

Foster Care Association of Victoria Inc.

Annual General Meeting

Minutes

Date:	19 September 2025
Time	11:30am – 1:30pm AGM & Carer Celebration AGM Official Proceedings commenced 1:35pm
Location:	Sofitel Melbourne on Collins (25 Collins Street, Melbourne Victoria 3000)
Attendees:	FCAV Board Directors: Natalie Pryor, Kym Phillips, Stephen Bowers, Nicole Williams, Rob Whyte, Cathy Hutton, David Gutteridge, Melinda Carlyle, Ali Haidari. See attached AGM Attendee List (140 attended, 59 full members).
Apologies:	FCAV CEO: Samantha Hauge. FCAV Board Director: Alexis King.
Chair:	Natalie Pryor
Minute Taker:	David Gutteridge

1. Welcome

Welcome and official opening of the 2025 FCAV Annual General Meeting.

2. Acknowledgement of Country

“We acknowledge the Wurundjeri people of the Kulin Nation as the Traditional Owners of the land on which we meet today. For those who have travelled from across Victoria, we acknowledge the Traditional Owners of the various lands you are joining from. And we pay our respects to their Elders past, present and emerging. We honour their enduring connection to this land, to culture, to community, and to Country.

3. Apologies

Board Director Alexis King and FCAV CEO Samantha Hauge

4. President Report

Presentation given by Natalie Pryor.

5. Election Announcement

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

The following foster carer members will join the board; **Sandi Grace, Renee Zou and Kristie Simpson**

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

6. Treasurer’s Report

Presentation given by Stephen Bowers, FCAV Board Treasurer

See attached Financial Report 2024/2025

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.

7. Accept the minutes of AGM 2024

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

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: 36

Motion to formally accept the minutes:

Moved: Rob Whyte **Seconded:** Cathy Hutton

8. Accept the Annual Report 2024/25

Voted to accept the Annual Report: 45

Motion to formally accept the Annual Report.

Moved: Rob Whyte **Seconded:** Cathy Hutton

9. Accept the Auditor's Report & Financials 2024/25

Voted to accept Auditor's Report & Financials: 47

Motion to formally accept the Financials.

Moved: Rob Whyte **Seconded:** Cathy Hutton

10. Close AGM.

AGM meeting closed at 1:43 pm.

Signed: Natalie Pryor President



Signed David Gutteridge, Secretary and minute taker



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