

**Wagin Agricultural Society**  
**Annual General Meeting Agenda**  
**To Be Held Tuesday 27th July 2021 7.00 PM**  
**WAS Board Room**

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**1. Opening**

**2. Attendance and Apologies**

**3. Confirmation of previous Minutes**

**Motion:** That the Minutes of the Annual General Meeting held 21 July 2020 be accepted as true and correct with the following changes in red noted:

**Motion:** That the Minutes of the Special General Meeting held 10 December 2019 be accepted as true and correct

**4. Business Arising**

**5. Reports**

- 5.1. President
- 5.2. General Secretary
- 5.3. Treasurer
- 5.4. Media Liaison
- 5.5. Trade Fair Officer

**Motion:** That all reports presented be accepted

**6. Financial Report 2020-2021**

(unaudited financial report will be presented)

**7. Election of Office Holders**

- 7.1. Patron
- 7.2. President
- 7.3. Vice President
- 7.4. Treasurer
- 7.5. Executive
- 7.6. Auditor

**Motion:** That the Wagin Agricultural Society appoint Lifetime Accounting Services to perform an account review for the financial year of 2020-2021.

7.7. Committee Member Positions

<b>2018-2021</b> (14 positions) (Terms expire at AGM held 2020)	<b>2019-2022</b> (11 positions)	<b>2020- 2023</b> (4 positions)
Kristy Ball Huia Barlow Tony Baxter Raymond Edward Luke Hall Emma Kirk Maxine McKenzie Chris Moffatt Tristan Moffatt Joe O'Brien Chris Piesse Paul Powell Greg Stedman Jenny Whitelock Kurt Wise	Mel Ball Glenys Ball Scott Bolt Fiona Dawson Sue Dowson Peter Foley Lyn Hatherly Natala King Noelene Marley Tim Scott Howie Ward	Matthew Baxter Malcolm Edward Kelly Gorter Carolyn Webster

#### 7.7.1.Election of Committee Members

#### 7.8. Sub-Committees

##### 7.8.1.Finance

### 8. Appointments, Delegates and Authorities

#### 8.1. Appointments of ex officio committee members

##### 8.1.1.Administration and Event Manager (Secretary)

##### 8.1.2.Finance Officer

##### 8.1.3.Marketing and Entertainment Coordinator

##### 8.1.4.Trade Fair Manager

#### 8.2. Delegates

##### 8.2.1.Sports ground Advisory Committee

##### 8.2.2.Shire Council Representative

##### 8.2.3.Local Emergency Management

##### 8.2.4.Shire Representative for Youth Centre and Parking Paddock

#### 8.3. Authorities

##### 8.3.1.Banking Signatories

##### 8.3.2.ATO Signatories and authority

### 9. General Business

#### 9.1. Review of Membership Fees

**Motion:** That the following membership fees be raised to:

Single Membership - \$35

Member + Guest - \$70

#### 9.2. Recognition of retiring Stewards, Committee or Members

#### 9.3. Nominations for recognition - Twenty Five Years Service

#### 9.4. Any other General Business.

### 10. Close

**\*COMMITTEE POSITION TERMS EXPIRING AND ELEGIBLE FOR RE-ELECTION AT 2021 AGM**

- Kristy Ball
- Huia Barlow
- Tony Baxter
- Raymond Edward
- Luke Hall
- Emma Kirk
- Maxine McKenzie
- Chris Moffatt
- Tristan Moffatt
- Joe O'Brien
- Chris Piesse
- Paul Powell
- Greg Stedman
- Jenny Whitelock
- Kurt Wise