

# IMPACT AGM MINUTES

Thursday 21 November 2019

@ 7.00pm

@ Glen Eira Town Hall

Minute Secretary: Michelle Schembri-Lipscombe

## WELCOME:

The Chair, Margot Hillel OAM, welcomed everyone and opened the meeting at 7.10pm

## PRESENT:

As per sign-in sheet attached

## APOLOGIES:

As per apology sheet attached

## ACKNOWLEDGEMENT OF COUNTRY:

Cr Jamie Hyams was invited to give the Acknowledgement of Country.

## IN MEMORIUM:

The President, Kathy Kaplan OAM explained the Red Shoe Tribute and asked those present to rise in memory of the 65 Australian women and 24 Australian children killed so far this calendar year – most at the hands of a family member.

## CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### Motion:

that the Minutes of the Previous AGM be accepted as a true record of that meeting.

Moved: Alan Samuel OAM JP

Second: Alex Kats

Passed: Unanimous

## PRESIDENT'S REPORT

**impact's** Founder and President, Kathy Kaplan OAM presented the President's report [powerpoint slide summary attached] highlighting the following points:

- **impact** is very clear about its vision, mission and core values
- that we sourced donations, packed and distributed more than 3,000 Bags of Love, 150 House Bags and 1,500 toys to women and children fleeing family violence
- more than 1500 volunteers worked with **impact** at packing days, delivering Bags of Love and assisting in the warehouse.
- a number of events were held as fundraising and social opportunities for our supporters including movie nights, Baila night and a fashion night
- education and advocacy was key with more than 30 talks given to schools, houses of worship, clubs, organisations and businesses

- with collaboration as one of **impact**'s core values, impact was privileged to collaborate with many organisations including the Police, the ACU, Emerge, Moorabbin Court, Glen Eira College and many other large and small organisations, businesses and other charities
- the three key innovations and highlights were **impactFUL**, the partnership with the ACU and the Moorabbin Court Initiative. Kathy invited Suzie Jakobovits to speak about **impactFUL** and Margot Hillel OAM to speak about the ACU partnership
- Kathy thanks everyone who attended tonight, all board members for their time, energy, ideas and passion and to all of our volunteers and donors both big and small, thank you. Kathy especially thanked Alex Katz and Michelle Schembri-Lipscombe both of whom step down from the Board but who have promised to remain actively involved.

### **TREASURER'S REPORT**

**impact**'s Treasurer, Alan Samuel OAM JP presented the Treasurer's Report.

**Motion:**

that the accounts for the Financial Year ending June 2019 be tabled for discussion

Moved: Alan Samuel OAM JP

Second: Lisa Lionnet-Swaan

Passed: Unanimous

[powerpoint summary attached]

**Motion:**

that accounts for the Financial Year ending June 2019 be adopted:

Moved: Alan Samuel OAM JP

Second: Carol Rothschild

Passed: Unanimous

**Motion:**

that a motion of thanks be extended to David Palmer who has agreed to review our accounts:

Moved: Alan Samuel OAM JP

Second: Margot Hillel OAM

Passed: Unanimous

Alan introduced Jeff Kagan, a Director of Bendigo Bank Caulfield Park, who spoke about the importance of community initiatives and how the bank would like to further assist **impact**. He also reminded the guests of the AGM that any customer bank referrals that come from **impact** result in a donation to **impact**. Jeff presented **impact** with a cheque for \$2,250 [photo attached].

### **PRESIDENT'S AWARD**

The President, Kathy Kaplan OAM, presented this year's President's Award to Lisa Lionnet-Swaan for what Kathy said was the amazing work she has made to the Warehouse over the year and for her dedication to **impact**. Kathy mentioned that Lisa had also established what her children have dubbed 'Lisa's Slave Labour Room' [a pun: Lisa is a midwife].

## **ELECTION OF BOARD MEMBERS**

The Chair, Margot Hillel OAM, advised that the following executive positions were open: Treasurer for a two year term and Secretary for a one year term to bring the election schedule back into line.

Margot advised that a nomination for the position of Treasurer had been received from Alan Samuel OAM JP. There being no other nominations, Alan was duly elected as Treasurer for a further two year term.

Margot advised that a nomination for the position of Secretary had been received from Paula Clancy. There being no other nominations, Paula was duly elected as Secretary for a one year term.

Margot advised that there were three positions available as ordinary Board Members. Nominations had been received from Carol Rothschild, Solange Ardilies and Philip Dalidakis. There being no further nominations, Carol, Solange and Philip were all duly elected.

## **GENERAL BUSINESS:**

### **WAREHOUSE REPORT:**

Alan Samuel OAM JP, as Warehouse Manager, advised the meeting that, following the 2018 AGM, the City of Glen Eira introduced us to a developer who offered **impact** a warehouse space for the next 3 years. Alan reported that an organisational structure has been developed complete with a computerised stock management system designed by Danny Companez and that Lisa Lionnet-Swaan, in particular, has put in an enormous amount of time and energy helping to set everything up. Alan also expressed thanks to VicPol who are always there to assist on the packing days and with any support we request.

### **GLEN EIRA COLLEGE:**

Alan Samuel OAM JP, as Packing Day Logistics Manager, expressed thanks to Glen Eira College for its generosity in allowing us to use its Sports Hall as our Wrap & Pack venue. Alan reported that the College is about to undertake an environmental upgrade of its grounds meaning that no one is now allowed to park or drive on the premises. Several solutions are being considered as to how we can work around this issue as we need easy access for deliveries and pick ups and for volunteer parking.

### **UPCOMING EVENTS:**

- **Walk Against Family Violence**  
Monday 25 November 2019, noon, Federation Square  
look for our banner and red balloons
- **Wrap & Pack Day Christmas Event**  
Sunday 1 December 2019, 10 am, Glen Eira College  
We still need more drivers, vouchers & gifts for teenagers especially teenage boys

- **Wrap & Pack Day Mothers Day 2020**  
Sunday 19 April 2020
- **Major event**  
Sunday 13 September 2020 at Merrimu opposite Chadstone
  - a fabulous guest speaker, marvellous entertainment and yummy food
  - looking for sponsors and gifts for our Mystery Envelopes

There being no further business, Margot Hillel OAM closed the meeting at 8:00pm and invited everyone to stay for a coffee and networking.

## PRESIDENT'S REPORT

**↑mpact** IS ABOUT  
lots of people  
●●●●●  
doing  
lots of small actions  
●●●●●  
leading to  
**BIG ↓ CHANGE!!**

Our **VISION STATEMENT** focuses on tomorrow: what we believe the world should look like.

vision

Everyone enjoys fulfilled lives free from fear and violence.

We make a difference to women and children fleeing extreme violence at home

mission

Our **MISSION STATEMENT** focuses on today and what we do.

Our **CORE VALUES** guide our thinking, actions, decisions, responses and priorities.

values

Inclusive  
Motivate  
Practical  
Advocate  
Collaborative  
TEA Principle champions



WHAT DID WE ACHIEVE THIS YEAR?

## COLLABORATED WITH



3

## Highlights

1140  
Moorabbin  
Justice Centre  
→ Entrance

**↑mpactful**

**ACU**  
AUSTRALIAN CATHOLIC UNIVERSITY

IN OTHER WORDS:

**WE**  
HAVE BEEN  
**BUSY**

*Now for some*  
**Thank yous**

