

# WILMA Women's Health Centre Inc.

## Annual General Meeting 2024

21<sup>st</sup> October 2024, 5pm by Zoom

Members attended: Michelle Mays, Lynelle Newman, Vayshali Chandra, Brenda McPhee, Lyn Bradshaw, Karen Baughan, Bree Weatherburn, Cheryl Smith, Catherine Lloyd,

Other Attendees: Lorna Hollinger(returning officer), June Pakin, Mel Byrnes Sally -

Apologies: Muriel Buckeridge, Sonia Pilcher

Quorum: yes

**Public Officer: Sonia Pilcher**

**Returning Officer: Lorna Hollinger**

**Minutes: Brenda McPhee**

**Meeting Commenced: 5.12pm**

1. Welcome to Country Vayshali Chandra

2. Minutes of 2023 AGM

Noted that not all members received the attachment referred to in item 6 of the minutes which gives the names of MC members elected at the 2023 AGM. Vayshali will forward the attachment to WILMA Association members.

**Motion: That the minutes of the 2023 AGM, with attachment to item 6 be accepted.**

**Moved Brenda McPhee,**

**Seconded Bree Weatherburn**

**Passed**

3. Welcome, Introductions and chairperson's report.

Vayshali Chandra, as the outgoing chairperson, welcomed all present to the WILMA 2024 Annual General Meeting.

She acknowledged that NSW Health had ceased providing funding to WILMA and as of 12 August 2024 WILMA no longer managed the Women's Health Centre.

Vayshali thanked the outgoing management committee members present and those who had recently resigned, for their teamwork and commitment to WILMA and to the staff and clients of the Health Centre. Vayshali commended the staff who worked at WILMA WHC for the fantastic job they did throughout a very difficult year.

Vayshali assured the meeting that WILMA will remain as a local charity and will continue to assist women in Macarthur. More definitive plans will be announced later.

Vayshali introduced Lorna Hollinger as returning officer for the election about to be held for the MC for the coming year.

**Motion: that the Chairperson's report be accepted**

**Moved: Brenda McPhee**

**Seconded: Michelle Mays**

**Passed**

4. Special Resolution, ( details circulated to association members on 30 September 2024):

*That the name of the Association be changed from Women in the Local Macarthur Area Women's Health Centre;(W.I.L.M.A. Women's Health Centre) to Women in the Local Macarthur Area (WILMA).*

**Motion: that the Special resolution be passed.**

**Passed unanimously, all members present voting in favour via poll.**

5. Manager's Report: not available. No current manager.

6. Annual Report:

The annual report was presented by Vayshali Chandra

**Motion: That the Annual Report to be accepted.**

**Moved: Cheryl Smith**

**Seconded: Bree Weatherburn**

**Passed**

**7. Financial Report:**

The annual financial report for 2024, passed at management committee meeting, was presented by Bree Weatherburn, treasurer and Lynelle Newman, Finance officer.

WILMA is in a strong financial position with a financial year surplus of \$53,622.09 and total equity of \$401,671.56.

There were no questions about the financial report from those attending.

**Motion: that the financial report be accepted.**

**Moved: Brenda McPhee**

**Seconded: Vayshali Chandra**

**Passed**

**8. Management Committee Nominations:**

Returning Officer Lorna Hollinger declared all Management Committee positions vacant and announced the names of nominations received.

Nominees: Brenda McPhee, Vayshali Chandra, Catherine Lloyd, Cheryl Smith, Michelle Mays, Bree Weatherburn.

All nominations were accepted.

**All nominees are deemed elected to the Management Committee. Six (6) committee positions are filled, one (1) vacancy.**

Executive positions to be decided at the first MC meeting on 18 November 2024.

**9. General Business:**

Association members are invited to attend a planning meeting to consider the next phase for WILMA to be held on 18 November 2024.

Details of the meeting will be emailed to members.

Meeting closed at 5:50pm