



# Minutes of 2019 Annual General Meeting



## Outdoors WA (Inc.)

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

The Annual General Meeting of members of Outdoors WA was held at the “The Boulevard Centre” - 99 The Boulevard, Floreat, on 25 October 2019 at **5.45pm** for the purpose of considering the following business:

### AGENDA AND BUSINESS CONDUCTED

1. Welcome active members attending, visitors attending and note apologies.

#### Present

Joe McCarthy - Chairperson

Bernadette Suriani – Deputy Chairperson

Paul Delane

Christopher Dix

Kym Gibson

Deane McCord

Duncan Picknoll

Tom Shackles – Life Member

Graham Sharpe

Liam Sullivan

Peter Treeby

Robert Vickers

Wesley Van Den Hoogen

Nathan Thriphorpe (guest)

#### Apologies & Proxies

Lenore Lyons

Brad Green

Terry Hewett

Glenn Morley

Steve Bennett

Belinda Freap

Brendon Hill

Jay Freap - proxy to Duncan Picknoll

Hew Edgar – proxy to Duncan Picknoll

Morris Prinsloo – proxy to Joe McCarthy

Brad Green – proxy to Joe McCarthy

Brad Allen – proxy to Liam Sullivan

Chris Bondini – proxy to Liam Sullivan

Ellen Barker – proxy to Liam Sullivan

Scott Sutherland

Monique Saunders

Dave Nelson

Declan Stack

Brad Stewart

Bob Cooper

Grant Tomlinson

Greg Harvey – proxy to Liam Sullivan

Nurul Karim – proxy to Graham Sharpe

Ian Sprigg – proxy to Graham Sharpe

Matt Goodbody – proxy to Bernadette Suriani

Peter White – proxy to Tom Shackles

Jason Zauris – proxy to Duncan Picknoll

2. Minutes of the Annual General Meeting – 26 October 2018

#### MOTION 1:

MOVED: Tom Shackles

SECONDED: Graham Sharpe

*That the minutes of the AGM October 2018 meeting be received and accepted as a true and accurate record*

#### **Carried**

3. Business arising from the previous AGM minutes

Contained within the current AGM

4. **Chairperson's Report** – the Chairperson Joe McCarthy presented the report. With notes of thanks to all board members and special thanks to those who has acted in the Chairperson role over the year including Duncan Picknoll, Lenore Lyons and Bernadette Suriani.
5. **Executive Officers Report** - the Executive Officer Jamie Bennett presented the report
6. **Financial Report**  
Outdoors WA put the following resolutions as ordinary resolutions of the association.

**MOTION 2:**

MOVED: Peter Treeby                      SECONDED: Liam Sullivan

*That the financial statements for Outdoors WA, for the period 1 July 2018 to 30 June 2019 reflecting a true and fair view of the financial affairs be received and adopted.*

***Carried***

**7. Appointments to the Board since the last Annual General Meeting**

Joe McCarthy – appointed to Chairperson Position.

**8. Other Reports** – there were no other reports

**9. Special resolution**

**9.1. Changes to the Constitution**

A series of changes to the Outdoors WA Constitution were proposed by the board, these are contained in Annexure A - Outdoors WA Constitution\_Sept2017\_FINAL AMENDMENTS\_Oct2019\_no markup.

A full mark-up showing all of the changes in different colours can be seen at Annexure B - Outdoors WA Constitution\_Sept2017\_FINAL AMENDMENTS\_Oct2019.

Additional notes to support these changes is attached in the document Amendment Notes\_011019.

**MOTION 3:**

MOVED: Graham Sharpe                      SECONDED: Tom Shackles

*It is resolved that, for the purposes of section 51 of the Associations Incorporation Act 2015, the Outdoors WA constitution be amended as shown in mark-up in Annexure A of this Notice of Meeting.*

***Carried***

**10. In line with the passing of Motion 3 for constitutional change 10.1 proceeded.**

**10.1. As Motion 3 was passed and changes were made to the constitution the following proceeded:**

**10.1.1. Election of Members of the board. Nomination for 2 elected board positions.**

Note: at this point current board members Bernadette Suriani and Peter Treeby resigned as elected board members identifying their willingness to be appointed board members.

Nominations for elected board positions were received from Duncan Picknoll and Graham Sharpe.

**MOTION 4:**

MOVED: Kym Gibson                      SECONDED: Robert Vickers

*That the following members Duncan Picknoll and Graham Sharpe are elected to the board.*

**Carried**

**10.1.2. Proposed motion that incumbent office bearers retain their positions until the next board meeting.**

**MOTION 5:**

MOVED: Graham Sharpe

SECONDED: Tom Shackles

*It is resolved that, incumbent office bearers retain their positions until the next board meeting.*

***Carried***

**10.1.3. Proposed motion that the Chairperson (currently a skills-based appointed Director) retain his position until the next board meeting.**

**MOTION 6:**

MOVED: Peter Treeby

SECONDED: Paul Delane

*That the Chairperson retain his position until the next board meeting.*

***Carried***

***Note this means that the composition of the Outdoors WA board is:***

Joe McCarthy – expiry 2021 (appointed Chairperson)

Brad Green – expiry 2020 – Treasurer

Terry Hewett – expiry 2020

Graham Sharpe – expiry 2021

Duncan Picknoll – expiry 2010

10.1.4. It is advised to all members that it is the intent to seek appointed board members via a skills appointment process and interest is invited from all members.

**11. Special resolution**

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

**12. General business**

**12.1.** A request is put to the board to look at a way to safeguard the organisation for actions of non /elected directors in a manner similar to members. Reference 10.2

**12.2.** A request was made for the board to consider the formation of a committee to look at the nomination of further Life Members.

**13. Close of Meeting [ 7.15 PM ]**