

## Minutes of Annual General Meeting 2022

### Held at Dwellingup Old Nursing Post, Dwellingup

- Date** Tuesday, 8<sup>th</sup> February, 2022
- Meeting opened:** 7.42pm
- Present:** Colleen Sing, John Laird, Peter White, Sue Fyfe, Colleen Warr, Chris Portlock, Cara Samski, Geoff Warren, Jennie Wise, Rob Sheppard, Kim Birmingham, Sarah Laird, Christina Gray, Lucy Myles
- The president welcomed members to the meeting and called for apologies.
- 1. Apologies:** Frank Spear, Margaret Turner, John Cusack, Geoff Bell, Deborah Carver
- 2. Minutes of previous AGM:** The minutes of the previous AGM (9<sup>th</sup> February 2021) were previously circulated and were accepted as a true and correct record of that meeting.  
*Moved by Colleen Sing, seconded by John Laird*
- 3. Chair person's report:** The Chair welcomed members and visitors and made his report  
*Moved accepted by Colleen Warr, Seconded by John Laird - carried.*
- 4. Treasurer's report:** 4.1 Financial report for the year FY 2020/2021 was discussed. - An audit for July – June was prepared and accepted.  
*Accept by resolution: Peter White, Colleen Warr*
- Addition (not part of the minutes of the meeting on the 8 Feb 2022)  
The Constitution requires a Jan 2021- Dec 2021 report and thus the auditor will be requested to update the FY 2020/2021 report.
- 5. Membership Subscriptions** It was proposed that membership subs remain at \$10.00 per person for 2022,  
*seconded by John Laird*
- 6. Election of office bearers:** Peter White declared all positions vacant and called for nominations. The following nominations were received:
- 6.1 Chair: **John Cusack** nominated by Sue Fyfe, seconded by Peter White - elected
- 6.2 Deputy Chair: **Colleen Warr** nominated by Colleen Warr, seconded by Peter White - elected.
- 6.3 Secretary: No nominations .
- 6.4 Treasurer: **Margaret Noble** nominated by John Laird, seconded by Colleen Warr - elected.

6.5 Committee members:

The following committee members were nominated as follows:

**Peter White** : *nom by Peter White, seconded by Colleen Warr* - elected

**Chris Portlock** : *nom by Chris Portlock, seconded by Marg Noble* - elected

**Lucy Myles** : *nom by Colleen Warr, seconded by Sue Fyfe* - elected

**Kim Birmingham** : *nom by Colleen Warr, seconded by Colleen Sing* - elected

**7. Banking  
arrangements  
2022**

***BANKING ARRANGEMENTS 2021***

Dwellingup Community Compact banks with Bendigo Bank in Pinjarra. Members approved that the new Treasurer Margaret Noble administers the Compact's bank account, with two to sign cheques or action electronic banking. John Cusack (Chair), Colleen Warr (Deputy Chair) as signatories.

2021 signatories Peter White and Sue Fyfe to be removed as signatories

*Moved by Chris Portlock, seconded by Peter White*

**8. Next AGM:** Tuesday, 7<sup>th</sup> February 2023 at 7.30pm

**Meeting closed:** 8.15 pm

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John Cusack (Chair)