

**WRRRA Annual General Meeting  
WED 19 July 2017  
7:30pm  
Wilson Community Hall**

**Minutes of Meeting**

1.	<b>WELCOME</b>	A/Chairperson – Bill Prince
2.	<b>AGM Notice</b>	AGM Notice in Winter newsletter distributed to all householders in Wilson Invitations to Mayor, CC Councillors, Prime Minister, MPs and MLAs
3.	<b>Introduction of Special Guests &amp; WRRRA Committee</b>	Cr Christine Cunningham WRRRA Committee Members – Bill Prince (A/ Chair), Rob Marshall (Vice President), Peter Morcombe (Secretary), Joanne Morris, Max Zeller (Webmaster), Maurice Winter, Norman Drake, Geoff Rees (Past President), Russell Gorton, Caroline Heuss. Total of 26 attendees at the AGM
4.	<b>APOLOGIES</b>	Cr David Brown, Cr Pauline Tarrant, Graham Follington
5.	<b>MEETING PROCEDURES</b>	A/Chairperson Bill Prince
6.	<b>Canning City Council Report</b>	Cr Cunningham – gave an outline of the 2017/18 Annual Budget and outcome of Special Council Meeting at which the Strategic Community Plan, Corporate Business Plan, Long Term Financial Plan, Fees and Charges, Underground Power Charges, Rate charges (2.8% increase) and payment options were accepted. Questions from the floor related to the Wyong development, City precinct and Albany Hwy and development on the Bowling Club land. In regard to the latter Cr Cunningham said there would be community consultation before any decisions were made.
7.	<b>Aircraft Noise</b>	Rob Marshall gave a presentation on the air traffic on the various Perth airport runways and the excessive use of the flight path over Wilson and adjacent suburbs and the scope and process for reducing this.
8.	<b>MINUTES from previous AGM Wed 20 July, 2016</b>	Motion put that minutes of previous AGM be accepted. Moved: Joanne Morris. Seconded: Maurice Winter. Passed
9.	<b>Business arising from previous AGM minutes</b>	Changes to the Constitution that are required by the Associations Incorporation Act (2016) will be considered by the new Committee.

10.	<b>Financial Report</b>	Treasurer Joanne Morris provided the report 2016/17 - 116 members Balance at 19/07/17 was \$4990. Motion that 'the Financial Report be accepted'. Moved: Max Zeller/Seconded: Rob Marshall. Passed
11.	<b>Web Master's Report</b>	Max Zeller gave a presentation on the new internet-based membership portal by Canadian company Wild Apricot. The cost of the system was being met by the Canning City Council Small Community Grant of \$495.
12.	<b>ELECTION of COMMITTEE MEMBERS</b>	Bill Prince chaired the election of office bearers after all positions were declared vacant. <b>President:</b> - no nomination <b>Vice- President:</b> - Rob Marshall/ Max Zeller nominated Joanne/Deanne <b>Secretary:</b> - Peter Morcombe nominated/seconded by Kay/Joanne <b>Treasurer:</b> - Joanne Morris nominated/ seconded by Geoff/Max <b>Webmaster:</b> - Max Zeller nominated/ seconded by Geoff/Deanne All nominated positions were elected unopposed. <b>Committee members:</b> nominated/ seconded by Caroline/Kay - were elected Norman Drake, Graham Follington, Ben Indrisie, Daniel Reopen, Geoff Rees (Past President) Members standing down were Bill Prince, Maurice Winter, Russell Gorton and Caroline Heuss.
13.	<b>MEMBERSHIP SUBSCRIPTION 2017-18</b>	Motion was put to 'retain annual membership fee at \$5/family with the option of being a member for 1, 2 or 3 years'. Moved: Joanne Morris/Seconded: Norman Drake. Passed.
14	<b>GENERAL BUSINESS including questions from the floor.</b>	The need for older people to have more than two days notice of Council verge collections was raised. After debate this suggestion was not supported as the Council was giving two days notice to reduce illegal dumping and minimal disturbance of the verge waste. The Issue of increasing urban infill was discussed.
15	<b>CLOSE AND THANKS</b>	Bill Prince and the retiring committee members were thanked for their contribution to the WRRRA. The meeting closed at 9.30 PM.