

**AUSTRALASIAN CORRECTIONS EDUCATION ASSOCIATION  
MINUTES FROM ANNUAL GENERAL MEETING HELD IN PERTH ON 2<sup>nd</sup> SEPTEMBER 2009**

**ATTENDEES:**

Qld: Ron Cox, Buktha Sathurayar, Natasha Propsting, Tas Bedford, David Brown, Sushila Richardson, Sandra Matthews, Lyn Robson

WA: Christine Laird, Ray Chavez, Delphine McFarlane, Minakshi Grover, Karen Herriott-Evans, Tristan Kentish, Kevin Smith, Rono Bin Swini, Angela Graham, Melanie Lands, Manie (Hermanus) Thomas, Colin Fletcher

NSW: Maria Leontis, Janice Navin, Nina Walker, Jean Dally, Anthony Becker, Susan Cann, Ruth Price, Ruth Hodgson, Jo McAlpin

VIC: Heather Graham, Joe Graffam, Maddy Harford, Lesley Hardcastle, Yvonne Russell, Yvette Brockisch

TAS: Dirk Koustaad

NT: Madonna Cochrane, Joan Miller, Joanne Kearney, Jodie Carr, Rosemary Smith

**Chairperson: Ron Cox**  
**Minutes: Jo McAlpin**

AGENDA ITEM NUMBER	<u>AGENDA ITEM</u>	ACTION	Timeframe
1.	The minutes of the previous AGM, held on 29 October 2007, were approved by the meeting. Moved by Yvette Brockisch, seconded Christine Laird.		
2.	<b>PRESIDENT'S REPORT – Ron Cox (see attachment)</b>  <b>Motion that the President's report be accepted: moved Karen Herriott-Evans, seconded Madonna Cochrane</b>		
3.	<b>TREASURER'S REPORT- Jo McAlpin</b>  <ul style="list-style-type: none"> <li>• As of 2.09.2009 the current financial balance is \$54,948.56 (including membership payments made during the conference)</li> </ul>		

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	<ul style="list-style-type: none"> <li>• As of the 2.09.3009 there are 89 financial members in ACEA.</li> <li>• Details of credits and debits since the AGM are included in the attachment report</li> </ul> <p><b>Motion that the Treasurer's report be accepted: moved Joe Graffam , seconded David Brown</b></p>		
4.	<p><b>CONSTITUTION</b></p> <p>The new Constitution was sent out to all financial members before the AGM.</p> <p>Votes cast were overwhelmingly in favour of accepting the constitution</p> <p>39 votes were received: 38 in favour 1 against.</p> <p><b>ELECTION OF COMMITTEE MEMBERS:</b></p> <p>ACEA positions for 2009-2010 are the following:</p> <p><b>Executive members</b></p> <p><i>President:</i> Ron Cox (Qld) nominated by Buktha Sathurayar and seconded by Jane Walker. Ron Cox (Qld) elected and confirmed at the AGM.</p> <p><i>Vice- President:</i> Christine Laird (WA) nominated by Karen Herriott-Evans and seconded by Ray Chavez. Christine Laird (WA) elected and confirmed at the AGM.</p> <p><i>Secretary:</i> Buktha Sathurayar (Qld) nominated by Jayne Walker and seconded by Ron Cox. Buktha Sathurayar (Qld) elected and confirmed at the AGM.</p> <p><i>Treasurer:</i> no nominations were received so this position remains vacant.</p> <p><i>Research officer:</i> Ray Chavez (WA) nominated by Christine Laird and seconded by Karen Herriott-Evans. Ray Chavez (WA) elected and confirmed at the AGM.</p>		

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	<p><i>Juvenile Justice:</i> Yvonne Russel (VIC) nominated by Australian Juvenile Corrections Educators Association. Yvonne Russel (VIC) elected and confirmed at the AGM.</p> <p><b>State and Territory representatives</b></p> <p><i>VIC:</i> Keiran McCann nominated by Yvonne Russell and seconded by Mary-Ellen Blackburn. Keiran McCann elected and confirmed at the AGM.</p> <p><i>NSW:</i> Jan Navin nominated by Annabelle McLaughlin and seconded by Julie Whalen. Jan Navin elected and confirmed at the AGM.</p> <p><i>NT:</i> Madonna Cochrane nominated by Angela Pattison and seconded by Ron Cox. Madonna Cochrane elected and confirmed at the AGM.</p> <p><i>QLD:</i> Jane Walker nominated by Ron Cox and seconded by Buktha Sathurayar. Jane Walker elected and confirmed at the AGM.</p> <p><i>WA:</i> Karen Herriott-Evans nominated by Ray Chavez and seconded by Christine Laird. Karen Herriott-Evans elected and confirmed at the AGM.</p> <p><i>SA:</i> Heather Barry nominated by Ron Cox and seconded by Buktha Sathurayar. Heather Barry elected and confirmed at the AGM.</p> <p><i>TAS:</i> No nomination.</p> <p><i>ACT:</i> No nomination.</p> <p><b>Returning officers: Jo McAlpin and Natasha Propsting</b></p>		
5.	<p><b>GENERAL BUSINESS</b></p> <ul style="list-style-type: none"> <li>• The meeting thanked and congratulated Joe Graffam and Christine Laird for hosting this</li> </ul>		

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year's combined ACEA and Reintegration conferences

- Membership dates will be adjusted to take into account the change of annual membership periods from financial to calendar years.
- Suggestions put forward for consideration by the executive included:
  - (i) Making research a priority on the ACEA agenda
- In some states (e.g. SA) ACEA members were not supported to attend this year's conference, so there is a need to boost the formal profile of ACEA with all correctional jurisdictions
- The Executive will make a decision about the location of the next conference in due course.