



DWELLINGUP COMMUNITY COMPACT
C/- DWELLINGUP POST OFFICE 6213 WA

Partnerships that celebrate the
diversity of local life in Dwellingup

Minutes of Annual General Meeting 2015
Held at Dwellingup Nurses Post, Dwellingup

- Date** Tuesday, 10 February 2015
- Meeting opened:** 7.30pm
- Present:** Christina Gray, Steph Ryan, Geoff Ryan, Greg Caswell, Colleen Sing, Mark Curry, Peter White, Sue Fyfe, Rob Sheppard, John Cusack, Geoff Bell.
The president welcomed members to the meeting and called for apologies.
- Apologies:** Anne Sinclair, Clive Lambert, Wendy Binks, Brian Lindberg, Cr Brenda Beacham, Linda Daniels (*Bibbulmun Foundation*)
- Minutes of previous AGM:** The minutes of the previous AGM (11 February 2014) were read by the chair and were accepted as a true and correct record of that meeting. Moved John Cusack
- Matters arising:** Nil
- President's report:** Peter spoke in detail about the following:
- Community Directory;
 - Playground seating project;
 - Refurbishment of the 3 town entry statements – thanks to Geoff Ryan for coordinating the effort;
 - Thanks to the committee for support during the year.
- Treasurer's report:** A financial report was tabled by Rob Sheppard – circulated for members to read. Moved Treasurer's report be accepted, Rob Sheppard, seconded Peter White. Members noted the auditor's comments about term deposit \$28,672 in bank account. Discussion about the notes to the accounts. Dwellingup Hotel and Dwellingup Roadhouse to be contacted about joining the Compact.
- Election of office bearers:** Peter White declared all positions vacant and called for nominations. The following nominations were made:
- President: Peter White -nominated Peter White, seconded Steph Ryan, elected.
 - Vice President: Mark Curry -nominated Mark Curry, seconded Geoff Ryan, elected.
 - Treasurer: Rob Sheppard –nominated Rob Sheppard, seconded Geoff Bell, elected.
 - Secretary: Christina Gray – nominated Chris Gray, seconded Sue Fyfe, elected.
 - Committee members: Sue Fyfe, -nominated Chris Gray, seconded Greg Caswell, elected.
 - Auditor for 2015: Clive Lambert, -nominated Clive Lambert by proxy, seconded John Cusack.
- Next AGM:** Tuesday, 9 February 2016
- Meeting closed:** 8.10pm