



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

11:00 AM 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.

