

Wagin Agricultural Society Inc.

MINUTES

Special General members Meeting

held Tuesday 8th December 2020 at 7pm

WAS Boardroom

1 MEETING OPENING

7:03pm

2 PRESENT / APOLOGIES:

Present: Howie Ward, Greg Stedman, Carolyn Webster, Fiona Dawson, Kelly Gorter, Tony Baxter, Paul Powell, Diana Blacklock, Peter Foley, Keven Nordstrom, Maxine McKenzie, Helen Shalders, Amy Kippin, Joe O'Brien (arrived 7:06pm)

Apologies: Melanie Ball, Scott Bolt, Jenny Whitelock, Lyn Hatherly, Sue Dowson, Sonya Harcourt-Smith, Carmen Keed

3 AUDITED FINANCIAL REPORT YEAR ENDING 30 JUNE 2020

Questions/Comments:

- Penning Fees- not charged at the 2020 show will be rectified at the 2021 show
- Committee Member section- showing Executive members and staff

3.1 Audited Financial Reports

Moved: Tony Baxter Seconded Carolyn Webster That the Committee Adopts the 2019-2020 Audited Financial Report presented by Lifetime Accounting Services with amendments:

1. Change title of page from 'Committee Report' to 'Executive Committee Report'
2. Change section list from 'Committee Members' to 'Executive Committee members and staff' page 1

CARRIED

4 Meeting Closed 7:16pm