

## Minutes of Annual General Meeting 2021

### Held at Dwellingup Old Nursing Post, Dwellingup

- Date** Tuesday, 9<sup>th</sup> February 2021
- Meeting opened:** 7.33pm
- Present:** Colleen Sing, John Laird, Peter White, Sue Fyfe, Colleen Warr, Chris Portlock, Margaret Turner. John Cusack, Cara Samski, Geoff Warren, Jennie Wise  
The president welcomed members to the meeting and called for apologies.
- 1. Apologies:** Bill and Andrea Hawkes, Lee Shelley, Frank Spear , Tom Quirk, Rob Sheppard, Jacob and Nicki De Hoog
- 2. Minutes of previous AGM:** The minutes of the previous AGM (11<sup>th</sup> February 2020) were previously circulated and were accepted as a true and correct record of that meeting.  
*Moved Colleen Warr , Seconded: Colleen Sing*
- 3. Chair person's report:** The Chair welcomed members and visitors and made his report  
*Moved accepted Jennie Wise , Seconded: John Laird, carried.*
- 4. Treasurer's report:** 4.1 Financial report for the year January – December 2019 as at Attachment 2 to the agenda was discussed. - add to minutes  
*Accept by committee resolution.*
- 5. Membership Subscriptions** It was proposed that membership subs remain at \$10.00 per person for 2021  
*Moved Sue Fyfe , seconded John Laird , carried*
- 6. Election of office bearers:** Peter White declared all positions vacant and called for nominations. The following nominations were received:
- 6.1 Chair: Peter White -nominated Peter White, seconded John Laird, elected
  - 6.2 Deputy Chair: Colleen Warr -nominated Colleen Warr, seconded Jan Hill elected.
  - 6.3 Secretary: Sue Fyfe -nominated Peter White. Sec Colleen Warr elected
  - 6.4 Treasurer: Margaret Turner –nominated Sue Fyfe, seconded Colleen Warr elected.
  - 6.5 Committee members:  
The following committee members were nominated as follows:  
John Cusack – nom second Sue Fyfe, elected  
Chris Portlock – nom Chris Portlock seconded Jennie Wise

**7. Banking arrangements 2020**

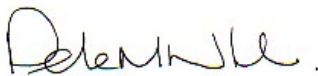
***BANKING ARRANGEMENTS 2021***

Dwellingup Community Compact banks with Bendigo Bank in Pinjarra. Members are asked to approve that the new Executive office bearers administer the Compact's bank account, with two to sign cheques or action electronic banking.

*Moved: Colleen Sing. Seconded: ... John Laird*

**8. Next AGM:** Tuesday, February 2021 at 7.30pm

**Meeting closed:** 7.55pm



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Peter White  
President