

Minutes, Friday 13 September 2024  
Foster Care Association of Victoria Inc.

<b>Date:</b>	13 September 2024
<b>Time</b>	11:30am – 1:30pm AGM & Carer Celebration AGM Official Proceedings commenced 1:05pm
<b>Location:</b>	The Hotel Windsor, 111 Spring Street, Melbourne VIC 3000
<b>Attendees:</b>	FCAV Board members: Megan Sadlier (MS), Natalie Pryor (NP), Kym Philips (KP), Sarah Witty (SW), Alexis King (AK) Samantha Hauge (FCAV CEO), Niraj Shah (FCAV Finance Manager) See attached AGM Attendee List (140 attended, 57 full members).
<b>Apologies:</b>	Mathew Fredericks (MF), Stephen Bowers (SB)
<b>Chair:</b>	Megan Sadlier
<b>Minute Taker:</b>	Natalie Pryor

**1. Welcome: Megan Sadlier**

Welcome and official opening of the 2024 FCAV Annual General Meeting.

**2. Acknowledgement of Country: Megan Sadlier**

"Our meeting today on the traditional lands of the **Wurundjeri** people and I wish to acknowledge them as Traditional Owners. I would also like to pay my respects to their Elders, past present and future as well as Aboriginal people and their elders past and present from other communities and traditional lands joining us for today's meeting".

**3. Apologies: Megan Sadlier**

Mathew Fredericks, Stephen Bowers

**4. President Report: Megan Sadlier**

Presentation given by Megan Sadlier.

**5. Election Announcement: Megan Sadlier**

5 nominations were received to join the 2024/25 FCAV Board of Directors.

The following foster carer members will join the board; **Cathy Hutton, David Gutteridge, Janine Voisey, Melinda Carlyle and Rob Whyte.**

2 applications for co-opted positions were also accepted. The following co-opted members will join the board: **Nicole Williams and Ali Haidari.**

All board members will be officially appointed to the FCAV board at the October Board meeting.

**6. Treasurer's Report: Niraj Shah**

Presentation given by Niraj Shah, FCAV Finance Manager

See attached Financial Report 2023/2024

**7. Accept the minutes of AGM 2023: Megan Sadlier**

Ahead of today's proceedings, FCAV members were sent information packs containing the Minutes from last year's AGM, the Annual Report, the Financials.

The FCAV acknowledges the unceded sovereignty of the Wurundjeri people of the Kulin Nation. We acknowledge the continued connection to Country – including lands, cultural knowledges and their peoples – and pay our respect to Elders past and present. We are the united voice and advocate for all foster carers across Victoria, and we aim to continually develop our knowledge and act with respect to First Nations sovereignty.

I would like to remind everyone that only full members can vote when requested today and only full members who attended last year's AGM can vote on accepting the Minutes.

Voted to accept the Minutes: 13

Voted against: Nil

Motion to formally accept the minutes: **Moved: NP Seconded: KP**

**8. Accept the Annual Report 2023/24: Megan Sadlier**

Voted to accept the Annual Report: 25

Voted against: Nil

Motion to formally accept the Annual Report.

**Moved: NP Seconded: KP**

**9. Accept the Auditor's Report & Financials 2023/24: Megan Sadlier**

Voted to accept Auditor's Report & Financials: 28

Voted against: Nil

Motion to formally accept the Financials.

**Moved: NP Seconded: KP**

**10. Close AGM.**

**AGM meeting closed at 1:16pm**



**Signed: Megan Sadlier President.**



**Signed Natalie Pryor, Vice President and minute taker.**