

Wagin Agricultural Society
Annual General Meeting Minutes
To Be Held Tuesday 21st July 2020 7.00 PM
WAS Board Room

1. Opening

7:00pm

2. Attendance and Apologies

Present: Howie Ward, Paul Powell, Keven Nordstrom, Brian Patterson, Maxine MacKenzie, Diana Blacklock, Sonya Harcourt-Smith, Helen Shalders, Noelene Marley, Amy Kippin, Jo O'Brien, Greg Stedman, Scott Bolt, Kelly Gorter, Malcolm Edward, Lyn Hatherly (left the meeting at 7:20pm), Glenys Ball, Emma Kirk, Fiona Dawson, Peter Foley, Jenny Whitelock, Tash Verazzi (arrived 7:15pm)

Apologies: Ben & Linda Hewson, Phillip Blight, Tim Scott, Tony Baxter, Carolyn Webster, Raymond Edward, Jan Baxter

3. Confirmation of Previous Minutes

Motion: Moved Scott Bolt Seconded Jenny Whitelock That the Minutes of the Annual General Meeting held 23 July 2019 be accepted as true and correct with the following changes noted:

- Item 6 Auditor: Remove KSM Accounting replace with Lifetime Accounting Services
- Item 6.2 Committee: Add Note that for audit purposes to remove resigned committee members Arthur Pederick and Greg Brockway from the current committee list
- Item 2.0: Add Jenny Whitelock to attendance list
- Item 6- Subcommittee: Add Malcolm Edward, Raymond Edward, and Bryan Kilpatrick to Finance Committee member list

CARRIED

Motion: Moved Paul Powell Seconded: Keven Nordstrom that the Minutes of the Special General Meeting held 10 December 2019 be accepted as true and correct

CARRIED

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: Moved: Greg Stedman Seconded: Glenys Ball That all reports presented be accepted

CARRIED

6. Financial Report 2019-2020

(unaudited financial reports presented)

Balance Sheet

Profit and Loss compared to budget

Profit and Loss comparing to 2018-2019 and 2019-2020

Motion: Moved: Kevin Nordstrom Seconded Scott Bolt that the unaudited reports be received

CARRIED

7. Election of Office Holders

7.1. Patron- Peter Rundle

7.2. President-

Written Nomination from Howie Ward

Howie Ward elected unopposed

7.3. Vice President-

Kevin nominates Paul Powel- Peter seconded- accepted by Paul Powell

Paul Powell elected unopposed

7.4. Executive Committee-

7.4.1. President, Vice President an Immediate Past President

- Election of Executive Committee Members:
 - Scott Bolt written nomination received
 - Paul Powell nominated Fiona Dawson-accepted by Fiona
 - Paul Powell nominated Peter Foley- accepted by Peter
- Elected to the Executive Committee: Scott Bolt, Fiona Dawson, and Peter Foley

7.5. Auditor

Motion: Moved Maxine McKenzie Seconded Greg Stedman That the 2019-2020 financial accounts are reviewed by Lifetime Accounting Services (auditor as appointed at the Special General Meeting 10 December 2019)

CARRIED

Motion: Moved Greg Stedman Seconded Glenys Ball That the Wagin Agricultural Society appoint Lifetime Accounting Services to perform an account review for the financial year of 2020-2021.

CARRIED

7.6. Committee Member Positions

7.6.1. Confirmation of Committee Member terms

Motion not carried: That:

1. The below thirty-two (32) committee members and the corresponding position terms of service as tabled below be confirmed
2. That six (6) elected committee member positions be declared vacant and be filled in accordance to Section 34 of the constitution

Reason: Howie addressed the meeting raising the matter of Woolorama Stewards being placed on the committee but several them do not attend meetings. Howie has spoken to some of the stewards and the feedback is that a Steward position would rather focus on running their section of the Woolorama than participating in the committee decisions of the Wagin Agricultural Society committee, this is the reason given by a number of members on the committee list not regularly attending committee meetings. Howie presented a new proposed committee meeting format where Stewards and interested parties can still attend the committee meetings as visitors or observers who are given an opportunity at the beginning of the meeting to raise any questions or concerns and then have the option to either stay for the remainder of the meeting or leave once their matter has been discussed. The difference is that visitors do not participate in any voting that takes place. Further engagement with committee and stewards will be undertaken in the coming months.

2018-2021 (15 positions)	2019-2022 (11 positions)	2017- 2020 (6 positions) (Terms expire at AGM held 2020)
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	Kevin Ball Matthew Baxter Malcolm Edward Bryan Kilpatrick Phillip McDougall Keven Nordstrom

7.6.2. Election of Committee Members

Written nominations declared elected: Matthew Baxter, Malcolm Edward, Carolyn Webster and Keven Nordstrom

Nominations invited from the floor:

Scott Bolt nominates Kelly Gorter- accepted

7.7. Sub-Committees

7.7.1. Finance-

- President, Vice President, Immediate Past President, Treasurer (ex officio)
- Positions carried over: Keven Nordstrom, Raymond Edward, Jo O'Brien, Malcom Edward and Mel Ball
- Paul Powell nominated Peter Foley- accepted by Peter Foley

7.7.2. Grounds

7.7.3. Works

7.7.4. Rodeo

Motion: Moved Greg Stedman Seconded Jenny Whitelock to disband the Grounds, Works and Rodeo subcommittees

CARRIED

Action: Refer to next Committee Meeting to form working groups

8. Appointments, Delegates and Authorities

8.1. Appointments of ex officio committee members

- 8.1.1. General Secretary
- 8.1.2. Treasurer
- 8.1.3. Media Liaison Officer
- 8.1.4. Trade Fair Officer

Motion: Moved Howie Ward Seconded Paul Powell that the above positions be reappointed as ex-officio committee members

CARRIED

8.2. Delegates

- 8.2.1. Sports Ground Advisory Committee- Howie Ward, Keven Nordstrom.
- 8.2.2. Shire Council Representative- Glenys Ball
- 8.2.3. Local Emergency Management- Howie Ward
- 8.2.4. Shire Representative Youth Centre/Parking Paddock- Malcolm Edward

8.3. Authorities

8.3.1. Banking Signatories

Confirm: Howie Ward, Paul Powell, Sonya Harcourt-Smith, Tony Baxter
Remove Greg Brockway from the signatories

8.3.2. ATO Signatories and authority

Confirm: Tony Baxter and Sonya Harcourt-Smith
Add ATO MyGov ID for Paul Powell

9. General Business

9.1. Review of Membership Fees

Motion not carried: That the following membership fees be raised to:

Single Membership - \$35

Member + Guest - \$70

Motion: Moved Glenys Ball Seconded Jenny Whitelock that due to COVID-19 the membership fees remain at

Single Membership - \$25

Member + Guest - \$50

CARRIED

9.2. Recognition of retiring Stewards, Committee or Members

- Chris Moffatt (B&A Steward),
- Joe O'Brien (Rodeo Steward),
- Bryan Kilpatrick (Young Judges Steward and Committee)
- Scott Bolt (Ute Steward)

9.3. Nominations for recognition - Twenty Five Years Service

Deferred Committee Meeting

9.4. Any other General Business.

10. Close 8:07pm