

Meeting Name:
AGM 2022 - 11 Dec 2022

Purpose of meeting:
Annual General Meeting 2022

Desired outcome of meeting:
AGM & Committee for 2023

Meeting arrangements:
Location: Tranby Reserve, Hardey Rd, 6051 WA
Date: 11/12/2022
Time: 12:02 PM - 12:40 PM

WA WANDERERS
MENS BUSHWALKING



Meeting Minutes

Agenda Item	Minutes
1: Apologies	Andrew Martin, Colin Crohan, David Macdonald, David Pople, Barry Van de Nadort, Louis Malzer, Ralph Dalisay, Shane Pahuru, Ray Clarke, Mal Edwards
2: Confirmation of Previous AGM Minutes	Moved by Frans Schutte as being a correct record of the 2021 AGM. Seconded by James Gorey
3: Chairman's Report	Presented by Ro Richardson. Copy will be available on the website.
4: Treasurer's Report	Presented by Terry Gilmour. Copy will be available on the website.
5: Election of 2023 Committee Members	All positions are open for nominations. Unanimously happy to have existing committee again.
5.1: Chairperson	Ro Richardson - Carried unanimously.
5.2: Secretary/Vice Chairperson	Pete Lilley - Carried unanimously.
5.3: Treasurer	Terry Gilmour - Carried unanimously.
5.4: Committee Member 1	Greg Sweeney - Carried unanimously.
5.5: Committee Member 2	David Pople - Carried unanimously.
5.6: Committee Member 3	Rob Woodward - Carried unanimously.
6: Other Business	
6.1: Membership	Rules of Association states: (2) A person who wishes to become a member must- (a) apply for membership to the Secretary in writing- (3) The Secretary must consider each application made under sub-rule (2) and either accept or reject that application. Membership at capacity. The club receives a few membership applications and no shows or payment.
6.1.1: Membership Changes	Changes proposed: Membership will run for Jan to Dec with no 1/2 yearly memberships. New members have to do a temporary walk and then apply for membership.
6.1.2: Membership Fee Increase	Pete Lilley proposes to increase Membership Fee from \$20 to \$25 For example Insurance is \$15.38 which currently leaves \$4.62 for club expenses, not enough to be covered by fees. Seconded by Greg Sweeney
6.2: Insurance	Insurance Claim procedure - Ro Richardson to investigate procedure. Insurance Claims Procedure to be listed on the website.
6.3: Name Tags Reminder	Name Tags were started to be provided to all paid members in 2022. Members to look after their tags and bring and wear at all walks. Name Tag Stickers to Temp Members.
6.4: Internet	Pete Lilley - We need a new ISP provider with free SSL, and asked if anyone had suggestions.
6.5: Events for 2022/2023 Calendar	Walk planning ideas for 2022/23 The group needs fresh ideas for walks and volunteers needed to lead walks. Only members willing to lead or contribute to even will be invited - this is to streamline the meeting.
6.6: Earlier Starting Times for Summer	Earlier starting times in summer with members still in favour.
6.7: First Aid Course	Committee will recognise a frequent walker and the club will pay for the member to do a first aid course, this decision was on hold because of Covid. Rob Woodward & Charles Law (nurse) have valid First Aid Certificates. Greg Sweeney & Alex Norvilas will do a First Aid course paid for by the club. First aid kit to be updated - Charles Law to oversee and Phil King has content to add. All walkers should also carry their own personal first aid kits.
6.8: Other items of relevance?	None.
7: End of AGM Meeting	Meeting adjourned at 12:40pm