

Meeting Name:

2023 AGM - 03 Dec 2023

Purpose of meeting:

Annual General Meeting 2023

Desired outcome of meeting:

AGM & Committee for 2024

Meeting arrangements:

Location: Tranby Reserve, Hardey Rd, 6051 WA

Date: 03/12/2023

Time: 12:03 PM - 12:26 PM

WA WANDERERS
MENS BUSHWALKING



Meeting Minutes

Agenda Item	Minutes
1: Apologies	Arek Filipczyk, Rob Woodward, Barry Van de Nadort, John Foster, Ray Clarke, Jonathan Parr & James Gorey.
2: Confirmation of Previous AGM Minutes	Moved by: Greg Sweeney as being a correct record of the 2022 AGM. Seconded by: Terry Gilmour.
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 2024 Committee Members	All positions are open for nominations. Members unanimously voted to have existing committee serve again. Rob Perring enquired as to what is needed to be on the committee and how often we meet.
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: 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.
6.2: Feedback ISP Changed to DreamIT	Pete Lilley - WA Wanderers succesfully changed ISP from Crazy domains to DreamIT which offers us excellent service and our website is hosted in Perth at Next DC.
6.3: Events for 2023/2024 Calendar	Walk planning ideas for 2023/24. The group needs fresh ideas for walks and Walk Leaders needed to lead walks. Only members willing to lead or contribute to events will be invited - this it to streamline the meeting.
6.3.1: Walk Leaders	The group needs fresh ideas for walks and Walk Leaders needed to lead walks.
6.4: First Aid Course	Committee will reconise 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. Khian Che is a MD. Charles Law & Alex Norvilas will do a First Aid course paid for by the club. Club First aid kit to be updated. Recommended that all walkers should also carry their own personal first aid kits as well. Club will investigate a portable Defibrillator.
6.5: Any other items of relevance?	Graham Grundy - Possible trip to Dongara March/April 2024? Rob Perring not happy with dogs on walks and at events. Club will continue to advise what walks where dogs are allowed and the parks rules for dogs.
7: End of AGM Meeting	Meeting ajourned at:12:26