

MULTIPLE BIRTH ASSOCIATION FOR WA



Multiple Birth Association
Western Australia

Annual General Meeting
Monday 24th June 2024



Multiple Birth Association
Western Australia

AGENDA

1. Attendees & Apologies
2. Prior AGM Minutes
3. Treasurer's Report
4. President's Report
5. Election of Committee 2024/2025
6. Shining Star Awards
7. Special Resolution - Constitution
8. Other General Business

mpawa



Multiple Birth Association
Western Australia

ATTENDEES & APOLOGIES

mbawa



Multiple Birth Association
Western Australia

APPROVAL PRIOR AGM MINUTES



Multiple Birth Association
Western Australia

TREASURER'S FINANCIAL REPORT

Presented By –

Jess Vanspeybroeck

Balance Sheet

Multiple Birth Association for Western Australia
As at 30 April 2024

30 APR 2024

Assets	
Bank	
Cheque Account	9,680.91
Convention Account	1,038.15
Total Bank	10,719.06
Total Assets	10,719.06
Liabilities	
Current Liabilities	
Accounts Payable	726.00
Cash Float	(60.00)
Equipment Bonds	1,079.00
Total Current Liabilities	1,745.00
Total Liabilities	1,745.00
Net Assets	8,974.06
Equity	
Current Year Earnings	94.61
Retained Earnings	8,879.45
Total Equity	8,974.06

Bank Summary

Multiple Birth Association for Western Australia
For the period 1 May 2023 to 30 April 2024

ACCOUNT	BANK ACCOUNT TYPE	STATUS	OPENING BALANCE	CASH RECEIVED	CASH SPENT	CLOSING BALANCE
Cheque Account	Bank	Active	9,736.30	12,881.34	12,936.73	9,680.91
Convention Account	Bank	Active	1,038.15	-	-	1,038.15
Total			10,774.45	12,881.34	12,936.73	10,719.06

Profit and Loss

Multiple Birth Association for Western Australia
For the year ended 30 April 2024

2024

Trading Income	
Donation - Incoming	235.00
Event Income - Christmas Picnic	610.00
Event Income - Easter Picnic	595.00
Event Income - Other Events	76.00
Fundraising Income - Entertainment Book	229.00
Fundraising Income - Other	1,471.46
Fundraising Income - Photo Day	250.00
Fundraising Income - Raffles	3,050.00
Grant - Incoming	(103.00)
Hire Equipment - Loan Fee	480.00
Hire Equipment - Sales	147.00
Membership - New	3,025.00
Membership - Renewal	1,897.50
Total Trading Income	11,962.96
Gross Profit	11,962.96
Operating Expenses	
Committee/AGM Meeting Cost	66.70
Event Cost - Christmas Picnic	1,150.00
Event Cost - Easter Picnic	2,480.00
Event Cost - Other Events	50.80
Fundraising Cost - Other	612.00
Fundraising Cost - Raffles	676.49
Hire Equipment - Purchase	213.51
Insurance	3,961.00
Legal and Accounting	982.00
Online Transaction Fee - Stripe	490.62
Postage	186.06
Subscription - Shoprite	874.80
Workshop Cost - General Expense	64.37
Workshop Cost - Health Professionals	60.00
Total Operating Expenses	11,868.35
Net Profit	94.61



Multiple Birth Association
Western Australia

PRESIDENTS REPORT

Presented By –
Jess Vanspeybroeck

2023/2024 HIGHLIGHTS

- We celebrated turning 50 at Lavender Bistro in May
- Lots of fundraising activities, including Wise Winery, the Peg fundraiser and 12 Gifts of Christmas. All up, we raised \$2,275 in fundraising activities!
- 218 current members
- The Beach House Christmas event & Easter Picnic
- 5 new discounts organised for our members
- 4 EPMs and 4 NPMs
- Updated pamphlet printed
- The return to using Agnes Walsh House for our events



Multiple Birth Association
Western Australia

**ELECTION
OF
COMMITTEE
2024/2025**

Full Name:

Kylie Carrabba
Trish Lasauce
Leah Plunkett
Katie Roberts
Tillie Lilburne / Manuela du Toit
Tamarin Davy
Laura Sarubin
Ailbhe McAlister
Kaye Ross
Lauren McGoldrick
Samantha Parke
Ed Heydon
Nicole Perera
Kaye Ross
Larissa Macpherson

Committee Position:

President
Secretary
Treasurer
HR Coordinator
Membership Coordinators
Editor
HOM Coordinator
Expectant Parent Coordinator
Hospital Coordinator
Coffee Group Coordinator
Social Event Coordinator
Dad's Contact
Social Media Coordinator
Rooms Coordinator
Advertising & Discounts Coordinator

Vacant Positions:

Vice President
Prem Births & SCN Coordinator
Expectant Parent Coordinator
Fundraising Coordinator
IT Coordinator

Multiples in School Contact

New Parent Coordinator x 2
Social Event Coordinator
Grant Coordinator

Vacant Appointments:

Sole Parent Contact
Bereavement Contact

**Positions
are from**

**1st Aug
2024**

-

**31 July
2025**



Multiple Birth Association
Western Australia

SHINING STAR AWARDS

Member Nominees...

Leah Plunkett

- Leah has come along to two new parent events, offered her help in advising families with Centrelink issues, and brought her twins at short notice, to the publicity event for the 50th anniversary for an article in the Subiaco Post.

Damien Parke

- Damien was a key supporter at our Annual Picnic in April. Whilst we had a number of committee members and the Curtin Volunteers, Damien assisted with the pack down of all the marquees and loading the gear for return to the rooms.

2024 MEMBER
OF THE YEAR

LEAH PLUNKETT

THANK YOU FOR ALL OF YOUR SUPPORT

Committee Nominees...

Samantha Parke

- Gives her all in organising events for MBAWA!
- I know she is on the committee but she is very often trying to engage families sharing information about fun activities she has discovered with her kids and opening up an invite to anyone who wants to join.
- Samantha Parke for always putting 100 percent into every task and this year throwing herself into the role of events co-ordinator and always seeking ideas and feedback from all the committee to make sure the events are so fun with a smaller budget than previous years. Thanks so much Sam
- Sam continues to contribute to the Association beyond her role current role. Sam is a huge online social media supporter both on the members and public page, extending support and encouragement to all fundraising posts, events posts, attending the 50th anniversary event and promoting the event on FB. Sam is always supporting our Fundraising events extensively with her family and friends. This year Sam was instrumental in delivering two successful events for the Association.

Committee Nominees...

Katie Roberts

For bringing vigor and many new ideas to the MBAWA Committee this year; for stepping up and volunteering with her ute for the Easter Picnic having brought the Association's picnic items to and from the Picnic venue and coordinating this meticulously with Sam and Kaye Ross. This was a key role to ensuring the Picnic's success this year.

Kaye Ross

- For her commitment and giving up her time each and every week to be available in the office for families of multiples. In addition there are 2 situations where she has gone above and beyond: 1. The picnic - she met me at the demountable and helped me load everything up on the Friday then again to help me unload after the picnic and gave up her time even though her twins are all grown up. 2. She attended the new parent morning tea to lend a hand and was an absolute life saver opening up for me and transporting all the tea and coffee to the meeting room for me because I was running late.
- For making herself available to MBAWA members week after week at our Demountable for all things hire-related. Her time does not go unnoticed. Also, for her many hours assisting in ad-hoc ways such as the Association's 50th Celebration and also the Easter Picnic this year.

Other nominees...

Jess Vanspeybroek

- All the hard work that has gone into sorting out the constitution and the time given over her term as president. Thank you!
- Jess goes above and beyond as a President, filling in for other positions without complaint and keeping the club going. She is an extraordinary person.
- Jessica V, for your passionate and dedicated leadership and guiding the MBAWA through many challenges maintaining a very positive attitude and fostering a very cohesive and supportive committee. Thanks for everything Jess.
- For stepping into the role of President at a time when no one else would, for carrying the MBAWA torch and ensuring the Association's overall management. Approvals, ordering, reaching out to Committee members, liaising with the Vice President, providing insights, managing the legal requirements of the Association and making time for everything else in-between.

Hadi Myrteza

Hadife Myrteza for keeping the meetings running smoothly every month and great ideas and contributions to every meeting and always putting her hand up to help. Thank you Hadi.

Natalie Tierney

- Natalie Tierney for working tirelessly for keeping the MBAWA going. We wouldn't be here without you thank you!
- For being a dedicated Vice President and for wearing many hats across the Association. Approvals, ordering, reaching out to Committee members, liaising with the President, providing historic insights, giving her time baby cuddling at New Parent meetings and everything else in-between.

**2024 COMMITTEE
MEMBERS OF THE YEAR**

**KATIE ROBERTS
SAMANTHA PARKE**

THANK YOU FOR ALL OF YOUR SUPPORT



Multiple Birth Association
Western Australia

**LIFE
MEMBER
AWARD**

Nominations...

Laura Harvey

- Laura made an excellent contribution to the association. She carried out many positions while on committee and more recently has always been available to provide guidance and assistance to our more recent committee. It would be great to see her contribution recognized with life membership

Alicia Edwards

- Since 2020, Alicia has taken up a couple of different positions on the MBAWA Committee. She has gone over and beyond simply what her voluntary "role" suggests, is a vocal and active committee member who has been dedicated to membership requests, assisted with event coordination and kept members informed on awareness days related to multiple birth awareness.

LIFE MEMBERSHIP

Awarded with appreciation to

Alicia Edwards

Thank you for your contribution and service to the
Multiple Birth Association of Western Australia



Jessica Vanspeybroeck
President 2023/24

Awarded on 24th June 2024



Multiple Birth Association
Western Australia

**SPECIAL
RESOLUTION**

**UPDATE TO THE
CONSTITUTION**

SUMMARY OF CHANGES

General Changes

- The Association's name is the Perth & Districts Multiple Birth Association Inc
- Simplified wording
- Removed position descriptions as this is not the purpose of the constitution
- Removed reference to common seal (not a requirement)

Changes made to align with the Associations Act which was updated in 2015;

- Updated the register of members and inspection of records
- Resolving disputes added
- Mediation sections added
- Percentage (from number) of members who can request a special general meeting
- Minutes to be confirmed in the subsequent general meeting
- Control of funds section added

SUMMARY OF CHANGES

Changes to improve the operations of the Association;

- Remove the number of times the newsletter is issued
- Membership shall be from date of joining or as decided by the committee
- The executive is now 5 members and not 4 (changed to reflect current structure)
- Voting for the election of committee members
- Removed duplicate reasons why committee members can be removed
- Ability to bring in external bodies for subcommittees
- Minutes don't need to be kept in a minute book



Multiple Birth Association
Western Australia

**GENERAL
BUSINESS**

THANK YOU FOR YOUR SUPPORT!!!



Here's to another successful year for our club and an exciting year ahead!