

# WWILD AGM REPORT

JULY 2024 - JUNE 2025



# 19<sup>th</sup> of November 2025

## Acknowledgement

WWILD-SVP Association would like to acknowledge that WWILD conducts its business on Aboriginal Land and would like to acknowledge the traditional owners and custodians, the Turrbul and Jagera people, and pay our respects to Elders, past and present, and all the deadly First Nations people with disability who contribute to WWILD.

## Welcoming, Respecting, Celebrating



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## WHAT WE DO:

WWILD Sexual Violence Prevention Association works to achieve social justice systemic change that upholds the rights of people with intellectual and learning disabilities to live free from violence.

WWILD provides counselling, social work victim of crime individual support, information advice and referral options, and therapeutic/educational groups to people with intellectual disabilities, age 12 and over, who are at-risk or have experienced sexual violence, or been a victim of other crime or exploitation.

WWILD also provides community education and training for professionals, families, carers and people with intellectual disabilities in order to support the prevention of violence, recovery, and access to justice.

WWILD also creates resources which assist people in their recovery. These are available on our website.

There are two main programs based at WWILD:

- The Sexual Violence Prevention Service supports people with intellectual disability who are victim/survivors of sexual assault or at risk of becoming victims of sexual assault through counselling, intake support and community education groupwork support. The program is funded by the Queensland Department of Families, Seniors, Disability Services and Child Safety.
- The Victims of Crime program supports people with intellectual disability who are victims of crime or exploitation through counselling, case management and group work support. It allows us to provide outreach counselling and case management support in the greater Brisbane area. It also supports WWILD to provide training, professional development and other community education to improve responses more broadly to people with intellectual disabilities who have been victims of crime. It is funded by the Department of Youth Justice and Victims Support, under the Victim Assist Queensland program.

In 2024-25 WWILD was also funded to provide:

- ACT Government DFSV Workforce Training Project, funded by the ACT Government
- Brisbane South Primary Health Network Project – Loud and Proud Project
- Counselling Resource Book Project, funded by Bank Australia and QLD government's Investing in Queensland Women grants.
- Additional sexual assault and victims of crime support for those affected by the Forensic DNA Enquiry, and those affected by Youth Property Crime with Violence, funded by the Department of Youth Justice and Victim Support
- Additional sexual assault response funded by the Australian Government under the National Partnership Agreement.

## OUR VISION

- ★ Innovative Practice
- ★ Safety in Communities
- ★ Valuing Individuals
- ★ Our vision is of a society that values people with disabilities and acknowledges their abilities.

## MISSION STATEMENT

Sexual Violence Prevention Association Inc. works to achieve social justice and systemic change that upholds the rights of people with intellectual and learning disabilities to live free from violence. Sexual Violence Prevention Association Inc. works to achieve social justice and systemic change that upholds the rights of people with intellectual and learning disabilities to live free from violence.

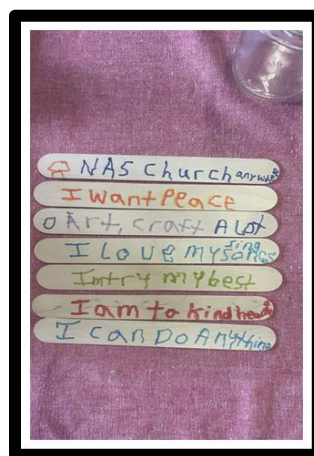
## OUR PHILOSOPHY

WWILD Sexual Violence Prevention Association Inc. is an organisation underpinned by feminist and community development frameworks which:

- Recognises the gendered nature of violence
- Believes in working alongside people with intellectual and learning disabilities to enhance their power and choices in a safe environment
- Believes in their worth and capacity by actively encouraging their participation in personal and political change
- Believes in supporting them to achieve self-determination.

# VALUES

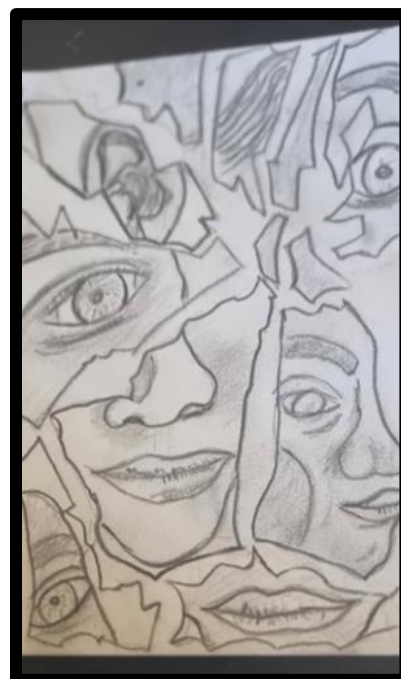
- Integrity- working openly honestly and ethically
- Collaboration- developing creative and effective working relationships and partnerships in order to achieve the best outcomes
- Client focus- providing the best practice to effectively meet client needs.
- Knowledge- a commitment to building, developing, and applying practice wisdom.



Craft by WWILD participants



Art by WWILD participant, Tai Leyshon



## Why do we have WWILD?

- WWILD wants to work with people with intellectual disabilities to help them live safe lives with no violence.
- People with disabilities have the same needs as everyone else and have the right to live a safe life.

## We believe that:

- People with intellectual disabilities are important and valuable members of communities.
- They can be powerful and make their own choices and decisions about their lives with the right support.
- People with intellectual disabilities can use their power to make things better for other people with intellectual disabilities.
- Everyone needs safe and supportive relationships.
- Everyone needs to feel safe in their home and communities.

## We know that:

- Women and gender diverse people experience some types of violence more than cis men do.
- People with disabilities experience violence more than people who do not have disabilities.
- People with intellectual disabilities are often treated badly by people and systems, such as:
  - ★ Hospitals
  - ★ Disability support systems

- ★ Police and the law
  - ★ Financial assistance services
  - ★ Child and Family services
- People with disabilities can get put in situations that are violent. For example, they may not have the right to choose who they want to live with.

### **WWILD believes these things are important:**

- We want to give the best support to people with intellectual disabilities. This might mean trying new ways of doing things.
- Being directed by what people with intellectual disabilities think is important. We will do this by asking people with intellectual disabilities what they think.
- To work in a way that is open, honest, and non-judgmental.
- Always do our best to do the right thing.
- To value everyone who contributes to WWILD.
- To value what others can teach us.
- To work in a kind and positive way with everyone to build safer lives and communities for people with intellectual disabilities

## Management Committee 2024-2025:

- ★ Chairperson: Leona Berrie
- ★ Secretary (Feb – Jun): Alison Watts
- ★ Secretary (Jul – Feb): Katherine Henderson
- ★ Treasurer (Feb – Jun): Katherine Henderson
- ★ Treasurer (Dec – Feb): Rohit Hirani
- ★ Treasurer (Jul – Dec): Cara McNamara
- ★ Ordinary Member: Sue Hobson
- ★ Ordinary Member: Alison Watts (Feb - Jun)
- ★ Ordinary Member: Jennifer Neilson
- ★ Ordinary Member: Mischelle Surawski (Mar – Jun)
- ★ Ordinary Member: Rohit Hirani (Jun - Dec)
- ★ Ordinary Member: Cara McNamara (Dec - Feb)
- ★ Ordinary Member: Bronte Walter (Jul – Nov)

## Management Committee Nominations 2025-2026:

- ★ Chairperson: Daile Kelleher
- ★ Secretary: Jo Rocca
- ★ Treasurer: Jack Schmidt
- ★ Ordinary Members: Sue Hobson, Jordan Cotter, Kim Stewart

## WWILD Staff 2024-2025:

Director: Gillian O'Brien

Practice and Operations Manager (& Trauma Counsellor): Victoria Reid

Victim of Crime Case Managers/Group Workers:

- Grace Levin
- Abby Xing
- Maeve Shaw
- Mali Hermans

Intake Worker/Group Worker: Amanda Dickens

Trauma Counsellors/Group Workers:

- Victoria Tucker (Team Leader)
- Nina Murray
- Renee Wester
- Tegan Woods
- Natalie Scales
- Dee Steyn
- Glaucia Barbosa
- Stephanie Taylor
- Jill Olver

Project Workers:

- Jane Barrett (Team Leader)
- Monique Barnes
- Billie Stimpson

Peer Workers:

- Kristy Hill
- Stephanie Mason
- Cassie Johnston

## Chair's Report for WWILD SVP Association



2024-2025 has been a year of growth and change largely driven by large investment programs in the gendered violence sectors at both state and federal level. I would like to acknowledge the staff at WWILD for ensuring these challenges do not impact our service delivery and the direct support of people who come to WWILD.

Acceptance of these additional contracts has required additional staff and space. WWILD now also operates out of a location at Holland Park West as well as additional outreach counselling locations at Richlands and Sandgate. This expansion has resulted in some restructuring in the organisation with the introduction of a Practice and Operations Manager to provide more direct support to staff.

This year saw the retirement of Sue Sweeney who I would like to acknowledge all of her years of service at WWILD. Sue has demonstrated such care, passion and commitment for WWILD and worked extremely hard for over 15 years to provide the administrative support an organisation like WWILD needs. We wish Sue and her family all the very best for what comes next.

It's with sadness I also let you know that I will not be renominating as chair this coming year. I have met some of the most incredible people being part of the WWILD community. The organisation gave me so many life lessons, important relationships and has helped shape me as a person. It has been an honour and a privilege to work and volunteer for WWILD and I thank all those associated with WWILD for all they have given me. I wish to acknowledge the other members of the current committee and their volunteer contribution. It's been a challenging year as the committee worked to understand and respond to the challenges that growth brings. I wish the incoming committee all the very best in responding to these challenges going forward.

Sincerely,

Leona Berrie

Chairperson

## Treasurers Report for WWILD SVP Association

For the Financial Year Ended 30 June 2025

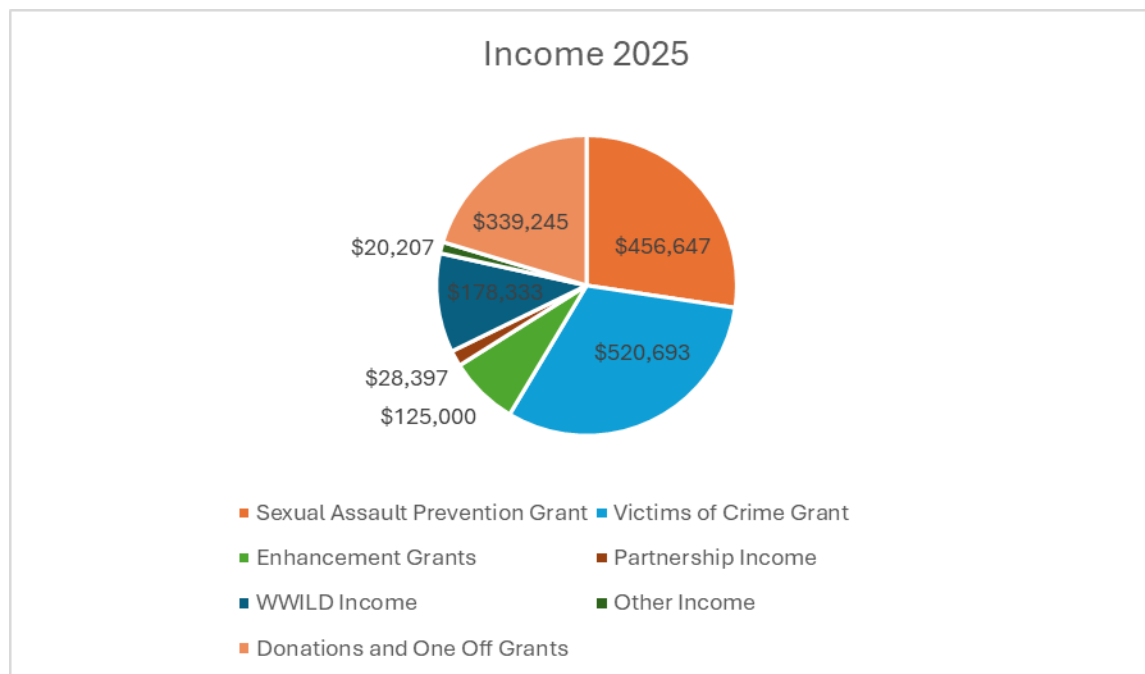
I present the Treasurer's Report for WWILD-SVP Association Inc. (WWILD) for the financial year ended 30 June 2025 (2025).

### Annual Income (or Turnover)

Total Annual Income for the 2025 financial year was **\$1,668,522**.

The pie chart shown at Figure 1.1 shows the breakdown of funding for each activity of WWILD.

Figure 1.1



The pie chart shows that the top four funded activities are:

1. Sexual Assault Service Program (SASP) – **27.3%** of total income
2. Victims of Crime (VOC) – **31.2%** of total income
3. Donations and One-off Grants – **20.33%** of total income

#### 4. WWILD Income – **10.6%** of total income

Overall, total funding has increased by **4.39%** from the previous financial year as shown in the Profit & Loss report.

The main contributors to WWILD funding were:

- Department of Justice (SASP), which transitioned to the Department of Families, Seniors, Disability Services and Child Safety
- Department of Justice (VOC), which transitioned to the Department of Youth Justice and Victim Support
- Brisbane South Primary Health Network

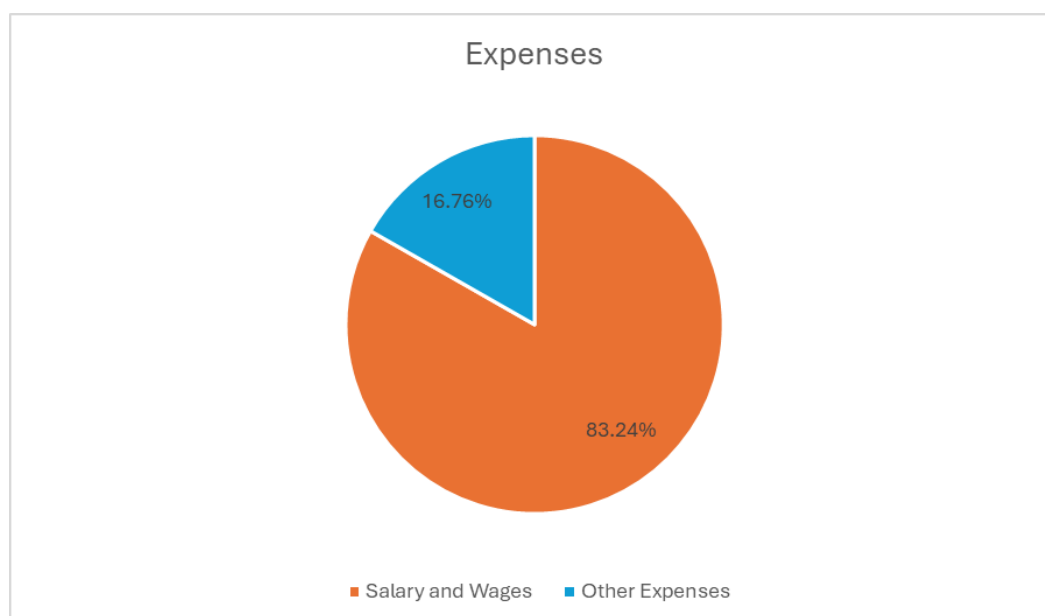
There were several other funding sources during the year including ad hoc grants, donations, membership fees and WWILD income from training & projects.

#### Annual Expenses

Total Annual Expenses for the **2025** financial year came to **\$1,695,118**

The pie chart at Figure 1.2 provides a snapshot of the allocation of the funds received across WWILD.

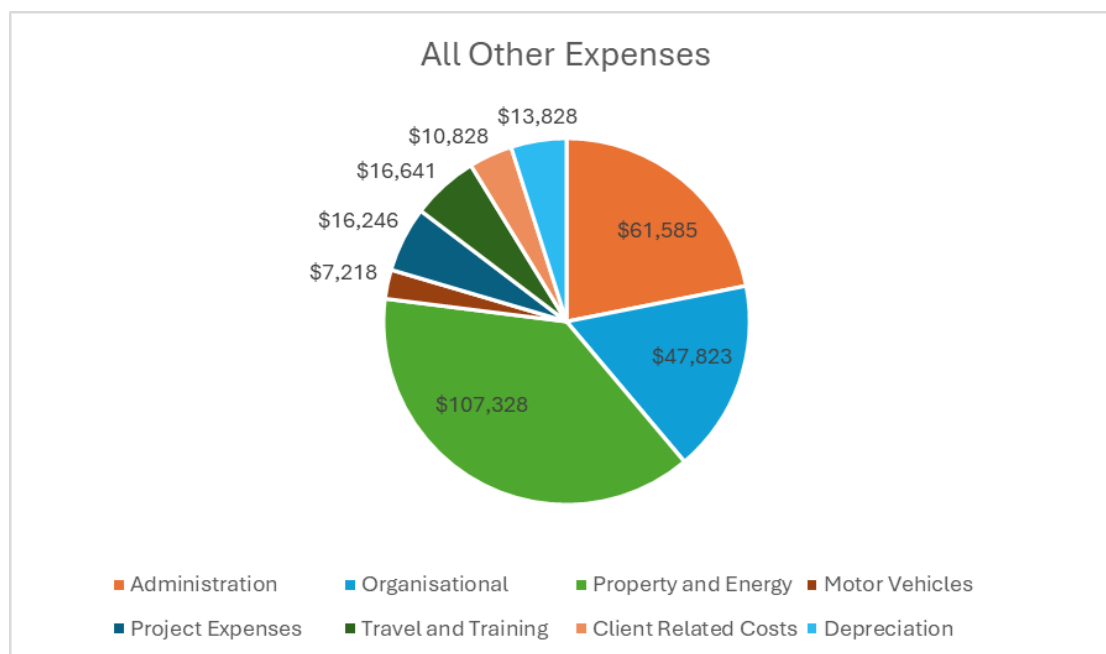
**Figure 1.2**



Salaries & Wages contributes to **83.24%** of expenses, showing a very slight increase from the previous financial year. All Other Expenses made up **16.76%** of the total expenses for the year.

The second pie chart shows how the **16.76%** has been distributed.

**Figure 1.3**



A brief summary of key expense groups is provided below:

Salaries & Wages include all the expenses that are part of supporting and paying our staff to provide our services to the community. This includes award wages, superannuation, leave, WorkCover and other entitlements as detailed in the relevant award.

Administration incorporates all the expenses that are associated with running a non-profit organisation. This covers stationery, printing, telephones, computers, insurance, postage, audit costs and many other items.

Property & Energy primarily is all about the place that WWILD calls Home at 211 Hudson Rd, Woolloowin. In this financial year WWILD also had 1000 Logan Rd, Holland Park West to worry about! Expenses include rent, electricity, cleaning, security and maintenance.

Organisational expenses are those costs associated with meetings, workshops and conferences including catering, venue hire, and other costs associated with the planning and running of the event.

Depreciation is mainly the depreciation cost of the new car that was purchased in 2024-25.

Overall, WWILD's expenses were more than its income in 2024-25 which resulted in a deficit of **-\$26,597**.

Any underspent grant income is carried forward to the next financial year to be used on future projects at WWILD.

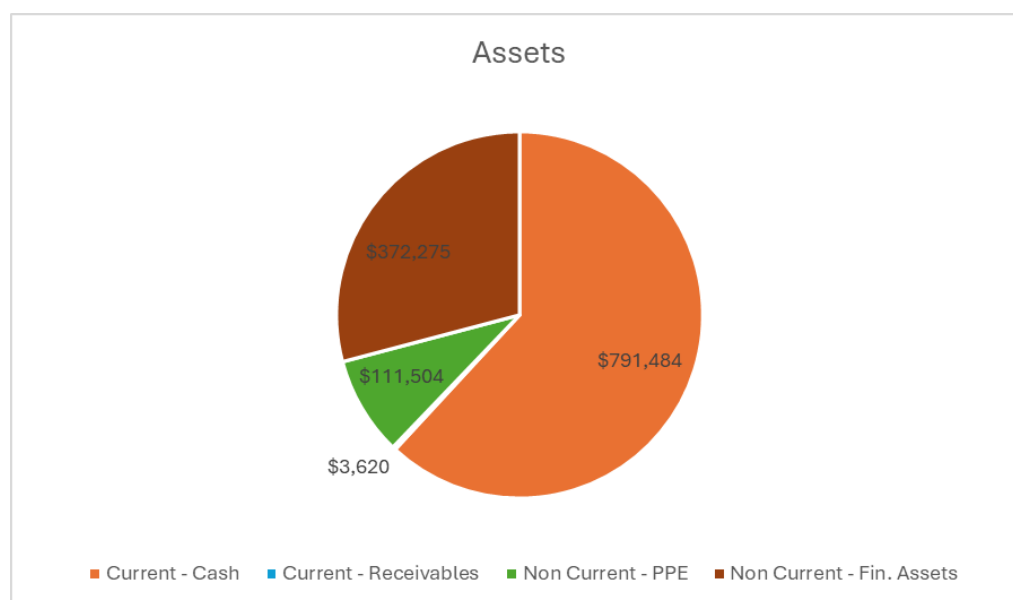
### Statement of Financial Position

The Statement of Financial Position provides a snapshot of the overall financial position of WWILD as at **30 June 2025**.

The pie chart at figure 1.4 provides a breakdown of the assets held by WWILD at the reporting date.

The assets on the chart have been separated into the general labels of Current & Non-Current Assets.

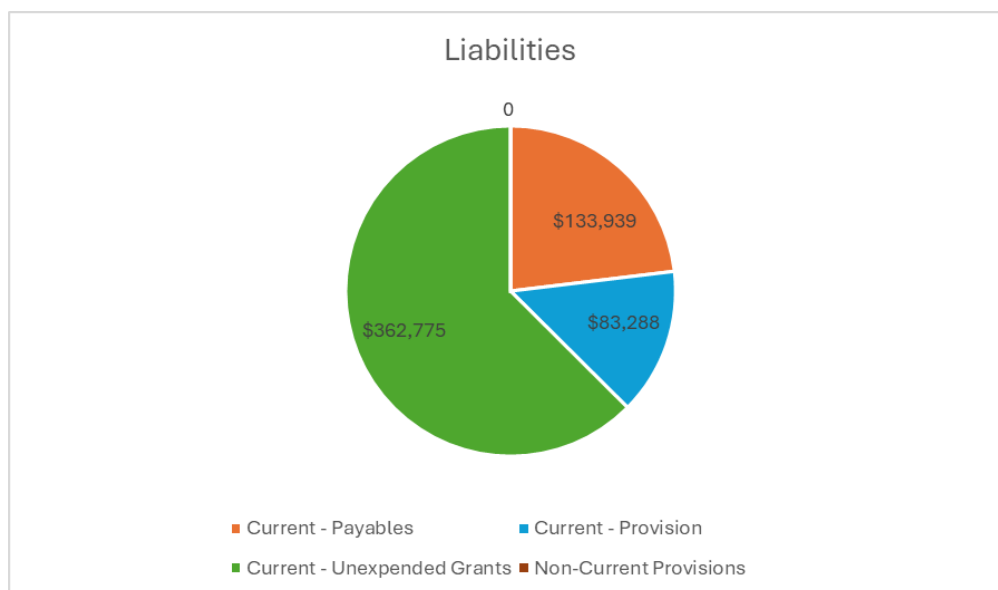
**Figure 1.4**



The pie chart at figure 1.5 provides a breakdown of WWILD's liabilities as at the reporting date.

The Liabilities are our committed funds for various reasons that have yet to be paid. Australian Tax Office, employee entitlements and our unexpended grants are included in these liabilities.

**Figure 1.5**



### Liquidity

The current ratio is used to evaluate a company's ability to pay its short-term obligations, such as accounts payable and wages. It's calculated by dividing current assets by current liabilities. The higher the result, the stronger the financial position of the company.

**Current Ratio = 1.48**

A current ratio of more than 1 means that WWILD does not have short-term liquidity concerns as at the reporting date and that there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

## Audit

I present the Audited Financial Statement from our Auditor, Diana Taylor, SPS Audit.

The report does not contain any qualifications and is considered to represent a true and fair position of WWILD.

Congratulations to everyone involved with WWILD, the members, the staff and the Management Committee for their contributions.

Sincerely,

**Kat Henderson**

**Treasurer**

## Director's Report for WWILD SVP Association Inc.



2024-25 has been a year of tremendous change and challenge at WWILD.

We have experienced successive growth each year over the past 6 years, which came to a head last year, and required significant structural change to make it manageable. We had run out of space to put our staff, and myself as Manager was stretched in too many directions to count.

So one of the biggest changes this year was splitting the work of what was the Manager role into our now Practice and Operations Manager, and the Director. Victoria Reid moved from Trauma Counsellor and Senior Worker, into the Practice and Operations Manager role, and has made an enormous difference to the organisation, the staff and myself, in ensuring everyone is well supported, trained, and has everything they need to do the incredible work that they do, in supporting people with intellectual disability to recover from trauma and live safer lives. I am grateful every day to Victoria, and to Vic Tucker and Jane Barret (Team Leaders) for their leadership and care of WWILD.

With their support, we have managed our growth effectively, employed and trained wonderful new staff and expanded the locations that we are able to see clients to include Richlands, Sandgate and Holland Park West, where we have a whole new second office, for the short or long term.

One of the biggest achievements of this year with more staff, funding and support has been to be able to reduce our waitlists significantly. One of the hardest things as a service is to have people referred for counselling who are really in need of support and only being able to put them on a waitlist to wait for 8 months, or 12 months. At the end of this year we have no waitlist for counselling at Woollooin, and significantly reduced waitlists at our other locations, which is an incredible achievement.

I would like to thank the staff who live our values every day, who work with integrity and client focus, who collaborate, who share the specialist knowledge we have developed and that our clients share with us, and our new values to be recognised in our Constitution – valuing diversity, equity and inclusion, and striving to be as culturally safe as possible for our Aboriginal and Torres Strait Islander clients and community. A special thank-you to our wonderful Peer Workers, who contribute their lived experience, knowledge and wisdom to the organisation, through project work and community education.

Finally, thank-you to all our WWILD members - women, men, and non-binary and gender diverse folk, who speak up, who join in with AGMs, with groups, and our projects.

You make WWILD great, and you help make the changes WWILD stands for, for people with intellectual disability to live good lives, free from violence, become a reality.

WWILD Culture (word cloud by WWILD Workers):



## Sexual Violence Prevention Service 2024-2025



The Sexual Violence Prevention Service provides intake support and counselling support people with intellectual disability who are survivors of sexual assault or at risk of becoming victims of sexual violence.

The program also supports our Wednesday Women's Group and Rainbow Fun Crew Group, and community education on topics like relationships and sex education.

The program is funded by the Queensland Department of Families, Disability Services, and Child Safety which includes several funding streams including the main Sexual Assault Service Program, Commonwealth National Partnership Enhancement, Forensic DNA Enhancement and the 500 Workers National Partnership funding agreement.

In 2024-25 the Sexual Assault Service across the above funding streams supported 264 unique clients for counselling, groups and intake support. 197 people were helped with intake/advice/referrals, and over 620 direct counselling hours and 274 group hours were provided during the year.

What is counselling?

- Counselling is about creating a safe space to work through your thoughts and feelings – your counsellor will help you to feel safe and comfortable

- Counselling can help you express both good and hard things without having to talk about them – to might do use creative and expressive ways to do this
- Counselling is about having lots of choice and control over what you and your counsellor do together – it can be difficult but will help you to feel better.

## Victim of Crime Support

The Victims of Crime program supports people with intellectual disability who are victims of crime or exploitation by providing:

- Counselling for victims of crime
- Case management support for victims of crime
- Information, advice and referral options
- Professional development and training
- Community education, resource development and groups

VOC Counselling or outreach counselling is provided at different places in the greater Brisbane, Logan, and Caboolture areas.

Case management is provided by our VOC (Victim of Crime) social workers, who help people understand their options and rights when they have been a victim of crime and work out what they want to do and what kind of support they would like to receive. This might involve:

- Providing emotional support
- Working out a safety plan
- Help to talk to police or lawyers for court
- Apply for financial assistance if eligible
- Help with other support options like Centrelink, housing applications, NDIS information, legal services or other community groups
- Provide information to a client's family/supporters about strategies for supporting someone who has been a victim of crime.

The VOC program also supports WWILD to provide training, professional development, other community education and resource development to improve responses more broadly to people with intellectual disabilities who have been victims of crime.

It is funded by the Department of Youth Justice and Victims Support, under the Victim Assist Queensland program, and the Forensic DNA Enquiry and Youth Property Crime programs.

In 2024-25 the Victim of Crime program supported 119 unique clients for counselling, case management support, and intake support, providing 490 counselling hours for these clients.

### WWILD's Ongoing Groupwork Program

The aim of social, educational and therapeutic groups is to support recovery from trauma and build safety with others. These groups include:

- The ongoing Wednesday Women's and Rainbow Fun crew groups
- You and Me relationships group
- Domestic and Family Violence group
- Sexuality group
- and the Online Safety group.

A long-term objective is to build the capacity of group members through improved relationship skills, other skills development, building knowledge about relationships and safety, improving individual and group resources and most importantly support people to make their own choices. This in turn builds participation in family and community and increased social inclusion. These groups are funded by both programs.

## WWILD Women's Group

WWILD Women's Group met 40 times in 2024-2025 financial year, with 13 women attending. This year group members noticeably supported each other in practical and emotional ways. Women participated in cooking, arts and craft, pampering and discussion weeks as well as enjoying several joint group outings with The Rainbow Fun Crew.

## Rainbow Fun Crew

WWILD's Rainbow Fun Crew met 40 times in the 2024-2025 financial year. 12 unique women and non-binary folk were a part of our Rainbow Fun Crew in the 2024-2025 year. Our group spent lots of time this year cooking, making art and craft, discussing important topics and enjoying outings in the community.

## Community Education and Training

WWILD Counselling Workshops

QPS ISACURE Training – Supporting People with Intellectual Disability who have experienced Sexual Violence

QPS DFV Specialist Course - Supporting People with Intellectual Disability who have experienced DFV

BDVS Integrated Service Training

ASID QLD Conference – Assisting to organise; Presenting workshop

QSAN – Office of Department of Prosecutions workshop

Caboolture DFV Forum

Office of the Public Guardian

Metro North and South Hospital Information Sessions

BEROS Training - Counselling workshop

Sexual Violence Awareness Month (SVAM) Workshops and Event working alongside BRISSC and Zig Zag

## WWILD Project Reports

### **Loud and Proud Project**

The 'Loud and Proud' project funded by Brisbane South Primary Health Network' has been busy! Monique has been the main project worker working with other WWILD staff and the peer workers.

In November 2024, 4 very experienced WWILD clients came together to form the Advice Group. The Advice Group meets every month with a WWILD worker and a peer worker to design an Experts group, which will focus on developing prevention resources.

This is a first for WWILD - working with women and non-binary people with a lived experience of violence to co-design a group and contribute to the governance of this project.

The Advice Group started in August 2024 with 4 members. They were experienced WWILD lived experience project contributors, who met regularly to discuss and design a group for other Lived Experience Experts, on the drivers of gendered violence. Those Experts will then be supported to use this knowledge to design some amazing resources that WWILD can make to help prevent violence.

As part of this project, we also held a 'You and Me relationships group' with 7 wonderful women at our new office at Holland Park West. These members came to the group for 10 weeks and improved their understanding of their own likes and dislikes, boundaries, their own strengths, safe touch, and how to be a good friend.

And last but not least: we acknowledge our two wonderful peer workers - Kristy and Stephanie - that have assisted us at the Advice Group meetings and help co-facilitate our Experts Group and You and Me Groups.

### **ACT Domestic and Family Violence Service Training Project**

The ACT Domestic and Family Violence Service Training project was funded by the Domestic, Family and Sexual Violence Office ACT, and was all about helping

domestic and family violence services in Canberra, learn more about working with people who have an intellectual disability and have experienced violence.

Jane and Kristy worked together to develop and deliver online training to 5 domestic and family violence services in the ACT.

They also recorded the training and made it available online, so the services can go back and watch it any time they want! Each service was also given a training workbook, with questions and links to videos, to help them think about what they can do better to support people who have an intellectual disability who have experienced domestic and family violence.

We know that services are now showing this training to new workers when they start! A big thank you to Lara, from Social Good Outpost for helping us make the workbook.

### **ACT Support Worker Training Project**

After we finished the first ACT training project, the ACT government asked WWILD if we would like to co-produce a training package alongside people who have a disability and workers in the ACT. This training is all about helping disability support workers learn more about supporting people who have a disability and have experienced violence, such as domestic, family violence and/or sexual violence. We said yes!

Jane and Kristy have started work on this project and are working with Women with Disabilities, ACT and Women's Health Matters. Both services will help us work on this project. This training will be finished in 2026. Watch this space!

### **Counselling Book Project**

Over the last 2 years we have received funding support from Bank Australia and Investing in Queensland Women Grant from Queensland Government, to start our Counselling Book Project. This book will share counselling strategies, resources and information to help counsellors feel more confident in adapting their practice to work alongside people who have an intellectual disability and have experienced trauma. Written by WWILD counsellor, Jill, some of the topics the book will focus on are rapport building and assessment, safety and stabilisation, relationships education and building self-esteem.

**Special Acknowledgements and BIG Thank-Yous to:**

- ★ The WWILD Women and Men and Non-binary folks who make WWILD awesome!
- ★ Queensland Department of Families, Seniors, Disability Services and Child Safety Funding Body (Sexual Assault Service Program) -Office for Women
- ★ Queensland Department of Youth Justice and Victim Support Funding Body (Victims of Crime Program)
- ★ Brisbane South Primary Health Network Funding Body (Loud and Proud Project)
- ★ ACT Government Funding Body (ACT Support Worker Training Project)
- ★ Cr Julia Dixon and the Brisbane City Council for their ongoing support
- ★ The Hon. Tim Nicholls MP for his ongoing support
- ★ Homelife Association Caboolture for having us in their home in Caboolture.
- ★ The Village Centre in Brighton for having us in their home in Brighton
- ★ Beenleigh Neighbourhood Centre for having us in their home in Beenleigh.
- ★ Kyabra and the Richlands Community Centre for having us into their home in Richlands.
- ★ ZONTA for their generous Christmas donations year after year.
- ★ Share the Dignity for their generous donations.
- ★ RizeUp for their generous donation of Christmas gifts.
- ★ The Goodman Family for their ongoing support of WWILD.
- ★ Sue Boyce and Everhard Industries for their ongoing support of WWILD.
- ★ The Queensland Sexual Assault Network for their tireless advocacy on behalf of our sector.
- ★ Our wonderful community partners including Queenslanders with a Disability Network (QDN), Centre for Women and Co., Centre Against Domestic Abuse, Zigzag Young Women's Resource Centre, Brisbane Domestic Violence Service, BRISSC and many more!
- ★ Community Living Association for ongoing collaboration and support.

*And to all the other people and services that have provided support to WWILD throughout the year we say a GIANT... Thank You!*

## **Remuneration Disclosure Statement**

Disclosure of remuneration as per Section 8 the Associations Incorporation and Other Legislation Amendment Regulation 2023: For the 2024–25 financial year, the association paid \$0 in remuneration and benefits to management committee members, senior staff or their relatives.

## **WWild Management Committee Minutes of the Annual General Meeting**

Wednesday 04/12/2024

**Meeting opened** 10.15am

**Management Committee Minute Taker:** Jennifer Neilsen

**Present :** Stephanie Keech, Jess Fraser and Julianna, Cherie Ferry, Stephanie Mason, Karen Cook, Beckie Bone and Dougal, Mel Johnson, Lisa Jones, Jess McNamara, Bella Stevens, Hayden, Elona Almat plus support worker, Kacui Kane and Daisy, Murray Eales

**Staff:** Gillian O'Brien, Victoria Reid, Amanda Dickens, Stephanie Taylor, Jill Olver, Grace Levin, Monique Barnes, Kristy Hill. Billie Stimpson.

**Management Committee:** Leona Berrie, Jennifer Neilsen, Allison Watts, Cara McNamara

### **Apologies:**

Nupur Kumari ; Jill, Meta and John Goodman, Sue Hobson, Kat Henderson, Victoria Tucker, Jane Barrett, Renee Webster, Mali Hermans, Sue Sweeney, Melissa McGauley

**Acknowledgement of Traditional Custodians:** Belle Stevens was kind enough to present the Acknowledgement of Country and recognize the traditional owners on the land in which we meet today.

**Previous Minutes:**

**Motion:** That the minutes of the AGM 2023 meeting are moved as a true and accurate record and that they be signed by the chairperson.

**Moved :** Bella Steven                    **Seconded:** Melissa Johnston

**Carried**

**Business arising from 2023 AGM Minutes**

No business arising from previous minutes.

**New Business:**

**Motion:** Acknowledgement of Service . Award Lifetime membership to Jill Olver in recognition of her many years of service to WWILD and our community as a Senior Trauma Counsellor, Group worker and Educator.

**Moved:** Leona Berrie                    **Seconded :** Melissa Johnston

**Carried**

**Acknowledgement in memorial:** Passing of Sue Williams - who passed away on 03/12/2024. Sue was a previous member of the Management Committee who served for 6 plus years and helped WWILD out of a challenging time in our history. She will be greatly missed by both WWILD and our partner organisation Community Living Association.

**Chair Persons Report :**

Tabled and read by Chairperson Leona Berrie.

**Motion :** That the Chairperson report be adopted.

**Moved :** Leona Berrie                    **Seconded :** Bella Stevens

**Carried**

**Treasurer's Report :**

Tabled by Cara McNamara and read by Leona Berrie.

**Motion:** That the statement of income and expenditure, assets, liabilities for the last financial year, and the auditor's report for the financial affairs of the association for the last financial year, and the audited statement be adopted,

**Moved :** Bella Stevens      **Seconded:** Lisa Jones

**Carried**

**Manager's Report**

Tabled and read By Gillian O'Brien.

**Motion:** That be Managers report be adopted.

**Moved:** Leona Berrie      **Seconded:** Jessica McNamara

**Carried**

**Election of New Management Committee – Nominations include:**

**Chair Person :** Leona Berrie

**Secretary:** Katherine Henderson

**Treasurer :** Rohit Hirani

**Ordinary Members:** Cara McNamara, Jennifer Neilsen, Alison Watts

As no other nominations were received for these positions by the due date, all elected to their nominated positions by those present.

**Bank Accounts**

**Motion: Remove** Cara McNamara as signing Officer from WWILD's bank accounts and add Rohit Hirani as signing Officer.

**Moved:** Leona Berrie      **Seconded:** Jennifer Neilsen

**Appointment of Auditor**

**Motion:** That Diane Barber of The SPS Audit Pty Ltd is nominated as Auditor for 2024-2025.

**Moved :** Leona Berrie

**Seconded:** Lisa Jones

Presentation of two songs by WWILD Women's Group singing Horses. Supported by the sparkling WWILD group Workers.

**Meeting Closed 11.15am.**