



WA HEALTH PROMOTING  
SCHOOLS ASSOCIATION (INC.)

Supporting Student Health

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

## Minutes of the General Meeting

Date: Wednesday 27<sup>th</sup> March 2019  
Time: 3:00pm - 4:00pm  
Venue: Boardroom, Bendat Parent &  
Community Centre,  
36 Dodd St Wembley 6014

Chairperson: Leisha Aberle  
Minute Secretary: Reearna Morgan

Meeting opened at 3:05pm.

### 1. Welcome and apologies (1 min)

Present:

#### Office Bearers:

President	Leisha Aberle	Foodbank WA
Vice President	Amanda Ferguson	WA School Canteen Association
Treasurer	Sally Blane	Cancer Council WA
Secretary	Vacant	
Committee Member	Reearna Morgan	Foodbank WA
Committee Member	Phoebe Joyce	Mentally Healthy WA
Committee Member	Shannon Wright	Cancer Council WA
Committee Member	Ruth Wallace	ECU
Committee Member	Jessica Marmoy	Helping Minds
Committee Member	Jill Darby	ECU

#### Other attendees:

Sue Dimitrijevic	Private consultant
Agnes Weymouth	Parents and Friends Federation of WA
Des Duguid	DOE: Road Safety & Drug Education
Joanne Graham-Smith	Healthway
Anita Tsvetkov	Kidsafe WA
Regina Cruickshank	Yogazeit
Megan Sauzier	WASCA
Sharelle Tulloh	Department of Health: SHBBUP
Jenny Duggan	Donate Life WA
Mikala Atkinson	Cancer Council WA
Jasmine Teo	Cancer Council WA
Sarah Bright	Child & Adolescent Community Health
Donna Barwood	ECU

Apologies:

Deborah Gordon

Deborah Fitzsimons

Marie Tyrrell-Clark

Bladder & Bowel Health

Cyril Jackson Senior Campus

Child and Adolescent Health Service

**2. Acceptance of previous minutes (1 min)**

General Meeting held 20 February 2019.

Motion to accept minutes, moved by Sue Dimetrijevich, seconded by Amanda Ferguson.

**3. Business arising (2 mins)**

No business arising.

**4. General and other business (10 mins)**

4.1 New Financial member: Yogazeits Regina Cruikshank introduced herself and her program.

4.2 New observer and financial members welcomed.

4.3 Reminder of WAHPSA postcards, available for events and presentations to distribute.

4.4 Sally has sent out membership invoices and is awaiting payments.

**5. Executive/Presidents report (15 mins)**

5.1 Leisha acknowledged and thanked Sally for her hard work over the past 3 months in updating the WAHPSA Constitution to align with Incorporations Act 2015.

**6. Special Resolution vote**

6.1 It is proposed to adopt the attached rules in place of all of the existing rules of the WA Health Promoting Schools Association Inc.

6.2 Motion to accept the attached rules in place of all of the existing rules of the WA Health Promoting Schools Association Inc. moved by Leisha Aberle, 15 financial members voted in favour to accept the motion. Motion was passed.

**7. Guest Presentation (20 mins)**

Andrew Higginbottom - Department of Education: presenting on classroom management techniques (see attached slides)

**8. Organisational updates (10 mins)**

Meeting closed: 4:01pm.

Next meeting:

Networking Breakfast

Date: Wednesday 15<sup>th</sup> May

Venue: Cyril Jackson Senior Campus (Bassendean)

Time: 8.15-9.15am