

AUSTRALIAN NETWORK FOR SPIRITUAL DIRECTION

MINUTES OF AGM 20th May 2017

Tailrace Centre, Launceston Tasmania

Meeting commenced at: 4:30pm

Ordinary business:

<p>Welcome – Sally welcomed everyone, followed by an opening prayer.</p>
<p>Present: Beth Robertson, Liz Anne Smith, Elizabeth Palmer, Sally Longley, Gwyneth Ottrey, Kerrie Hide, Lucy Tierney, Celia Joyce, Adrian Jones, Alice-Anne Macnaught, Heather Northwood, Nancy Cole, Caroline Pearce, Peter Heaney, John Stuart, Ruth Hamlyn-Harris, Cath Connelly, Mary Hagan, Catherine Eaton, Pamela Richardson, Frances MacKay, Sheila Bourne, Vicky Cullen, Denise Brosnan, Di Shearer, Anne Bailey, Anne Friedlieb, Margaret Walsh, Sue Dunbar, Jim Longley, Catherine Hefferan, Bill Tarrant, Russell Bartlett, Denise Stephenson, John Stewart, Stephen Truscott, John Lee, Elizabeth Lee, Wendy Hudson, Roslyn Wright, Eileen Reardon, Kerstin Reimers, Gerard Guiton, Catherine Foley, Pauline Simpson, Lorraine Cupitt, Clemente Tarlinton, Jane Thomas, Dianne Mackenzie, Margaret Wesley, Gloria Atkinson, Linda Mary CSC, Matt McKeon, Pat Kerr, Mark Needham, Leisel Walters, Graham MacKay, Sandy Hart.</p>
<p>Apologies were received from: David Thornton-Wakeford, Deborah Thornton-Wakeford, Stella O'Donnell, Kim McCarthy, Christal Richardson, Joan Pavitt, Dianne Bradley, Glenys Wimmer, Robyn Fitzgerald and Philip Carter.</p>
<p>Minutes of last AGM: Di Shearer moved that the minutes be accepted as a true and accurate record, seconded by Bill Tarrant. CARRIED.</p>
<p>Executive Report (President's Report) Sally presented the report for 2017. Beth Robertson moved that it be accepted, seconded by Vicky Cullen. CARRIED by acclamation.</p>
<p>Financial Report: Liz Palmer presented the financial report which included a reported on membership. John Lee moved that it be accepted, this was seconded by Pat Kerr. CARRIED by Acclamation.</p>
<p>Statutory Secretary. Adrian Jones offered to continue in this role, this was agreed to by the Executive and the membership in attendance. A small gift was given to Adrian in appreciation for his hidden yet valued work over many years. Adrian has been appointed for another year.</p>
<p>Elections: Secretary: Liz Anne Smith was nominated and elected by acclamation for three years. Treasurer: Liz Palmer was nominated and elected by acclamation for three years.</p>
<p>Regional Representatives (at least 5)- The following reps were elected: Qld- Denise Brosnan, NSW (Sydney) - TBA, ACT- Alice-Anne Macnaught, WA- Beth Robertson, SA/NT- Di Shearer, VIC-Pamela Richardson, TAS- Denise Stephenson and for the new region of Northern Rivers- Robyn Fitzgerald was elected as rep and Pat Kerr was named Treasurer.</p>
<p>Membership Committee (3 members not on Executive) Caroline Pearce, Roslyn Wright and Sheila Bourne volunteered to be on this committee and were elected unopposed.</p>
<p>Brief Regional Reports were tabled by each state representative from Qld, NSW, Tas, SA/NT, WA (spoken) and ACT. These can be accessed on the website.</p>
<p>AECSA Conference 2018 (which will include ANSD AGM) Will be held in Canberra 2018 with Presenters Alan and Robyn Cadwallader. Title of the Conference: Spiritual Direction at the Borders. Details will follow later this year. The meeting closed at 5:45pm with a prayer led by Sally.</p>
<p>ANSD Conference 2019 (including AGM) will be held in Dubbo in May 2019. Liz Palmer will arrange the accommodation and conference venue and will inform the association.</p>