

# ILLAWARRA PCA Branch General Meeting

<b>Date:</b>	6 October 2018	<b>Time:</b>	10:00
<b>Venue:</b>	Wollongong Tennis Club		
<b>Present:</b>	Fiona Curll, Nigel Jones, Joyce Jones, Carol Clews, Desiree Zeballos, Tanya Ellsworth, Monica Cochrane (Public Visitor), Carrie Wallis, Yogini Lele, Catherine Hickson, Susanna Papagna, Jo-Anne Craik-Cooper, Emma Cooper, Donna Barnard, Efrain Figueredo (Andres), Denise Wright, Phil Halstead.		
<b>Apologies:</b>	Barbara Bell, Caradorf Ogbonna, Dean Kuball, Seyed Mohammad Seyedi Khiaban.		
<b>Minutes of Previous Meeting</b>	Amendments N/A		
	<b>Moved:</b>	<i>Carol Clews</i>	<b>Seconded:</b> <i>Tanya Ellsworth</i>
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>N/A</li> </ul>		
<b>PCA Report</b>	<ul style="list-style-type: none"> <li>Fiona Curll chaired the meeting. Minutes by Denise Wright</li> </ul>		
<b>Business Arising</b>	<ul style="list-style-type: none"> <li>Phil Halstead is now our Illawarra PCA Board Member– Congratulations!</li> <li>Fi called for nominations for Vice Secretary in case Denise Wright is away.</li> <li>The possibility of a new location for our bi-monthly meeting was raised.</li> <li>Members were asked if they would be happy to receive emails notifying the meeting dates for the 6 PCA branches in order to encourage more visiting members. Members were happy to receive this advice a month before the date of the meeting(s).</li> <li>9 Members voted for 2 hours supervision as part of our December meeting.</li> <li>Catherine Hickson advised that the new ACA requirement was 1 hour only supervision at PCA Meetings, but that a maximum of 1.5 was being allotted – discussion arose &amp; members agreed then 1.5 hours per meeting as also for their benefit not just points on their log book.</li> </ul>		
<b>Any Other Business</b>	<p>AGM 22 September at Penrith Branch Meeting – Well attended, thank you to those who were able to attend.</p> <p>Next meeting 1 December 2018 – Depending on space and whether the connecting room is being used, Fi has agreed to demonstrate Drumming - Rhythm2Recovery. We voted for nibbles only (not lunch), supervision and networking at the meeting. If Drumming is not possible, Andres has offered to do a presentation on resilience.</p>		
<b>Meeting Closed</b>	10.35am		
<b>Group Supervision</b>	Generic Case Study from Nigel Jones focusing around Gambling and Financial Counselling. 1 Case Study was examined as a Branch Group. Then the Branch divided into 2 groups to cover the other 2 Case Studies presented and then return to the group for a brief summary.		
<b>Active Supervisors</b>	<ul style="list-style-type: none"> <li>Nigel Jones</li> <li>Phil Halstead</li> <li>Fiona Curll</li> </ul>		
<b>Professional Development Presentation</b>	"The Ins and Outs of Gambling and Financial Counselling Services" - Presented by Desiree Zeballos		
<b>Next Meeting</b>	<p><b>Date: 1 December 2018</b></p> <p>Music in Therapy – Rhythm2Recovery and Drumbeat &amp; fun drum circle – to be confirmed (dependant on venue regarding noise).</p> <p>Christmas Nibbles Supervision.</p>		

Signed as true and accurate record of the meeting:

Convenor – \_\_\_\_\_