurisdictions
- Jay Lequertier and Desi Poursanidis accepted President's Report

Nominations for 2006-07 Executive Elections Conducted by NSW Representative, Glenda Milne

QLD	Delegate: Jay Lequertier Proposed: Steve Arnold Seconded Cathie Thompson. Sub Delegate Steve Arnold Proposed Jay Lequertier Seconded Cathie Thompson.
NT	Delegate: Graeme Pearce Proposed: Patricia Hever. Seconded Helen McDonald. Sub Delegate: Raija Cleak Proposed Kelly Eyeington. Seconded Madeline Tranthem.
VIC	Delegate: Despina (Desi) Poursanidis Nominated Tanya Barnes. Seconded Wayne Voak. Sub Delegate: Tanya Barnes Nominated Desi Poursanidis. Seconded Wayne Voak.
ACT	Delegate: Christine Lancaster Nominated Seconded Sub Delegate: Nil Nominations
WA	Delegate: Wayne Voak Nominated Yvonne Leahry. Seconded Colela Browning. Sub Delegate: Caroline Vigar Nominated Yvonne Leahry Seconded Colela Browning.
SA	Delegate: Stephen Muller Nominated Alicia Murphy. Seconded Jeff Andrews. Sub Delegate: Helen Gooley Nominated David Nankivell. Seconded Rose Ransom.
TAS	Delegate: Kevin Broomhall Nominated Georgia Burbury. Seconded Peter Warren. Sub delegate: Georgia Burbury Nominated Barry Anderson Seconded John Heathcote.

- **Motions passed – All Accepted – Carried by majority**
- **Motions on Notice – John Augustus and Tony Hill Award be implemented – Proposed by Graeme Pearce and seconded by Laurie Sutherland WA**
- **Public Officer Motion – Glenda Milne – proposed by Graeme Pearce Second by Brian Norman**
- **Industry Skills Council Representative to attend Adelaide Council Meeting 16th and 17th November 06 – Motion Passed by Graeme – Nil responses – Executive to nominate**

OTHER BUSINESS:

- Invitation by Graeme for feedback regarding Conferences – Suggestion from Desi Poursanidis to develop an Evaluation Form for attendees and members
- Brian Norman suggested more time for questions particularly to Key Note Speakers; Brian also suggested to invite Press for opportunity to interview Key Note Speakers/ Publish an article in Paper regarding Conference and promote PACCOA – appoint a media liaison person on behalf of PACCOA
- Exec to consider at the lead up to future conferences, to contact government representatives and ascertain the wants for government at the time to ensure coverage at Conferences
- No other business

The AGM was closed at 16.26

**Desi Poursanidis
A/Secretary PACCOA
17th October 2006**