

Wilson Residents and Ratepayers Association (WRRRA)

Annual General Meeting Agenda

Wednesday 14th July, 2021- (7.00pm)

	Agenda Item	Responsibility
1.	Welcome: Rob Marshall (Pres), Introduction of committee members present Rob Marshall (Pres), Deanne Dymock (Sec), Max Zeller, Ben Indrisie, Peter Morcombe, Joanne Morris (Treasurer), Geoff Rees, Graham Follington, David Clark Guests: Cr Mark Bain, Cr Sara Saberi Apologies: D Dymock Absent	Chairperson
2.	AGM Notice (WRRRA Newsletter, WRRRA website) Invitations sent to Mayor Patrick Hall, Bill Johnston MLA, Hannah Beazley MLA	Chairperson
3.	Meeting procedures	Chairperson
4.	Minutes from previous AGM meeting held on 15 th July 2020 Moved: Seconded: Carried	Chairperson
5.	Actions arising from AGM meeting (standing) <ul style="list-style-type: none"> - City of Canning Local Laws review. - ongoing - Kent Street Weir Precinct - ongoing Actions arising from previous committee meeting/s	Chairperson
	Report from City of Canning	Mark Bain
6.	Presidents Report Moved Seconded	Rob
7.	Secretary Moved Seconded	Deanne
8.	Treasurers Report Moved Seconded	Joanne
	Election of office bearers <ul style="list-style-type: none"> • President • Vice President • Secretary • Treasurer • Committee 	
9.	General Business	
10.	Meeting Closed – Next Committee Meeting – Monday 2 August	