

## 2023 ANNUAL GENERAL MEETING MINUTES

<b>Date:</b>	Sunday 26 Feb 2023
<b>Time:</b>	2pm
<b>Place:</b>	Dwellingup Community Village, Del Park Road, Dwellingup
<b>Attendees</b>	Colleen Sing, John Laidlaw, Cara Samski, Peter Duncan, Kim Birmingham, Sara Laird, Lee Shelly, Mary Cavanagh, Geoff Bell, Paul Molineaux, Michael Steward, Christina Gray, Andrea Hawkes, Chris Portlock, Marg Noble, John Cusack
<b>Apologies</b>	Sue Fyfe, Lucy Myles, Colleen Warr, Jennie Wise, Anne Sinclair, Clive Lambert

Item	Description	Actions
1	Introduction	Chair
2	Apologies As above	Chair
3	Conflicts of interest None noted	All
4	Minutes of previous AGM on 8 Feb 2022 As distributed separately	Moved: Kim Birmingham Second: Marg Noble
5	Chair Report As distributed separately	Chair
6	Treasurers Report and Financial Statements  There was general discussion about various topics including notes to accounts, street banners, town planter boxes, Alcoa Defibrillators Grant, and reallocation of DCC project funds. All these matters are further discussed and minuted in the General Meeting of the same date.	Moved: Kim Birmingham Second: Sarah Laird
7	Proposed Resolution a) Membership Subscriptions remain at \$10 per person for 2023	Moved: Kim Birmingham Second: Cara Samski
8	Appointment of auditor David Swords	Moved: John Cusack Second: Kim Birmingham
9	Election of Office Bearers and Management Committee. All current positions will be declared vacant at the meeting. John Laird chaired the election of new Office Bearers, elected as follows <ul style="list-style-type: none"> <li>Chairperson: John Cusack</li> <li>Vice Chairperson: Colleen Warr</li> <li>Secretary: Kim Birmingham</li> <li>Treasurer: Marg Noble</li> </ul>	John Laird  Moved: Kim Birmingham Second: Marg Noble Moved: John Cusack Second: Kim Birmingham Moved: John Cusack Second: Marg Noble Moved: John Laird Second: Colleen Sing

	<p>The following members nominated for the Committee</p> <ul style="list-style-type: none"> <li>• Committee Member: Lucy Myles</li> <li>• Committee Member: Cara Samski</li> <li>• Committee Member: Colleen Sing</li> <li>• Committee Member: Chris Portlock</li> </ul>	
10	<p>Members as at 26 Feb 2023 (membership form submitted and fee paid);</p> <p>Colleen Sing, Cara Samski, Kim Birmingham, Sara Laird, Lee Shelly, Geoff Bell, Christina Gray, Andrea Hawkes, Bill Hawkes, Marg Noble, John Cusack, Sue Fyfe</p>	
11	Meeting Closed 3pm	Chair