

Minutes of Annual General Meeting 2020

Held at Dwellingup Old Nursing Post, Dwellingup

- Date** Tuesday, 11 February 2020
- Meeting opened:** 7.30pm
- Present:** As per attendance sheet attached
The president welcomed members to the meeting and called for apologies.
- 1. Apologies:** Margaret Noble, Bill and Andrea Hawkes, J Cocivera, Teresa & Rick Oswald, Jennie and Dennis Wise, Frank Spear
- 2. Minutes of previous AGM:** The minutes of the previous AGM (12 February 2019) were previously circulated and posted on dwellingupwa.com and were accepted as a true and correct record of that meeting.
Moved Colleen War , Seconded: Rob Shepherd carried.
- 3. Chair person's report:** The Chair welcomed members and visitors and read his report as at Attachment 1 to the agenda.
Moved accepted Colleen Warr , Seconded: Colleen Sing, carried.
- 4. Treasurer's report:** 4.1 Financial report for the year January – December 2019 as at Attachment 2 to the agenda was discussed.
Moved Treasurer's report be accepted, Christina Gray, seconded Sue Fyfe, carried.
- 5. Membership Subscriptions** It was proposed that membership subs remain at \$10.00 per person for 2020
Moved Brad Warr, seconded Colleen Warr, carried
- 6. Election of office bearers:** Peter White declared all positions vacant and called for nominations. The following nominations were received:
- 6.1 President: Peter White -nominated Peter White, seconded Sue Fyfe, elected
- 6.2 Vice President: Colleen Warr -nominated Peter White, seconded John Cusack, elected.
- 6.3 Secretary: Sue Fyfe -nominated Peter White. elected
- 6.4 Treasurer: Margaret Turner –nominated John Cusack, seconded Sue Fyfe, elected.
- 6.5 Committee members:
The following committee members were nominated as follows:
John Cusack – nom Sue Fyfe,
Lee Shelley – nom Colleen Warr. Seconded Sue Fyfe
Chris Portlock – nom Sue Fyfe, seconded Sue Fyfe

**7. Banking
arrangements
2020**

BANKING ARRANGEMENTS 2020

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.

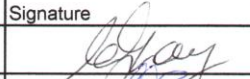

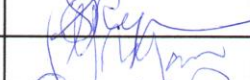



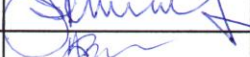
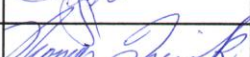
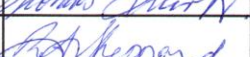
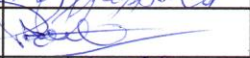



Moved:Peter White. Seconded: ...Colleen Warr.....

8. Next AGM: Tuesday, 9 February 2021 at 7.30pm

Meeting closed: 7.55pm

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Peter White
President

Dwellingup Community Compact Annual General Meeting attendees
 Tuesday, 12 February 2019

Name	Signature	Email address - unless previously supplied
Christina Gray		
Lee SHALLEY		
Steph Ryan GEOFF RYAN		
Dennis Wise		
Jennie Wise		
Colleen SINCI		
JOHN CUSACK		
FRANK SPAR		
TOM QUIRK		
ROB SHEPPARD		
PAUL VAN DER VOET		
Geoff Bell		
Colleen Warr		
M Bolt - visitor		
D Bolt - visitor		
P. White		
S Fyfe		
J haivd		