

**WRRRA Annual General Meeting
WED 18 July 2018
7:30pm
Wilson Community Hall**

Minutes of Meeting

1.	Welcome	Chairperson – Max Zeller
2.	AGM Notice	AGM Notice in Winter newsletter to all householders in Wilson Invitations to CCC Mayor, CEO, councillors, MPs and MLAs
3.	Introduction of guests & WRRRA Committee members	CCC Deputy Mayor, Cr Christine Cunningham WRRRA Committee Members – Max Zeller (Deputy Vice-President/Webmaster), Peter Morcombe (Secretary), Joanne Morris (Treasurer), Norman Drake, Geoff Rees (Past President), Graham Follington, Ben Indrisie, Total of 11 members at the AGM
4.	Apologies	Hon. Ben Wyatt (MLA), Hon Steve Irons (MP), Arthur Kyron (CEO CCC), Rob Marshall, Deanne Dymock
5.	Meeting Procedures	Chairperson Max Zeller
6.	Canning City Council Report	Cr Cunningham – likely 2.7% increase in rates. Increase tree canopy, concern about vandalism to trees, future of Old Bowling Club decided within next few weeks.
7.	Minutes from previous AGM held Wed 19 July, 2017	Motion put that the Minutes of the 2017/18 AGM be accepted. Moved: Norman Drake Seconded: Joanne Morris - Passed
8.	Business arising from previous AGM minutes	Changes to the Constitution required by the Associations Incorporation Act (2016) will be considered by the new Committee. Graham Follington is preparing the changes.
9.	Financial Report	Treasurer Joanne Morris provided the report. Income \$1,257, Expenses \$1,257 Balance at 18/07/18 was \$5604 62 paid memberships Motion that 'the Financial Report be accepted'. Moved: Ben Indrisie / Seconded: Geoff Rees – Passed
10.	Vice-President's Report	Max Zeller – Thanks to Ben Indrisie for his work with the newsletter and Joanne Morris for her management of membership payments and database. New projects for 18/19 are the Centenary Park foreshore dual-use path and Shelley Bridge widening
11.	Election of 2018/19 Committee	All positions were declared vacant. President: - no nomination Vice- Presidents: - Rob Marshall/ Max Zeller Secretary: - Peter Morcombe Treasurer: - Joanne Morris Webmaster: - Max Zeller All nominated positions were filled unopposed.

		<p>2018/19 committee members are: Graham Follington, Ben Indrisie, Geoff Rees (Past President)</p>
12.	Membership Subscription Fees	<p>Motion was put to ‘increase, from 01 October 2018, the annual membership fee to \$10/family/year with an option of a three year membership fee of \$20/family/3 years’. Moved: Joanne Morris/Seconded: Graham Follington - Passed.</p>
13.	General Business - including questions from the floor	<p>ND – like to see the Mayor attend some WRRRA meetings. Concern that his submission to the Cecil Ave development was edited. GF – What is CCC dual use bike path policy? Is underground power still on the CCC agenda? BI – Restriction of parking to one side of Surrey Road. This will require a change in CCC policy.</p>
14.	Close	<p>Retiring committee member Norman Drake was thanked for his contribution to the WRRRA. The meeting closed at 8.45 PM. The next committee meeting will be held 06 August 2018</p>