



West Perth Local

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of West Perth Local Incorporated will be held on **Tuesday 5th March 2024**.

Venue: Mayfair Lane, 72 Outram Street, West Perth WA 6005
Time: 6:00pm (Arrive from 5:30pm)

MINUTES

Meeting opened: 6:15pm

1) Opening of Meeting and Welcome

- a) Welcome, introductions and purpose of the meeting
 - i) Introductions and purpose of meeting noted.
- b) Confirm quorum of members present
 - i) Confirmed by Natalie Bussau
- c) Overview of basic rules for an AGM
 - i) Noted by members present

2) Reports

- a) Chairperson's Report - Annual Report on West Perth Local's activities since previous AGM
 - i) On behalf of our outgoing Chairman who was regrettably unable to attend tonight I (Natalie Bussau) will run through some of our activities since the last AGM.
 - ii) Overall, it was a very successful year where we:
 - (1) December 2022 – Brought Christmas Carollers to the streets and businesses of West Perth for the second year
 - (2) March 2023 – Together with the City of Perth we welcomed 220 people to a free screening of Baz Luhrmann's Elvis, outside under the stars at The Old Observatory.
 - (3) April 2023 – Hosted another successful walking tour for Heritage Weekend
 - (4) October 2023 – Together with the City of Perth we welcomed 350 people to an afternoon of Music in the Gardens at Harold Boas Gardens.
 - iii) Finally, I would like to thank the members of the committee who will not be continuing with West Perth Local for their contributions.
 - iv) I know that the new committee will have a lot of great ideas and initiatives and can't wait to see what the next year brings for our neighbourhood - West Perth

3) Finances

- a) Treasurer's Report - Financial Report for year ended 30 June 2023
 - i) Opening account balance as of 30 June 2022: **\$3,746.36**
 - ii) Income of **\$9438.99** comprising of:
 - (1) **\$7251.4** Grant funding
 - (2) **\$2187.59** Membership Fees and Miscellaneous
 - iii) Expenses of **\$6543.08** comprising of:
 - (1) Community Events
 - (2) Insurance, website, etc.
 - iv) Closing account balance: **\$6621.27**

4) Election of Committee

- a) *The committee members consist of the office holders of the Association; and at least one ordinary committee member.*
- b) Motion to set the maximum number of members who may be ordinary committee members
 - i) *Maximum number to be determined at AGM*
 - ii) Maximum number was proposed as 6 by Steve Wellard. This was confirmed by members present
- c) Election of Chairperson (or President)
 - i) Natalie Bussau / Steve Wellard unanimously elected to the position of Chairperson but for all intents and purposes as a Co-President
- d) Election of Deputy Chairperson (or Vice President)
 - i) Natalie Bussau / Steve Wellard unanimously elected to the position of Deputy Chairperson but for all intents and purposes as a Co-President
- e) Election of Secretary
 - i) Elizabeth Connolly unanimously elected for the role of Secretary
- f) Election of Treasurer
 - i) The role of Treasurer was passed over and will be filled at the first committee meeting.
- g) Election of Other Committee Members
 - i) Beth Marshall, Jeremy Buxton, Neil Hancock, Luke Beattie unanimously elected as ordinary committee members

6) Special Resolutions

a) Nil

7) General Business

a) Nil

8) Welcome New Committee and Close of Annual General Meeting

a) Noted

Meeting closed: 6:30pm