

Shelter Tasmania's 2020 AGM

Minutes

Welcome to Country – Auntie Brenda

1. Welcome and Introduction – Andrea Witt, Shelter Tas Chair

Meeting commenced at 3:04pm.

2. Attendance and Apologies

Present:

The Hon. Michael Gaffney
The Hon. Rob Valentine
The Hon. Roger Jaensch
Adrienne Picone
Ainslee Allan
Alex Bomford
Alison Standen MP
Amanda Henry
Andy Witt
Annette Cowley
Auntie Brenda Hodge
Bec Thomas
Belinda Jones
Bella Fountain
Ben Wilson
Caroline Hands
Charlie Burton

Chris Jones
Christina Joy Augustine
Cynthia Townley
Danny McKenzie
Didi Okwechime
Don McCrae
Emily Mallett
Gabby Baldrick
Heather Chong
Heather McCallum
Helen Raabus
James Norman
Jason Williams
Jed Donoghue
Jemma Gardem
Jenny Bertram
John Stublely

Jurek Stopczynski
Kate Kent
Kim Bomford
Kimbra Parker
Lesley Ikin
Lisa Roberts
Louise Bieser
Mariane Scavone
Meg Smith
Michael Pervan
Oscar Norton
Owen Brown
Pattie Chugg
Peter White
Simon Terhell
Susan Howell

Apologies:

The Hon. Premier Peter Gutwein
The Hon. Rebecca White
The Hon. Elise Archer
The Hon. Sue Hickey
The Hon. Cassy O'Connor
The Hon. Rosemary Armitage
The Hon. Ivan Dean
The Hon. Leonie Hiscutt
The Hon. Tanya Rattray
The Hon. Meg Webb
The Hon. Josh Willie

The Hon. Michael Sukkar
The Hon. Luke Howarth
MP Andrew Wilkie
The Hon. Jonathon Duniam
Senator Jacque Lambie
Lord Mayor of Hobart Anna Reynolds
Meredith Barton
Ria Brink
Mychelle Curran
Simon Duffy
Paul Duncombe

Sally Herweynen
Stephen Hill
Patsy Hodges
Helen Hudson
Shane Leonard
Bronwyn Lysaght
Graham Marshal
Michelle Swallow
Simon Terhell
Brett Wake
Peta Winzar

3. Minutes of 2019 AGM

Moved: John Stubley
Seconded: Jed Donoghue

4. Acceptance of Annual and Financial Reports

Moved: John Stubley
Seconded: Jed Donoghue

5. Nomination of Auditor

Auditor: Michael Muller
Moved: John Stubley
Seconded: Kim Bomford

6. Election of 2020-2022 Shelter Policy Committee

There are 16 positions on the Shelter Policy Committee with 8 positions falling vacant this year.

Peter White, Returning Officer, announced the following nominations for the Shelter Policy Committee (positions are for two years):

1. **Kim Bomford**, Housing Choices Tas
Proxy: Sally Pugsley
Seconded by: Andrea Witt
2. **Stephen Hill**, Launceston City Mission
Proxy: Mark Sytsma
Seconded by: Jed Donoghue
3. **Didi Okwechime/Bella Fountain**, Colony 47
Proxy: Louise Cornish
Seconded by: Andrea Witt
4. **John Stubley**, Hobart City Mission
Proxy: Bob Walker
Seconded by: Andrea Witt
5. **Jed Donoghue**, The Salvation Army
Proxy: Don Mccrae
Seconded by: John Stubley
6. **James Norman**, Centacare Evolve Housing
Proxy: Christina Augustine
Seconded by: Andrea Witt
7. **Drew Beswick**, Oak-Possability
Proxy: Peter Symonds
Seconded by: Andrea Witt
8. **Simon Duffy** of Mission Australia Housing –
Proxy: Kathryn Cranny
Seconded by: Andrea Witt



As there are no objections to filling the positions, all nominations accepted.

They will join the existing policy committee members:

1. **Alex Bomford** of Tenants' Union of Tasmania – Proxy: To be advised
2. **Louise Bieser** of Anglicare Tasmania - Proxy: NW rep to be advised.
3. **Shane Leonard** of Youth Family and Community Connections - Proxy: Ros Atkinson
4. **Oscar Norton** of Community Housing Ltd – Proxy: Jason Williams
5. **Andrea Witt** of Catholic Care Tasmania - Proxy: Denise Leonard
6. **Jenny Bertram** of Magnolia Place LWS - Proxy: Amanda Murphy
7. **Tash Blyth** of Karinya Young Women's Service - Proxy: Patsy Hodges
8. **Position vacant. Preference for tenant representative, replacing Barb Stuart.**

9. Meeting Close

Guest Speaker:

The Hon Roger Jaensch MP

Minister for Human Services, Housing, Planning, Disability Services and Community Development, Aboriginal Affairs