



Annual General Meeting
Tuesday 7th December 2021
Held at Arana Leagues Club, Arana Hills 6pm

Agenda

1. Welcome and Acknowledgement of Traditional Owners
2. Attendance and Apologies

Attendance

- Luke Roberts
- Samantha Wallwork
- Deon Menerey
- Narelle Delaney
- Sharon Gingell
- Heath Goldfinch
- Sue Thomsen
- Jake Araullo
- Ella Craig
- Hans Geffert
- Harry Kacak
- Amanda Ronan-Hearn
- Justin Hogg - Rightsource

Apologies

- Jillian Warren – Coordinator, Piccabean Community Centre
- Tim Mander MP
- Mark Furner MP
- Leanne Linard MP
- Meryll Reville
- Lisa Evans
- Heather Rowe
- Linda Christensen

3. Minutes of Previous Annual General Meeting

- Moved: Ella Craig
- Seconded: Jake Araullo

- Carried

4. Public Liability Insurance Confirmation

5. Reports:

- **President: Sharon Gingell**
 - NWYAS formally acknowledges the passing on Jim Fouras, a strong and foundational supporter of NWYAS.
 - NWYAS also acknowledges the efforts of Bec Killen and Nicole Walsh and their work at NWYAS.
- Moved: Sharon Gingell
- Seconded: Sue Thomsen
- Carried

- **Financial Report: Heath Goldfinch**
 - Moved: Heath Goldfinch
 - Seconded: Sue Thomsen
 - Carried

- **Manager's Statements**
 - Moved: Samantha Wallwork
 - Seconded: Ella Craig
 - Carried

6. Election of Office Bearers and Management Committee members:

Appointed member to act as returning officer – Luke Roberts

Management Committee nominations:

- | | |
|---------------------------|--------------------|
| • President (Chairperson) | Sharon Gingell |
| • Vice President | Sue Thomson |
| • Secretary | Jake Araullo |
| • Treasurer | Heath Goldfinch |
| • Member | Amanda Ronan-Hearn |
| • Member | Ella Craig |
| • Member | Harry Kacak |
| • Member | Hans Geffert |

All positions were elected unopposed.

7. Appointment of Auditor:

That David Starr CPA be replaced as the association's auditor for the year ending 30 June 2022, and Arabon Consultants appointed as auditor.

8. Close of Meeting – 6:25pm