



Minutes of 2018 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 26 October 2018 at **5.45pm** for the purpose of considering the following business:

AGENDA AND BUSINESS CONDUCTED

1. Welcomed active members attending, visitors attending and noted apologies.

Present

Duncan Picknoll – Chairperson
Sarah Fogliani
Kym Gibson
Brad Green
Terry Hewett – Life member
Lenore Lyons

Glenn Morley (Guest)
Tom Shackles – Life member
Bernadette Suriani
Peter Treeby
Jess Whitton

Apologies & Proxies

Liam Sullivan
Graham Sharpe - proxy to Duncan Picknoll
Russel Montgomery - proxy to Duncan Picknoll
Karim Nurul – proxy to Duncan Picknoll
Bob Cooper
Colin Bygraves
Mark Hudson
Mark Hodgson
Ellie Patterson
Dale Watson
Ian Sprigg – proxy to Duncan Picknoll

Roger Lewis – proxy to Duncan Picknoll
Naomi Lewis - proxy to Duncan Picknoll
Steve Bennett
Fluent Lore – proxy to Duncan Picknoll
Jason Zauris - proxy to Duncan Picknoll
Craig Waite
Brett Hawthorn
Paul Delane
Declan Stack
David Walker
Scott Wood

2. Minutes of the Annual General Meeting – 27 October 2017 [were available at www.outdoorswa.org.au]

MOTION 1:

MOVED: Tom Shackles SECONDED: Lenore Lyons

That the minutes of the AGM October 2017 meeting be received and accepted as a true and accurate record

Carried

3. **Business arising from the previous AGM minutes**

3.1.1 The changes made to the Outdoors WA constitution to meet the Associations Act 2015 and were advised to members.

There has been an update to the profile of Life Members – Profiles for Tom Shackles, Terry Hewett and Peter White presented.

4. **Chairperson's Report** – The Chairperson Duncan Picknoll presented the report.
Thanks are noted for the work of the board over the previous 12 months and the hard work and dedication of Andy Wahid who recently retired as Chairperson.
Thanks to board member Matt Jackson who retired during the year.
Thanks to those board members who will be retiring tonight including Liam Sullivan.
All board members are commended for their service to the outdoors sector.
5. **Executive Officers Report** – The Executive Officer – Jamie Bennet presented the report.
6. **Financial Report** – the Treasurer, Brad Green presented the financial report.
The following resolutions were proposed as ordinary resolutions of the association.

MOTION 2:

MOVED: Peter Treeby SECONDED: Sarah Fogliani
That the financial statements for Outdoors WA, for the period 1 July 2017 to 30 June 2018 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**
Brad Green – appointed to Treasurer position.
Duncan Picknoll – appointed to the Chairperson position
Liam Sullivan – appointed to the Vice Chairperson position.
8. **Other Reports-** there were no other reports.

MOTION 3:

That the order of election items are reversed so that the Board is appointed then the Officers.
MOVED Duncan Picknoll SECONDED Lenore Lyons
Carried

9. **Election of Members of the Board**
Nominations were received for election of the following members to board positions:

MOTION 4:

That the following members are elected to the board of Outdoors WA:

Bernadette Suriani	Expiry 2020
Brad Green	Expiry 2020
Kym Gibson	Expiry 2020
Terry Hewett	Expiry 2020
Peter Treeby	Expiry 2020

MOVED: Peter Treeby SECONDED: Sarah Fogliani
Carried

10. **Election of Chairperson and Vice – Chairperson – Treasurer.**

MOTION 5:

That the following member is elected to the position of Chairperson of Outdoors WA
Duncan Picknoll – appointed until 2020
MOVED: Tom Shackles SECONDED: Sarah Fogliani
Carried

MOTION 6:

That the following member is elected to the position of Vice Chairperson of Outdoors WA

Vice Chairperson – Bernadette Suriani – appointed until 2020

MOVED: Duncan Picknoll SECONDED: Kym Gibson

Carried

MOTION 7:

That the following member is elected to the position of Treasurer of Outdoors WA

Treasurer – Brad Green – appointed until 2020

MOVED: Lenore Lyons SECONDED: Duncan Picknoll

Carried

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

Duncan Picknoll	Expiry 2019 - Chairperson
Bernadette Suriani	Expiry 2020 – Vice Chairperson
Brad Green	Expiry 2020 - Treasurer
Kym Gibson	Expiry 2020
Terry Hewett	Expiry 2020
Peter Treeby	Expiry 2020
Graham Sharpe	Expiry 2019
Lenore Lyons	Expiry 2019

11. Special resolutions

11.1. Election of Life Member – no nominations received.

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.

The constitution has had minor changes and was formally sent to the WA Department of Commerce in September 2017.

13. Close of Meeting [7:19 PM]