

Mullewa Community Group Inc.

Annual General Meeting Minutes

2019-05

Date:	24 November 2019
Time:	1:00pm
Place:	Mullewa District Office

Attendees:	David Tropiano, Jane Parker, Kim Keeffe, Peter Barnetson, Sam Messina, Glenn Bryant, Jen Critch, Tarleah Thomas, Andrew Messina (9)
Apologies:	Anita Grima, Barb Thomas, Julie Freeman, Pip Rumble (4)
Proxies:	Nil

Item	Description
1	Welcome, meeting opened 1.07pm In Anita's absence David chaired the meeting
2	Apologies – as above

3	<p>President's Report: – attached Moved: David Tropiano Seconded: Peter Barnetson</p>
4	<p>Secretary/Treasurer's Report: – attached Transaction Audit Report from Taylored Office Solutions and spreadsheet of all three bank accounts for 2018/2019 financial year distributed. Moved: Jane Parker Seconded: Kim Keeffe</p>
5	<p>Election of new office-bearers:</p> <p>Peter Barnetson nominated as Returning Officer and called for nominations for President; Kim Keeffe nominated Anita Grima, Anita accepted (by phone earlier), Sam Messina seconded.</p> <p>Peter Barnetson called for nominations for Vice President: Jane Parker nominated David Tropiano, Dave accepted, Andrew Messina seconded.</p> <p>Peter Barnetson called for nominations for Secretary/Treasurer: David Tropiano nominated Jane Parker, Jane accepted, Glenn Bryant seconded.</p> <p>Peter Barnetson thanked Anita, David and Jane on doing all that they do for the Community Group.</p>
6	<p>Other Business:</p> <p>Councillor representation on the Mullewa Community Trust Committee: – due to changes with CGG Councillors and the removal of the Ward System, and the fact this Group has strong community support with members having a sound knowledge of business and governance it was suggested Councillor representation be reduced to one Councillor with a Proxy and increase the Community Member representation to two.</p>

	Moved: Jen Critch Seconded: Andrew Messina AGREED 9/9
7	Meeting closed 1.17pm

Minute taker:	Jane Parker
Signed:	
Date:	