**Minutes of the General Meeting**

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| Date: | Monday 13 March 2023 |
| Time: | 3.45pm – 4.30pm |
| Venue: | Online via Teams |
| Chairperson: | Ross MacKenzie | Minute Secretary: | Amanda Ferguson |

**Meeting opened at:** 3.45pm

1. **Welcome and apologies**

Online: Ross Mackenzie, Bronte Wang, Va Bola, Nicole Toia, Amanda Ferguson, Noelene Swain, Reearna Morgan, Skye Lombardi, Rebecca Banksia Park PS, Olivia Christmas, Mikala Atkinson, Sally Blane, Caitlin Kameron, Jodie Harris, Aisling Pawlowski, Bernie Foley, Sarah Goodyear, Peri Hawks, Paul Searle, Jill Darby, Sharelle Tulloch, Laura Bryce

Apologies**:** Sue Dimitrejivich, Jill Darby

1. **Acceptance of previous minutes**

General Meeting held 13 February 2023, minutes were confirmed by Nicole Toia, seconded by Bronte Wang.

1. **Business arising from previous minutes.**

*Actions from meeting held 13 February 2023*

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| **Action** | **Completed/carry over** |
| Deb to advise Amanda as soon as she has confirmation re the running of the Cyril Jackson Festival | Completed, Deb is running a smaller event on 22 March, she acknowledges this is not a great deal of time for agencies to attended |
| AF to upload strategic planning documents addressed during the presentation to the website. | Carry over to Executive Meeting |

**ACTION:** Relevant insurance required for events to be discussed at next Executive meeting

**ACTION:** Executive Committee to meet and discuss the proposal for an alternative event in lieu of Cyril Jackson not running for 2023.

1. **Presidents Report**

Nothing further to report

1. **Treasures report**

Nothing further to report

1. **Guest presentations: see WAHPSA website for presentations**
* Cancer Council WA, Caitlin Kameron: vaping research
* SDERA, Paule Searle: vaping tools and resources by Department of Education
* Healthway, Johanna Rewa: grants for schools to address healthy eating and vaping

Ross suggested the link between mental health and vaping will tie in well with the Networking meeting in November.

**ACTION:** Paul Searle, SEDERA to check all resources and link on the WAHPSA website are correct and up to date.

1. **Other business**

Sally Blane suggested a conversation with Ross in regards to ACHPER and the National group who are pulling a number of tools and resources together such as podcast.

[https://www.achper.org.au/advocacy/australian-health-promoting-schools](https://url.avanan.click/v2/___https%3A//www.achper.org.au/advocacy/australian-health-promoting-schools___.YXAzOmZvb2RiYW5rd2E6YTpvOjMwODVmZjRmODZiYWNiY2QwZTBkODU0ZmE1ZDMzMzEzOjY6YTRiNzo4YmY3MTQ3YmYxODk4NjhkNTUzZDNjZmFkM2Q4ZDZkNjQ4OTMyZDhkNzEwNjZkOGZiZjY1MTdkZWZhOTllNWE2OnA6VA)

**Action:** Ross to contact Sally to discuss joining the committee or participating in a meeting.

**Meeting closed at: 4.30pm**

Ross thanked all agencies for attending and looks forward to seeing everyone at the next meeting or event week.

**Next General Meeting/Event**

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| Date: | Week of 15 May 2023 |
| Time: | TBC |
| Venue: | TBC |
| Guest Speakers: | TBC |