



Minutes of Annual General Meeting 2018

Held at Dwellingup Nurses Post, Dwellingup

- Date** Tuesday, 13 February 2018
- Meeting opened:** 7.30pm
- Present:** As per attendance sheet attached
- The president welcomed members to the meeting and called for apologies.
- 1. Apologies:** David Bolt, Geoff Bell, Marg Noble, Greg Caswell, Colleen Warr, Dennis Wise
- 2. Minutes of previous AGM:** The minutes of the previous AGM (14 February 2017) were previously circulated and posted on dwellingupwa.com and were accepted as a true and correct record of that meeting. Moved Peter White Seconded: Warren Haugh, carried.
- 3. President's report:** The President spoke about his report as at Attachment 1 to the agenda. Moved accepted Sue Fyfe, seconded Steph Ryan, carried.
- 4. Treasurer's report:**
- 4.1 Financial report for the year January – December 2017 as at Attachment 2 to the agenda was discussed. Moved Treasurer's report be accepted, Chris Gray, seconded Sarah Livingston, carried.
- 4.2 Audit report from D Swords, Accountant as at Attachment 3 to the agenda was moved accepted Chris Gray seconded Sarah Livingston.
- 5. Membership Subscriptions** It was proposed that membership subs remain at \$10.00 per person for 2017 Moved Chris Gray, seconded Sarah Livingston, carried
- 6. Election of office bearers:** Peter White declared all positions vacant and called for nominations. The following nominations were put forward:
- 6.1 President: Peter White -nominated Peter White, seconded Colleen Sing, elected
- 6.2 Vice President: Sue Fyfe -nominated Chris Gray, seconded Peter White, elected.
- 6.3 Secretary/Treasurer: Christina Gray – nominated Chris Gray, seconded Chris Portlock, elected.
- 6.4 Committee members:
The following committee members were nominated as follows:
Geoff Ryan - nom Steph Ryan, seconded Sarah Livingston, carried
Jon Laird – nom Colleen Sing, seconded Sarah Livingston, carried
Maitland Hill – nom Sue Fyfe, seconded Steph Ryan, carried
Chris Portlock – nom Sue Fyfe, seconded Sarah Livingston, carried
- 6.5 Auditor for 2018: D Swords, Accountant of Mandurah was nominated to undertake the audit of financial records prior to the 2018 AGM - nominated Sarah Livingston, seconded Rob Sheppard, carried.

7. Banking arrangements 2016

Members were asked to approve that the new Executive office bearers of Dwellingup Community Compact being:-

- o President, Peter White
- o Vice President, Sue Fyfe and
- o Secretary/Treasurer, Christina Gray

administer the Compact's bank accounts, with any two to sign cheques. Members also approved the removal of John Cusack as a signatory to the account.

Moved that members approve the above banking arrangements, Rob Sheppard, seconded Steph Ryan, carried, with all members in favour.

Members were asked to consider approving electronic banking for Dwellingup Community Compact bank accounts with Bendigo Bank, Pinjarra with two Executive office bearers to authorize transactions, one being the Treasurer. Moved Natalie Smith, seconded Geoff Ryan that DCC contact Bendigo Bank to make arrangement for the signatories above may approve electronic transactions. Carried with all in favour.

Opening of new bank account - Members were asked to consider approving DCC opening a new bank account to administer the TEENZ sub-committee funding. It is proposed that the account will be administered by the new Executive office bearers as above with two to sign cheques or authorize by electronic means. Moved Lee Shelley, seconded Colleen Sing

8.

NEW CONSTITUTION FOR DWELLINGUP COMMUNITY COMPACT INC.

Members noted that the Associations Act 2015 requires that all incorporated bodies review and updated their constitution (rules) to ensure they comply with the new Act. The Model rules developed by the Dept of Mines, Industry Regulation and Safety (formerly Dept of Commerce) through their Consumer Protection division are being proposed for adoption by Dwellingup Community Compact as provided at **Attachment 5** to the agenda. Information about changing the constitution was provided at **Attachment 4** to the agenda along with a link to the DMIRS website. Members also noted that the DCC has until 1 July 2019 to comply with the Act and the matter will be included at each committee meeting for 2018. Following a 12 month period of review and consultation, members will be requested to vote to adopt the new constitution at the 2019 Annual General Meeting.

9. Next AGM:

Tuesday, 12 February 2019 at 7.30pm

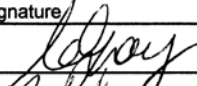




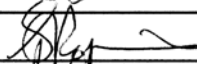
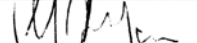
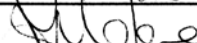



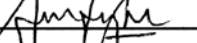
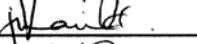


Meeting closed:

8.05pm

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Peter White
President

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Christina Gray
Secretary/Treasurer

Dwellingup Community Compact Annual General Meeting attendees
 Tuesday, 13 February 2018

Name	Signature	Email address
Christina Gray		
ROB SHEPPARD		
Nat Smith		
Wendy Hanceph		
LEE SHELLEY		
Steph Ryan		
GEOFF RYAN		
Joanne Moore		
Jaime Coovera		
Maitland Hill		
Sue Fife		
John LAIRD		
Lorraine Wise		
Sarah Cunningham		
Chris Porttall		
Colleen Sing		