



**DWELLINGUP COMMUNITY COMPACT**  
**C/- DWELLINGUP POST OFFICE 6213 WA**

Partnerships that celebrate the  
diversity of local life in Dwellingup

## **Minutes of Annual General Meeting 2017**

### **Held at Dwellingup Nurses Post, Dwellingup**

- Date** Tuesday, 14 February 2017
- Meeting opened:** 7.30pm
- Present:** As per attendance sheet attached
- The president welcomed members to the meeting and called for apologies.
- 1. Apologies:** Janice Vickery, Carl McMillan, Lydia Sage
- 2. Minutes of previous AGM:** The minutes of the previous AGM (9 February 2016) were previously circulated and posted on dwellingupwa.com and were accepted as a true and correct record of that meeting. Moved Rob Sheppard Seconded: Geoff Ryan, carried.
- 3. President's report:** The President spoke about his report as at Attachment 1 to the agenda. Moved accepted Sue Fyfe, seconded Steph Ryan, carried.
- 4. Treasurer's report:**
- 4.1 Financial report for the year January – December 2016 as at Attachment 2 to the agenda was discussed. Moved Treasurer's report be accepted, Chris Portlock, seconded Geoff Bell, carried.
- 4.2 Audit report from D Swords, Accountant as at Attachment 3 to the agenda was moved accepted Mike Steward, seconded Geoff Bell.
- 5. Membership Subscriptions** It was proposed that membership subs remain at \$10.00 per person for 2017 Moved Steph Ryan, seconded Sarah Livingston, carried
- 6. Election of office bearers:** Peter White declared all positions vacant and called for nominations. The following nominations were put forward:
- 6.1 President: Peter White -nominated Peter White, seconded Steph Ryan, elected.
- 6.2 Vice President: John Cusack -nominated Peter White, seconded Greg Caswell, elected.
- 6.3 Secretary/Treasurer: Christina Gray – nominated Peter White, seconded Sue Fyfe, elected.
- 6.4 Committee members:
- The following committee members were nominated by Steph Ryan and seconded by Colleen Sing, elected:
- Sue Fyfe,  
Margaret Noble  
Natalie Smith  
Geoff Bell.
- 6.5 Auditor for 2017: D Swords, Accountant of Mandurah was nominated to undertake the audit of financial records prior to the 2018 AGM - nominated Mike Steward, seconded Colleen Sing.

**7. Banking  
arrangements  
2016**

7.1 Members were asked to approve that the new Executive office bearers of Dwellingup Community Compact being:-

- President, Peter White
- Vice President, John Cusack and
- Secretary/Treasurer, Christina Gray

administer the Compact's bank accounts, with any two to sign cheques.








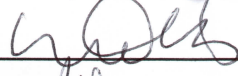

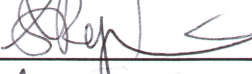
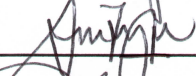


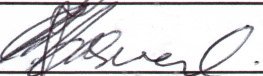
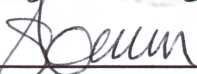

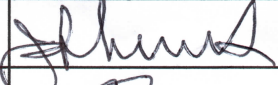


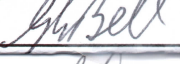
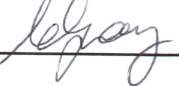
Moved that members approve the above banking arrangements, Geoff Ryan, seconded Steph Ryan, carried, with all members in favour.

**8. Next AGM:** Tuesday, 13 February 2018 at 7.30pm

**Meeting closed:** 8.00pm

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Peter White  
President

.....  
Christina Gray  
Secretary/Treasurer

Name	Signature
Warren Haugh	
MARTEN QUIRK	
Karen Antchison	
Nelene Knight Gill	
Anthony Coomans	
Colleen SING	
Marg Noble	
Wendy Butler	
Geoff RYAN	
Steph Ryan	
Sue Fyfe	
DAVID BOLT	
Mike STEWARD	
GREG CASHWILL	
Sarah Livingston	
Chris Portlock	
JOHN CUSACK	
Natalie Smith	
ROB SHEPPARD	
GEOFF BELL	
Chin Gray	
Peter White	