

Meeting: AGM

Date of Meeting: 27 October 2014

Meeting Opened: 8.44pm

Meeting Closed: 8.53pm

Date of Next Meeting: October 2015



Location	DSR, Vincent Street Leederville			
Type of Meeting	Annual General Meeting			
Chairperson	Matt Butterworth			
BOARD	Position/Name	Present	Apology	Absent
President	Matt Butterworth	√		
Director	Warren Edwardes	√		
Director	John Regali	√		
Director	Des MacCormack	√		
Director	Steve Dixon	√		
VISITOR	Tania Wehr	√		
DELEGATES				
Byford	Kevin Morow	√		
Cockburn	Wayne Green			√
Hills	Denis Main	√		
Rockingham	Aaron Colledge		√	
Southern Districts	Nic Marshall	√		
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Stuart Pepper	√		
Bunbury	Cedric Getley	√		
Collie	Not affiliated			
Cowaramup	Mark Barret-Lennard			√
Mandurah	Peter O'Loughlin (Proxy)	√		

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee	(not financial)			
Eastern Goldfields	Clint Martin			√
Hedland	Mark Green			√
Karratha	Ian Glover			√
Margaret River	Matt Rodier			√
Northam	Adrian Maxwell			√
Tom Price	Jamie Callum		√	
Woorree Park	Steve Taylor			√

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside	Paul Thorpe	Wanneroo
Darlene Regali	Hills		
Lynne Western	Wanneroo		
Sandra Wilson-Savill	Southside		

2.0 ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		October 2013
Motion: "That the minutes of the 2013 AGM are true and correct"		
ACCEPTED	Southern Districts	
SECONDED	Hills	
3.0 BUSINESS ARISING FROM PREVIOUS MINUTES		

Agenda Item	
Item 4.0	Life Member Nominations
Nil received.	
Item 5.0	Election of Board Members
<p>Director – President (2 year term) Nomination received for President: Matthew Butterworth Elected unopposed.</p> <p>Director – Ordinary (2 year term) (1 x position only) Nominations received: Des MacCormack and Stuart Pepper Clubs submitted ballot to returning officer – Clint Shaw – CEO Westcycle.</p>	

Steve Dixon read out letter from returning officer – 13 x Ballots received.

Des MacCormack returned – elected to position of director.

Letter will be available for 30 days and then destroyed.

Item 6.0

Consideration of Accounts

President/CEO: M Butterworth & Tania Wehr gave overview of accounts to members.

Motion: Accounts to be accepted

Moved: Bunbury

Seconded: Wanneroo

Carried.

Item 6.1

Appointment of Auditor

Motion: That Mrs Sue Sayers of SCM Accounting be appointed as Auditor of the company for the 2014-2015 Financial year with a maximum remuneration of \$2000.

Moved: Wanneroo

Seconded: Mandurah

Carried.

Meeting Closed: 8.53pm