

TASMANIAN COUNCIL OF SOCIAL SERVICE INC

MINUTES OF ANNUAL GENERAL MEETING

Thursday 30 October 2025 at 2pm

TasCOSS Office, Level 3, 86 Murray Street, Hobart & Microsoft Teams

Present (In-Person):

Adrienne	Picone	TasCOSS CEO
Ali	Lai	Cancer Council Tasmania
Belinda	Witter	TasCOSS Board
Bruce	Levett	TasCOSS Board
Christopher	Turner	Cohealth
Diane	Underwood	Home Base
Donald	Coventry	Individual Member
Dr Lisa	Denny	TasCOSS Board
Erin	Van Nieuwkuyk	TasCOSS Board Secretary
Fiona	Cameron	Volunteering Tasmania
Georgie	Ibbott	TasCOSS Board
Harvey	Lennon	Hobart City Mission
James	Dunn	Queenstown Men's Circle
Joanne	Doyle	WLF Accounting and Advisory
Kath	McLean	Life Member
Mala	Crew	Individual Member
Meg	Webb	Individual Member
Michelle	Ewington	Neighbourhood Houses Tasmania
Michelle	O'Toole	TasCOSS Staff Member
Patrick	Carlisle	TasCOSS Board Director
Penny	Egan	TasCOSS Board Director
Ryan	Gilmour	TasCOSS Board Director
Susan	Hayes	Palliative Care Tasmania
Shirleyann	Varney	Sexual Assault Support Service

Attending (Online):

Cameron	Allen	TasCOSS
Laura	Cini	TasCOSS
Lucinda	Szczypior	TasCOSS
Ros	Atkinson	Youth, Family and Community Connections
Sharlene	Knight	Devonfield Enterprises
Bec	Woolley	Archdiocese of Hobart
Donna	Bain	Launceston Community Legal Centre
Irene	Afman	Bridge and Bloom
Kelly	Bruce	Women's Health Tasmania
Cecily	Rosol MP	Tasmanian Greens Member for Bass
Louise	Madden	Relationships Australia Tasmania
Chris	Edwards	Pharmacy Guild of Australia (Tasmania Branch)
Tanya	Sofra	The Project Lab

Apologies:

Anita Dow MP	Tasmanian Labor Member for Braddon
Ann Hughes	TasCOSS Life Member
Chris Jones	Anglicare Tasmania; TasCOSS Life Member
Councillor Alan Harris	City of Launceston
Esme Murphy	Individual Member
Jane Gaetani-Black	Karinya Young Women's Service
Jo Fearman	Launceston City Mission
Jenny Bertram	Magnolia Place
Luke Edmunds MLC	Tasmanian Labor Member for Pembroke
Mark Davis	Individual Member
Michelle Swallow	Individual Member
Rodney Greene	TasCOSS Board Director
Senator Carol Brown	Labor Senator for Tasmania
Senator Wendy Askew	Liberal Senator for Tasmania
Sue Ham	TasCOSS Life Member
Hon Meg Webb MLC	Independent Member for Nelson
Hon Felix Ellis MP	Tasmanian Government
Michael Kelly	Relationships Australia Tasmania
Prue Jones	Loreto Community Housing
Kelly Bruce	Women's Health Tasmania
Mez Newman	Individual Member
Hon Kerry Vincent MLC	Tasmanian Government
Siobhan Mackay	Women's Legal Service Tasmania
Jodie Stokes	Anglicare Tasmania; TasCOSS Board Director

1. Welcome and Apologies

The meeting opened at 2pm. The President provided a Welcome to Country, welcomed all elected members, TasCOSS Members and Life Members, supporters and representatives, and acknowledged those working and volunteering in the community services industry.

A quorum was confirmed prior to commencement of the meeting. Attendees and apologies are noted in these minutes.

2. Confirmation of Previous TasCOSS AGM Minutes: Wednesday 30 October 2024

It was RESOLVED, by a show of hands, that the minutes of the Annual General Meeting held on Wednesday, 30 October 2024 be confirmed as a true and accurate record of the meeting. **All in favour.**

3. TasCOSS Reports

4. President's Report

President, Georgie Ibbott, presented her report.

5. Treasurer's Report

Treasurer, Penny Egan, presented her report.

It was RESOLVED, by a show of hands, that the Treasurer's Report be received. **All in favour.**

6. TasCOSS Board: Incoming and Outgoing Directors

The President acknowledged and thanked retiring Directors, Penny Egan and Rodney Greene. She confirmed that Andrew Hillier, Jodie Stokes and Le-Ella Doyle had been elected for three year terms as Directors of the TasCOSS Board.

7. Appoint Auditor

It was RESOLVED, by a show of hands, that WLF Accounting and Advisory, Level 1, 160 Collins Street, Hobart, be appointed as auditor for the 2025/26 Financial Year. **All in favour.**

8. Declare the Ballot for Elected Directors

The President declared that a ballot had been conducted in accordance with the Constitution and that the following candidates were elected: Andrew Hillier, Jodie Stokes and Le-Ella Doyle.

9. TasCOSS Life Membership

No nominations for Life Membership were submitted for consideration.

10. Close

The President thanked all present, closed the Annual General Meeting at 2:18pm and invited guests to stay for afternoon tea.