



# Minutes of Annual General Meeting

## Outdoors WA (Inc.)



Registered No: A0822535A. Incorporated under the *Associations Incorporation Act 1987 Section 18(6)*

Notice was hereby given that the Annual General Meeting of members of Outdoors WA was held at the "The Boulevard Centre" - 99 The Boulevard, Floreat, on 27 October 2017 at **5.45pm** for the purpose of considering the following business:

### AGENDA AND BUSINESS CONDUCTED

1. Andy Wahid called the meeting to order. Welcome active members attending, visitors attending and noted apologies and proxies.

#### Present

Andy Wahid – Chairperson  
 Duncan Picknoll – Vice chairperson  
 Ross Lambert  
 Graham Sharpe  
 Matt Jackson  
 Jay Freap  
 Belinda Freap  
 Des Cook  
 Paul Delane  
 Peter Treeby

Tom Shackles – life member  
 Terry Hewett – life member  
 Jacksie Edwards  
 Brett Hawthorn  
 Chris Charlton  
 Liam Sullivan  
 Katie Brown (Guest)  
 Sandy Robson  
 Steve Pretzel

#### Apologies

Bob Cooper – proxy to Andy Wahid  
 Greg Harvey – proxy to Duncan Picknoll  
 Lenore Lyons – proxy to Andy Wahid  
 Ian Sprigg – proxy to Graham Sharpe  
 Joseph Daniels  
 Shawn Brogden

Ellen Barker – proxy to Liam Sullivan  
 Brad Allen – proxy to Liam Sullivan  
 Roger Lewis – proxy to Duncan Picknoll  
 Steve Bennett  
 Fluent Lore  
 Brad Stewart – Liam Sullivan

2. Minutes of the Annual General Meeting – 28 October 2016 [were available at [www.outdoorswa.org.au](http://www.outdoorswa.org.au)]

*That the minutes of the AGM October 2016 meeting be received and accepted as a true and accurate record.....Carried*

3. **Business arising from the previous AGM minutes**  
 No business from previous AGM.

#### 4. Chairman’s Report

The chairperson presented their report and spoke on the strategic work undertaken in the last 12 months.

Thanks are noted for the work of the board over the previous 12 months.

Thanks to those board members who retired during the year including Ross Lambert and Liam Sullivan.

Thanks to those board members who will be retiring tonight including Steve Pretzel and Joseph Daniels.

All board members are commended for their service to the outdoors sector.

**5. Executive Officers Report**

The executive officer presented on the issues over the past 12 months and upcoming opportunities.

**6. Financial Report**

Outdoors WA put the following resolution as ordinary resolutions of the association.

MOVED: Andy Wahid                      SECONDED: Liam Sullivan

*That the financial statements for Outdoors WA, for the period 1 July 2016 to 30 June 2017 reflecting a true and fair view of the financial affairs be received and adopted.....Carried*

**7. Members appointed to the Board since the last Annual General Meeting**

Duncan Picknoll – appointed to Vice Chair

**8. Other Reports**

There were no other reports

**9. Election of Chairperson and Vice – Chairperson**

Nominations were received

Andy Wahid – Chairperson Nominated Andy Wahid, Seconded Liam Sullivan – Carried – Expiry 2019

Duncan Picknoll – Vice chairperson, Nominated Duncan Picknoll, Seconded Graham Sharpe – Carried – Expiry 2019

**10. Election of Members of the Board**

The following nominations were received

Graham Sharpe – Nominated Graham Sharpe, Seconded Duncan Picknoll – Carried – Expiry 2019

Matt Jackson – Nominated Matt Jackson, Seconded Steve Petzel – Carried – Expiry 2018

Lenore Lyons – Nominated Lenore Lyons, Seconded Steve Pretzel – Carried – Expiry 2019

Peter Treeby – nominated Peter Treeby, Seconded Liam Sullivan – Carried – Expiry 2018

Liam Sullivan – nominated Liam Sullivan, Seconded Andy Wahid – Carried – Expiry 2018

**Election of Treasurer**

There were no nominations received for the Treasurer position. The Chair advised that the board already has expressions of interest open for a treasurer and will seek to interview and appoint one shortly.

**11. Special resolutions**

**11.1.** Election of Life Member – no nominations

**12. General business**

12.1.1. In accordance with the changes to the Association Act Outdoors WA has adopted the standard rules for dispute resolution and intends to present a revised constitution to the 2018 AGM.

12.1.2. Motion put to undertake a recording of history of life members of Outdoors WA.

**13. Close of Meeting [ 19.05 PM ]**

**Meeting reports**

Chairpersons report

Executive officers report

Finances report