



[www.wahpsa.org.au](http://www.wahpsa.org.au)

## WA Health Promoting Schools Association (Inc)

### AGENDA - General Meeting

Date: Thursday 15<sup>th</sup> February 2018  
Time: 3.30pm – 4.30pm  
Venue: Cancer Council WA, Seminar Room, 15 Bedbrook Place, Shenton Park

Chair: Leisha Aberle

1. **Welcome and apologies** (1 min)
2. **Acceptance of previous minutes** (1 min)
3. **Business arising from previous minutes** (2 min)
4. **General and other business** (10 min)

New financial members: Cystic Fibrosis WA & EON Foundation

Reminder: Observer members

5. **Executive/Presidents report** (15 min)
  - Update from Strategic Planning Day (21 Nov, 2017)
  - Update from Operational Planning Day (8 Jan, 2018)
  - Changes to WAHPSA Constitution (aligning with amended Associations Act)
  - Changes to membership fees
  - Call out for Exec members
6. **Guest Presentation** (20 mins)

**Phoebe Joyce** – Adapting a health promotion campaign to better suit the CALD community: *Act-Belong-Commit*

**Karen Ford** – SNAC\_OSHC: Exploring a multifaceted approach to develop outside of school hours care as a health-promoting setting

7. **Organisational updates** – (10 min)
  - Printed copies of organisational updates distributed
  - Networking

8. **Meeting close** (1min)

Next meeting: Check the website closer to the date for confirmation.

**AGM:** Tuesday 27<sup>th</sup> March 9.30am – 10.00am

General Meeting: 10.00 – 11.00am

Venue: Cancer Council WA Seminar Room, 15 Bedbrook Place, Shenton Park

Guest Presenter: Holyoake – Drumbeat Taster Session (tbc)